

Minutes of Special Selectmen's Meeting
August 13, 2020
Harpswell Town Office, 4:00pm

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

Staff Present: Kristi Eiane, Town Administrator; Terri Sawyer, Deputy Town Administrator/Treasurer; Debbie Turner, Assessor's Agent; and Art Howe, Fire Administrator

Pledge of Allegiance: The meeting was called to order by Chairman Johnson at 3:30pm and the Pledge of Allegiance was recited.

Consider Re-Bidding for Interim Step for Improving Radio Communications: Art Howe, Fire Administrator, stated there were no responses received to the Town's request for proposals (RFP) for Phase I and II for communication improvements to the tower located at the Orr's/Bailey Islands Fire Department. He requested the Board authorize sending out the RFP again and extending the range of vendors to include New Hampshire and Massachusetts; the Board agreed.

Set the 2020 Mil Rate: Assessor's Agent Debbie Turner reviewed a summary of proposed mil rates. The final matter was to consider the appropriate amount of overlay. The administrative staff recommended \$6.74 as the 2020 tax rate, providing an overlay of \$86,905 based on the figures provided. Selectman Chipman moved \$6.74 as the 2020 mil rate; it was seconded by Selectperson Covey and passed 3-0.

Adjournment: The meeting was adjourned without objection at approximately 4:10pm.

Respectfully submitted,

Terri L. Sawyer
Deputy Town Administrator/Treasurer