

Selectmen's Meeting Minutes
January 30, 2014
Harpswell Town Office
Approved on February 20, 2014

Call to Order and Pledge of Allegiance: The meeting was called to order at 6:00 p.m.

Selectmen Present: Elinor Multer, Alison S. Hawkes and Richard A. Daniel

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

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

1. Adoption of the Agenda: Chairman Multer moved, seconded by Selectman Hawkes to adopt the agenda as amended by removing items 5 and 6; motion passed 3-0.

2. Re-Consider Vehicle Bid Award: Deputy Administrator Sawyer stated there was confusion regarding the date the Crown Victoria vehicle bids were due. Last week the Board opened two bids and accepted the highest bid, but the advertisement had listed the bid due date as February 6. Staff will advertise again and assign a new date. Chairman Multer moved, seconded by Selectman Daniel to rescind the motion awarding the vehicle from the last meeting; motion passed 3-0.

3. 2014 Budget Review: The Board reviewed outstanding budget items and agreed to the following: elected officials \$121,700; Town Clerk's office \$55,456; Recycling Center adding \$870; marine services contract \$30,000; heating reserve \$10,000; vehicle replacement and equipment reserve \$65,000; recycling center reserve \$30,000; boat and motor replacement reserve \$10,000; office equipment reserve \$5,000; emergency communications equipment \$5,000; Pott's Point pier reserve (float replacement) \$5,500; dry hydrant reserve \$10,000; Mitchell Field \$18,600; Mitchell Field building demolition \$25,000; \$600,000 borrowing for a capital road project; emergency vehicles \$150,000; and West Harpswell School \$10,000. Additionally, the Board asked for a proposed work order to update the condition assessment of the water tower and asked that Harpswell Coastal Academy provide a sense whether it wants to lease the former West Harpswell School for another year. The Board agreed to ask Town Meeting to re-appropriate funds carried forward relating to the Hildreth Road property for an appraisal of the property. The Board agreed to add \$3,500 to the budget for outside services that may be needed for the staff review relating to long range planning for emergency services.

4. 2014 Preliminary Warrant Review: Administrator Eiane stated she has prepared a draft warrant for the Board to review and revise as it wishes. The figures need to be confirmed and the Attorney will be asked to review the new articles. The Board reviewed the draft and made some changes, including where to place the new articles within the warrant.

5. Executive Session Pursuant to 1 MRSA § 405 (6)(c) Re: Acquisition of Real Property: Deleted.

6. Consider Contract for Sale Extension with Dain Allen: Deleted.

7. Adjournment: At 8:27 p.m. the Chair adjourned the meeting without objection.

Respectfully Submitted,

Terri-Lynn Sawyer
Deputy Town Administrator