

**Special Selectmen's Meeting
August 27, 2014, 4:00 p.m.
Approved September 18, 2014
Harpwell Town Office**

Board members present: Richard Daniel, Chair; Elinor Multer and Kevin Johnson

Others present: Kristi Eiane, Town Administrator; Terri Sawyer, Deputy Town Administrator; and Marguerite Kelly, Town Treasurer

Call to Order: The meeting was called to order at approximately 4:00 p.m.

1. Adoption of the Agenda: Chairman Daniel moved, seconded by Selectman Johnson to approve the agenda; motion passed 3-0.

2. Consider Lease Extension and Amendment with Harpswell Coastal Academy (HCA): Selectman Multer moved, seconded by Selectman Johnson to approve and sign the lease; motion passed 3-0. Chairman Daniel provided a summary of the main changes: a) the amendment extends the lease from last year; b) the rent is increased from \$2,000 a month for 10 months to \$4,000; c) the parties have until January 15, 2015 to negotiate a purchase and sales agreement; d) the Town is no longer committed to using rent funds for improvements to the building but any large repairs will be brought to the Town's attention for discussion; and e) HCA is responsible for operating costs. Chairman Daniel thanked Joe Grady, President of HCA Board, for working with the Town and moving this forward.

At 4:06pm, the Chair adjourned the meeting without objection.

Respectfully submitted,

Terri-Lynn Sawyer
Deputy Town Administrator