

**Town of Harpswell
Town Lands Committee
Minutes of Meeting
December 9, 2019**

December **FINAL**

Present: Ken Oehmig and Hope Hilton Co-chairs, Jane Smith, Ned Perry, Priscilla Seimer.

Absent: Frank Holgate, David Hackett, David Morton. Harbormaster Paul Plummer was unable to join us.

Guest: Selectwoman Jane Covey

November minutes were approved with minor changes.

Updates:

1. Tide Mill:

✦ No update.

2. Climate Resiliency Task Force:

✦ Ken reported that the Task Force met and reviewed the checklist of guidelines presented by the state facilitators. This list will be considered at the January 2020 meeting of the Task Force and at that time decisions will be made as to which issues will be undertaken going forward. After the January meeting the Task Force plans to meet with the state facilitators to discuss the next steps.

Old Business:

1. Lookout Point erosion - no follow up at this time.

2. Portable toilets at Town sites:

✦ Updated Jane, noted that the committee continues to work on locating a toilet site at Bethel Point.

3. Discussed with Jane the possibility of developing a Town policy around the use of alcohol on town properties. The committee discussed the question of alcohol on town properties. The committee is gathering information from other towns to compare the various policies and determine which might be most useful in developing a policy for Harpswell. The Maine Municipal Association will be contacted for information.

4. Limited Purpose Aquaculture (LPA): The committee has several questions about LPAs. Questions concerning possibly needed policies, jurisdiction, locations as they may relate to town landings, and monitoring, as well as DMR involvement in the process.

New Business:

1. Stewards report were deferred.
2. Determine if there is material that could show ongoing erosion at Pott's Point.

Next meeting Monday, January 13, 6:00pm at Town Offices.

Meeting adjourned at 7:00pm.

Minutes submitted by Priscilla Seimer, Secretary