

Selectmen's Meeting Minutes
August 19, 2021
Harpswell Town Office
Approved September 2, 2021

Call to Order and Pledge of Allegiance: Meeting was called to order at 6:00pm.

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

Staff Present: Terri Sawyer, Deputy Town Administrator & Treasurer; Debbie Turner, Assessor's Agent

- 1. Adoption of the Agenda:** The agenda was accepted as printed.
- 2. Public Comment:** None.
- 3. Selectmen's Announcements:** None.
- 4. Town Administrator's Report:** Deputy Town Administrator Terri Sawyer announced that due to a printing error, not all of the tax bills were printed and mailed. The printing company corrected the error and mailed the remaining tax bills yesterday.
- 5. Consent Agenda: 1. Approval of the Minutes; 2. Authorization of the Warrants:** Selectman Chipman moved, seconded by Selectwoman Covey, to accept the consent agenda [8/5 minutes; warrant #34 in the amount of \$1,073,695.51 and payroll warrant in the amount of \$21,382.71]. Motion passed, 3-0.
- 6. Supplemental Tax Relating to Tree Growth Penalty, Map 13, Lot 201:** Samanthe and Gregory Sheffer request to remove their 1353 Harpswell Neck Road parcel from the Maine Tree Growth tax program. By doing so, there is a \$118,520 penalty. Selectman Chipman moved, seconded by Selectwoman Covey, to approve the supplemental tax warrant for \$118,520. Motion passed, 3-0.
- 7. Maine Municipal Association Safety Grant Application:** Deputy Town Administrator Sawyer stated that the Town's Fire Administrator has requested to apply for a grant from MMA for safety cones and vests. If awarded, the grant would cover two thirds of the cost of the equipment, which totaled \$2,134.51. Selectman Chipman moved, seconded by Selectwoman Covey, to approve the application for the grant. Motion passed, 3-0.
- 8. Accept Donations:** Chairman Johnson moved, seconded by Selectman Chipman, to accept the following donations; for Bandstand: donation box (7/22): \$533, Helen Norton \$1200, donation box (7/29): \$183; donation box (8/5): \$195; donation box (8/13) \$195; [Bandstand total: \$2297.25]. Donations for the Cliff Trail: Shannon Banks, \$100, David Brooks, \$300; Anthony Barrett (in memory of Bob Waddle) \$850 and (in memory of

Marguerite Kelly) \$850; Douglas Warren, \$850; Sharon Oehmig, \$850; Juliette Polak, \$50; Gregory Barmore, \$850; Jeffrey Stann, \$850; Jane Covey and David Brown, \$850; Ella Quintrell, \$100; Donald Miskell, \$850; Louis Appell III, \$500; Robert Porter, \$250; donation box, \$62. [Cliff Trail total: \$8162.00]. Donations for Heating Assistance: Denise Perry, \$50. Donations totaled \$10,509.25. Motion passed, 3-0.

9. Public Comment: Mary Ann Nahf announced that the Conservation Commission will host a webinar via Zoom on September 1st between 5:00-6:00pm about maintenance on private roads. Three representatives from local road associations will be present for a question and answer style presentation.

10. Other Business: None.

11. Adjournment: The meeting was adjourned without objection at 6:11pm.

Respectfully Submitted,

Kayla Matthews
Recording Secretary