

**Special Selectmen's Meeting Minutes**  
**August 4, 2014**  
**Harpswell Town Office**  
**Approved on August 7, 2014**

The meeting was called to order at 3:00 p.m.

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

**Staff Present:** Kristi Eiane, Town Administrator; Terri Sawyer, Deputy Town Administrator; Debora Turner, Assessing Agent; and Marguerite Kelly, Treasurer

**Adopt the Agenda:** Chairman Daniel moved, seconded by Selectman Multer to adopt the agenda; motion passed 3-0.

**Set the 2014 Mil Rate:** Debbie Turner, Assessing Agent, reviewed the possible tax rates ranging from \$6.08 per thousand to \$6.12 and the associated overlay amounts. Ms. Turner reviewed the total taxable value and noted less new value was picked up this year than in past years, primarily due to the progress of projects as of April 1 and properties being purchased by tax-exempt entities. Administrator Eiane stated staff recommends proceeding with \$6.10. Selectman Multer moved, seconded by Chairman Daniel to set the 2014 mil rate at \$6.10; motion passed 3-0.

The Board recessed at 3:08pm.

At 3:30pm, Chairman Daniel moved, seconded by Selectman Multer to enter executive session pursuant to 1 M.R.S.A. § (6)(c) to consult with the Town Attorney regarding a lease with the Harpswell Coastal Academy and disposition of former West Harpswell School; motion passed 3-0.

**Adjournment:** The Chair adjourned the meeting without objection at 4:55 p.m.

Respectfully Submitted,

Terri-Lynn Sawyer  
Deputy Town Administrator

Attachments:

[Attachments are available at the Town Clerk's Office or by email at [harpswell@town.harpswell.me.us](mailto:harpswell@town.harpswell.me.us)]