

Selectmen's Meeting Minutes
January 5, 2017
Harpswell Town Office
Approved January 12, 2017

Call to Order and Pledge of Allegiance: The meeting was called to order at 3:35 p.m.

Selectmen Present: Richard A. Daniel, Elinor Multer and Kevin E. Johnson

Staff Present: Kristi Eiane, Town Administrator and Terri Sawyer, Deputy Town Administrator

1. Adoption of the Agenda: Chairman Daniel moved, seconded by Selectman Multer, to adopt the agenda as printed; motion passed 3-0.

2. Public Comment: None.

3. Consent Agenda: Chairman Daniel moved, seconded by Selectman Multer to approve the consent agenda [December 29 minutes; authorization of warrant 54 for 2016 in the amount of \$35,331.67, warrant 1 for 2017 in the amount of \$185,203.47 and payroll warrant 1 in the amount of \$14,403.50]; motion passed 3-0.

4. 2016 Carryover List: There was a discussion regarding the proposed carryover list. Administrator Eiane noted the operational funds for the Harpswell Neck Library were carried over from 2015 to 2016 in anticipation of it being operational in 2016. The Library was invited to apply for 2017 budget funds and it did not. Therefore, the operational funds from 2015 are proposed to lapse. Administrator Eiane stated the legal funds regarding Cedar Beach will lapse at the end of 2017 pursuant to the Town Meeting warrant article. Chairman Daniel moved, seconded by Selectman Johnson to approve the carryover list; motion passed 3-0.

5. Other Business: None.

6. Administrative Matters: Administrator Eiane reminded the Board of Monday's meeting at 3:00pm with the Budget Advisory Committee. Administrator Eiane asked if the Board wanted to schedule Brad Smith, MSAD 75 Superintendent, and Mark Conrad, MSAD 75 Business Director, for the next Selectmen's meeting to give an overview of the proposed new Mt. Ararat High School, specifically the financial impact to Harpswell and the timing of the vote; the Board agreed.

Selectman Johnson stated Representative Jay McCreight was not assigned to the Marine Resources Committee and it is the first time in many years that a Harpswell representative is not on the committee. He asked his colleagues if a letter should be sent to the legislators expressing disappointment since Harpswell has the largest amount of shoreline in the State. The Board agreed if Ms. McCreight was asked first. Administrator Eiane noted Representative McCreight left her a message indicating she would still remain active in marine issues.

7. Adjournment: At 3:47 p.m. the Chair adjourned the meeting without objection.

Respectfully Submitted,

Terri-Lynn Sawyer
Deputy Town Administrator

Attachments: 2016 Carryover List