

**Selectmen's Meeting Minutes**  
**February 27, 2020**  
**Harpswell Town Office**  
**Approved March 17, 2020**

**Call to Order and Pledge of Allegiance:** The meeting was called to order at 5:00 p.m.

**Selectmen Present:** Chairman Kevin E. Johnson, David I. Chipman and Selectperson Jane G. Covey

**Staff Present:** Terri Sawyer, Deputy Town Administrator

**1. Adoption of the Agenda:** The agenda was amended by adding 4.5 Accept Grant and Authorize Project Agreement.

**2. Public Comment:** None.

**3. Authorization of the Warrants:** Selectman Covey moved, seconded by Selectman Chipman to approve warrant #9 in the amount of \$241,281.32 and payroll warrant #8 in the amount of \$20,958.91]; motion passed 3-0.

**4. Election Worker Appointments:** Selectman Covey moved, seconded by Selectman Chipman to appoint Jennifer Watson, Megan Hubbard and Janet Coombs as wardens; Amy Saxton, Marge Warren and Marjorie McFarland as deputy wardens; Marolyn Bibber, Linda Kreamer and Patricia Watson as election ballot clerks, all for the March 3 election; motion passed 3-0.

**4.5 Accept Grant and Authorize Project Agreement:** Deputy Town Administrator Sawyer reported the Recreational Trails Project has approved the Town's grant application for \$50,000 for improvements to the first portion of the Cliff Trail. Selectman Chipman moved, seconded by Selectman Covey to accept the grant and project agreement; motion passed 3-0. Selectman Covey noted the Town plans [upon Town Meeting approval] to match \$49,890, making the project total \$99,890.

**5. Adjournment:** At 5:06 p.m. the meeting was adjourned without objection.

Respectfully Submitted,

Terri-Lynn Sawyer  
Deputy Town Administrator