

Selectmen's Meeting Minutes
June 26, 2014
Harpswell Town Office
Approved on July 10, 2014

Call to Order: The meeting was called to order at 6:15 p.m.

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

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

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

2. Consider Recommendation for Seasonal Hire at Recycling Center: Deputy Administrator Sawyer stated the Board previously approved the hiring of Garrett Rice and when contacted, he had already accepted another job. Mr. Cantu is recommending the Board hire George Googins to fill the seasonal position at the Facility. Selectman Multer moved, seconded by Chairman Daniel to hire George Googin as a seasonal employee; motion passed 3-0.

3. Authorization of the Warrant: Selectman Multer moved, seconded by Chairman Daniel to approve warrant 28a for \$1,380; motion passed 3-0. Chairman Daniel moved, seconded by Selectman Multer to approve warrant 28 for \$135,226.02; motion passed 3-0. Payroll warrant 27 for \$18,705.38 was signed.

Catering permits for Cook's Lobster House were signed. The Board set June 30 at 4:00 pm as an executive session to consider a new lease with Harpswell Coastal Academy and disposition of the former West Harpswell School property.

21. Adjournment: At 6:25 p.m. the Chair adjourned the meeting without objection.

Respectfully Submitted,

Terri-Lynn Sawyer
Deputy Town Administrator