

Selectmen's Meeting Minutes
January 15, 2015
Harpswell Town Office
Approved on February 5, 2015

At 5:30pm, Chairman Daniel moved, seconded by Selectman Multer, to enter executive session pursuant to 1MRSA § 405(6) (c) regarding the acquisition of real properties ; motion passed 3-0. The Board returned to open session at 6:05pm.

Call to Order and Pledge of Allegiance: The meeting was called to order at 6:06 p.m.

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

Staff Present: Kristi Eiane, Town Administrator; Terri Sawyer, Deputy Town Administrator; and Jim Hays, Harbormaster

The meeting was recorded and broadcast live on Harpswell Community Television and streamed.

1. Adoption of the Agenda: Chairman Daniel moved, seconded by Selectman Multer to adopt the agenda as amended by removing item 7 and moving item 10 below item 12; motion passed 3-0.

2. Public Comment: None.

3. Town Administrator's Report: Administrator Eiane reported she and Carol Eyeran, Planner, attended a meeting with Association of American Retired Persons (AARP) regarding age friendly communities. AARP has a specific model and Harpswell does not always fit the mold given there are no sidewalks, public transportation, etc. However, it is an important topic on how a community can assist its aging population. There will be a future meeting to discuss ways Harpswell can become more age friendly. Selectman Multer stated she is not sure she wants entities to speak for what she wants. Administrator Eiane responded that at this preliminary stage it is about awareness and assessment. Administrator Eiane reported the sea level rise workshop held on Tuesday had a great turnout and was well presented.

4. Selectmen's Announcements: None.

5. Consent Agenda: Chairman Daniel moved, seconded by Selectman Johnson to approve the consent agenda [January 5 minutes; and warrant #3 in the amount of \$3,944.69 and payroll warrant #3 in the amount of \$14,600.70]; motion passed 3-0.

6. Consider Proposed Amendments to the Harbor and Waterfront Ordinance: Jim Hays, Harbormaster, reviewed the proposed amendments to the Harbor and Waterfront Ordinance, which includes clarifying the date mooring fees are due; adding language regarding removing unregistered moorings; adding language allowing the mooring sticker to be in the boat; changing the timeframe for which someone has to remove an abandoned mooring or vessel; and changing the language regarding the committee membership to be more general to allow the Board to set the number of members. The Board discussed the changes and suggested others such as changing "and" to "or" for the reasons for which a mooring or vessel could be removed immediately. The Board agreed to forward the amendments to legal for review.

7. Consider Purchase and Sales Agreement with Harpswell Coastal Academy: Removed.

8. Consider Use of Contingency: Administrator Eiane stated the last 2014 invoices relating to the Transfer Station have been paid, resulting in a total that exceeds the approved combined budget of the Transfer Station and Recycling Center, requiring use of contingency in the amount of \$2,127. Selectman Multer moved, seconded by Selectman Johnson to approve the use of contingency; motion passed 3-0.

9. Consider 2014 Carryover List: Administrator Eiane stated Town Meeting approves an article giving the Board authority to carryover items. Administrator Eiane reviewed the items on the proposed carryover list totaling \$515,190 with some other items lapsing. Selectman Multer moved, seconded by Selectman Johnson to approve the carryover list (attached); motion passed 3-0.

11. Other Business: None.

12. Public Comment: None.

10. 2015 Budget Review: The Selectmen reviewed and agreed to the following budget unless otherwise noted:

Department	Amount	Department	Amount
1000	increase membership by \$217	1227	\$2,500
1650	\$10,000 for property tax assistance	1650	\$6,400 for PEG warranty
1650	\$5,000 for emergency planning	1650	\$9,000 for public transportation
1650	\$18,500 for a comprehensive plan consultant – Selectmen tabled this item.		
1650	\$110,000 for Cedar Beach/Cedar Island Supporters – Selectmen tabled this item.		
2000	\$272,637	2110	tabled
2200	\$70,000	2210	\$429,095
2220	\$2,500	3100	\$332,164
3110	\$184,842 plus \$6,000	3115	\$12,000
3200/10/20	\$180,000	3240	\$2,200
3260	\$4,000	3310	\$4,550
3350	\$279,604	3400	\$43,788
3500	\$25,707	3600	\$28,000
5200	\$15,000	5300	\$17,880
6000-6100	Tabled	6000-6110	\$15,300
6000-6120	\$132,691	6000-6200	\$3,000
6000-6210	\$500	6000-6220	\$1,600
6000-6300	\$63,750	6000-6305	\$2,544
6000-6315	\$500	6000-6340	\$4,525
6000-6345	\$2,000	6000-6350	\$3,000
6000	\$1,000 fireworks	6420	\$28,899
6430-99	\$11,000	6410	\$3,500
7000	\$560,000	9200-5201	\$30,000
9200-5529	\$30,000	9200-5548	\$5,000
9200-5549	\$7,500	9200-5557	\$5,000
9200-5553	\$75,000	9400	\$11,300
9450	\$4,000		

13. Administrative Matters: None.

14. Adjournment: At 8:05 p.m. the Chair adjourned the meeting without objection.

Respectfully Submitted,

Terri-Lynn Sawyer
Deputy Town Administrator

Attachments: 2014 Carryover List

[Attachments are available at the Town Clerk's Office or by email at harpswell@town.harpswell.me.us]