

Selectmen's Meeting Minutes
January 5, 2018
Harpswell Town Office
Approved January 11, 2018

Call to Order and Pledge of Allegiance: The meeting was called to order at 10:10 a.m.

Selectmen Present: Richard A. Daniel, Kevin E. Johnson and David I. Chipman

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

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

2. Public Comment: None.

3. Consent Agenda: Chairman Daniel moved, seconded by Selectman Chipman to approve the consent agenda [12/18 and 12/28 minutes; warrant 54 for 2017 expenses in the amount of \$43,563.80 and warrant 1a for 2018 expenses in the amount of \$129,919.04]; motion passed 3-0.

4. Other Business: Selectman Chipman commented that the power remained on during this past storm and stated he will work with Harpswell Radio on how to get information out to the public when needed. The Town's Fire Administrator remained in Town during the storm and also some volunteers manned the different stations.

Chairman Daniel reminded anyone in need or who knows of someone in need of heating assistance to contact the Town. Selectman Johnson stated he spoke with staff about making the Town's program more streamlined and easier. Staff is working on a proposal for the next meeting. Selectman Chipman asked for the status of the program in relation to winterizing; staff responded there was an agreement with Habitat for Humanity but it never came to fruition due to a shortage of volunteers. Now Harpswell Aging at Home seems to be addressing the winterizing need.

The Board scheduled a workshop at 5:00pm on January 11 to discuss wages and salaries.

5. Administrative Matters:

6. Adjournment: At 10:20 a.m. the Chair adjourned the meeting without objection.

Respectfully Submitted,

Terri-Lynn Sawyer
Deputy Town Administrator