

The Town of Harpswell is committed to providing quality services  
to all citizens equitably at the lowest cost  
in a responsive and caring manner.

TOWN OF HARPSWELL  
BOARD OF SELECTMEN AGENDA  
THURSDAY, MARCH 17, 2016, 6:00 PM  
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Richard A. Daniel, Selectman  
Elinor Multer, Selectman  
Kevin E. Johnson, Selectman

**5:15 PM** EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. § 405 (6) (C) REGARDING MACKEREL COVE  
TOWN PROPERTY

PLEDGE OF ALLEGIANCE

1. ELECTION OF CHAIR
2. ADOPTION OF THE AGENDA
3. PUBLIC COMMENT
4. TOWN ADMINISTRATOR'S REPORT
5. SELECTMEN'S ANNOUNCEMENTS
6. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) POLICY FOR TREASURER'S DISBURSEMENT WARRANTS FOR EMPLOYEE WAGES & BENEFITS; 3) APPOINTMENTS; 4) AUTHORIZATION OF THE WARRANT(S)
7. TREASURER'S REPORT
8. CONSIDER REQUEST FOR PROPOSALS FOR TAX ANTICIPATION NOTE FINANCING
9. WHARF APPLICATIONS
  - LOIS KIMBALL & ROBIN CASEY, 45 GINGER'S ROAD, MAP 12, LOT 30
  - JOHN NEWLANDS, 249 BASINPOINT ROAD, MAP 15, LOT 47
10. SET RESIDENT AND NON-RESIDENT SHELLFISH LOTTERIES FOR MARCH 31
11. CONSIDER CONTRACT WITH COASTAL HUMANE SOCIETY
12. CONSIDER LETTER OF SUPPORT FOR HISTORIC LANDMARK DESIGNATION OF LITTLE MARK ISLAND
13. CONSIDER WAIVING DISPOSAL FEE FOR TIRE CLEAN-UP
14. CONSIDER DESIGNEE FOR ASSESSED VALUE RE: RECONSTRUCTION/REPLACEMENT NON-CONFORMING STRUCTURES
15. CONSIDER OFFERING MEDICAL INSURANCE OPTION FOR ELIGIBLE EMPLOYEES
16. ACCEPTANCE OF DONATIONS
17. OTHER BUSINESS
18. PUBLIC COMMENT
19. ADMINISTRATIVE MATTERS
20. ADJOURNMENT