

Minutes of Special Selectmen's Meeting
August 23, 2022
Harpswell Town Office, 1:00pm
Approved September 1, 2022

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

Staff Present: Kristi Eiane, Town Administrator; Terri Gaudet, Deputy Town Administrator/Treasurer and Arthur Howe, Fire Administrator

Emergency Communications Equipment: Ben Wallace, Chief of Cundy's Harbor and Orr's/Bailey Islands Fire Departments, recommended the Town purchase five vehicular repeaters for the three Departments to help improve emergency communications with the loss of the Orr's/Bailey Islands tower. Chief Wallace recommended the repeaters be DMR similar to the Town of Brunswick and the County. Selectman Chipman moved, seconded by Chairman Johnson to accept Dirigo Wireless' proposal for 5 vehicular repeaters (DMR), installation and programming for \$32,887.72; motion passed 2-0.

The Board reviewed a request for proposals (RFP) to demolish the tower located at the Orr's/Bailey Islands Fire Department. The RFP responses are due by 3:00pm on 9/1 to facilitate the Board's consideration for a November 8 warrant article to use unassigned fund balance to cover the demolition costs. Selectman Chipman moved, seconded by Chairman Johnson to approve sending the RFP; motion passed 2-0.

Adjournment: The meeting was adjourned without objection at approximately 1:15pm.

Respectfully submitted,

Terri L. Gaudet
Deputy Town Administrator/Treasurer