

**Selectmen's Meeting Minutes
January 19, 2023
Harpwell Town Office
Approved 2-2-23**

Call to Order and Pledge of Allegiance: Meeting was called to order at 5:00 pm.

Selectmen Present: Chairman Kevin E. Johnson, Selectman David I. Chipman, Selectman Jane G. Covey

Staff Present: Kristi Eiane, Town Administrator; Terri Gaudet, Deputy Town Administrator & Treasurer.

1. **Adoption of the Agenda:** The agenda was adopted as written
2. **Public Comment:** None
3. **Selectmen's Announcements:** None
4. **Town Administrator's Report:** Administrator Eiane requested a date to be set for an Executive Session regarding the acquisition of real property. The Board agreed to meet on January 24, 2023 at 1:30 pm. She also requested a date be set for a public meeting regarding traffic calming measures on Basin Point Road. The meeting was set for February 28, 2023 at 6:30 pm.
5. **2023 Budget Review:** Administrator Eiane continued on the proposed Budget for 2023 The Board reviewed the following categories:

3230	DEPARTMENT OF SAFETY	232,942
3350	EMERG SVCS: ADVANCE LIFE SUP	366,898
3400	MARINE SVCS: HARBORMASTER	125,520
3500	ANIMAL CONTROL	32,538
3600	PUBLIC SAFETY: STREET LTG	7,200
5200	WELFARE: GENERAL ASSIST	12,000
5300	WELFARE: SOCIAL SVCS	25,406
5400	HEALTH AND WELLNESS	10,000
6000	CULTURAL	93,136
6000	CURTIS MEMORIAL LIBRARY	159,089
6000	HCBC	87,580
6420	RECREATION: GENERAL	78,317
6410	TRUFANT-SUMMERTON FIELD	2,000
6420	REC: PROGRAMS	7,800

7000	DEBT SERVICE	620,000
9200	PROJECTS: CAPITAL RESERVES	290,000
9200	CAPITAL ROADS	275,000
9200	DEDICATED EM SER VEHICLE	150,000
9200	MITCHELL FIELD WATERFRONT PLAN	0
9400	MITCHELL FIELD	33,275

She also revisited the following departments which had changed since the previous meeting. The new total proposed budget including these changes is \$6,909,949.

2000	RECYCLING STATION	526,063
3100	SHERIFF'S DEPT. CUMBERLAND CTY	461,481
3110	SHERIFF'S DEPT. SHELLFISH	267,915

- 6. **Public Comment:** None
- 7. **Other Business:** None
- 8. **Adjournment:** The meeting was adjourned at 5:40 pm without objection.

Respectfully Submitted,

Ronda Peek
Recording Secretary