

Selectmen's Meeting Minutes
September 30, 2021
Harpswell Town Office
Approved October 21, 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: Kristi Eiane, Town Administrator; Terri Sawyer, Deputy Town Administrator & Treasurer; Tim Clark, Code Enforcement Officer

1. **Adoption of the Agenda:** The agenda was accepted as written.
2. **Public Comment:** None.
3. **Selectmen's Announcements:** None.
4. **Town Administrator's Report:**
 - **Employment Recommendation for Deputy Town Clerk:** Selectman Chipman moved, seconded by Selectwoman Covey, to hire Tracy Gaudet as the Deputy Town Clerk at \$18.25 per hour. Motion passed, 3-0.
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 [9/16 minutes; warrant #40 in the amount of \$193,119.89, warrant #40a in the amount of \$127.68 and payroll warrant #39 in the amount of \$20,468.49]. Motion passed, 3-0.

[At this time, the Board moved on to Topic 7, since there was ample time until the 6:15 Public Hearing.]

7. **Running Tide Lease Amendment at Mitchell Field:** Administrator Eiane stated that Running Tide Technologies is proposing to exercise its option to lease a second lot in the Mitchell Field Business District. Steve Levesque summarized the lease addendum. Levesque stated that annual lease revenue for the Town would initially equal approximately \$58,000 per year, with a 3% annual increase for 10 years. Marty Odlin from Running Tide explained potential site changes to enhance their growing business. Al Strout (abutter) asked Mr. Odlin about the possible location of any new structures, as his home's line of sight to the ocean could be obstructed. Selectwoman Covey moved, seconded by Selectman Chipman, to approve the second addendum to the lease with Running Tide Technologies retroactive to July 1, 2021. Motion passed, 3-0.
6. **6:15 Public Hearing RE: Stevens Junkyard, Pinkham Point Road, Tax Map 45, Lot 31.** Tim Clark, Code Enforcement Officer, stated the site is in compliance with the standards. Selectman Chipman moved, seconded by Selectwoman Covey, to approve the application. Motion passed, 3-0.
9. **Public Comment:** Karin Blake, Harpswell, discussed her concerns with portions of the amendment to the lease for Running Tide Technologies.

8. Other Business: Eiane stated that the fireworks workshop had to be rescheduled. On October 7th at 5pm, the Select Board will meet with the Planning Board to discuss the Comprehensive Plan. On October 21st, the Select Board will meet with Technology and Communications Task Force.

10. Adjournment: The meeting was adjourned at 6:36pm without objection.

Respectfully Submitted,

Kayla Matthews
Recording Secretary