

Selectmen's Meeting Minutes
February 10, 2017
Harpswell Town Office
Approved March 15, 2017

At 10:00am, the Selectmen met in a workshop with Barney Baker, of Baker Design Consultants, regarding his draft report regarding the Mitchell Field Pier Removal Plan.

Call to Order and Pledge of Allegiance: The meeting was called to order at 11:15 a.m.

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

Staff Present: Kristi Eiane, Town Administrator; Terri Sawyer, Deputy Town Administrator; Jim Hays, Harbormaster; and Bill Wells, Code Enforcement Officer

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

2. Public Comment: Jane Covey, Chair of the Mitchell Field Committee, reviewed the Mitchell Field Committee's recommendations regarding the waterfront area including supporting the bond article to remove the pier and constructing a seasonal float system in place of.

3. Selectmen's Announcements: None.

4. Town Administrator's Report: Administrator Eiane reported the Fire and Rescue Planning Committee will meet with members of the three fire and rescue departments regarding the Committee's recommendations for the Town to hire per diem firefighters and a fire administrator to support the departments. Administrator Eiane announced there will be a public hearing on February 15 at 6:00pm at the Mt. Ararat Commons regarding the upcoming vote on the new high school. Additionally, there will be a public hearing on February 16 at 6:30pm at the Town Office regarding the Town Meeting secret ballot vote on the Curtis Memorial Library appropriation.

5. Wharf Applications:

- **Douglas Warren, 20 Dickson point Road, Map 29, Lot 9-1:** Fred Cantu, Code Enforcement Officer, reviewed the proposal to construct a 6'x86' dock, a 3'x45' seasonal ramp, 12'x20' season float, 6'x20' float storage ways and 4'x65' combination of stairs and walkways on the upland.
- **Mark-David Munk & Martina Stippler, 38 Jordan Point Road, Map 2, Lot 16:** Mr. Cantu stated the application had been revised to avoid the marsh land. He reviewed the application to construct a 6'x12' dock, 3'x28' seasonal ramp and a 12'x20' seasonal float.
Chairman Daniel moved, seconded by Selectman Johnson to approve both applications as the Harbormaster indicates there is no hazard to navigation and there is no injury to the rights of others for fishing, fowling and navigating; motion passed 2-0 (Selectman Multer abstained).

6. Open Bids for Long Island Parcels: In response to the Town's request for bids for the sale of 10 lots on Long Island, two bids were opened: 1. From Charles Albiston for subdivision lots 30 and 39 at \$5,000 each. 2. From Andrew and Melinda Clark for lots 34, 40 and 42 at \$500 each. The bids were referred to staff for review.

7. Public Hearing Re: Harbor and Waterfront Ordinance Amendments: Deleted.

8. Draft 2017 Town Meeting Warrant and Updated Budget: Administrator Eiane stated the Town Attorney has advised that the Town could benefit from having a local moratorium on marijuana as it gives the Town more time once the State's moratorium ends in February 2018. The Board agreed to not proceed with a moratorium at this time as there could be a November vote. Administrator Eiane reviewed Selectman Multer's suggested changes to certain articles and noted the highlighted articles will be reviewed by the Town Attorney.

Administrator Eiane stated that Ransom Environmental has reviewed the floodplain data to analyze which areas should be evaluated for a possible appeal. Administrator Eiane recommended considering having Ransom perform an update the Bailey Island appeal data and to review the high priority transects which would add \$50,000 to the 2017. The budget would still be under the LD 1 calculation as \$100,000 was added to the estimated revenues. The Board agreed. There was a discussion on where to place the Cedar Beach Road article and the articles not yet finalized.

9. Approval of the Minutes: Chairman Daniel moved, seconded by Selectman Multer to approve the January 19, 25 and 26 minutes; motion passed 3-0.

10. Accept Donations: Chairman Daniel moved, seconded by Selectman Multer to accept the following donations for the heating assistance program: Steve Fund \$2,000, Margaret Gautier \$40, and Cindy Perkins \$115; motion passed 3-0.

11. Authorization of the Warrants: Chairman Daniel moved, seconded by Selectman Multer to authorize warrant 6 in the amount of \$33,013.70 and payroll warrant 6 in the amount of \$14,475.23; motion passed 3-0.

12. Public Comment: None.

13. Other Business: None.

14. Administrative Matters: None.

15. Adjournment: At 12:17 p.m. the Chair adjourned the meeting without objection.

Respectfully Submitted,

Terri-Lynn Sawyer
Deputy Town Administrator