

Selectmen's Meeting Minutes
January 20, 2022
Harpswell Town Office

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

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

1. **Adoption of the Agenda:** The agenda was adopted with no changes.
2. **Public Comment:** Tyler Washburn, candidate for the upcoming school board election, encouraged the Board to fill the vacancy caused by the recent resignation of Alison Hawkes as soon as possible. He feels it is a crucial time and that Harpswell should be represented by all 4 seats on the school board. He suggested the Board look to himself, his opponent Ryan Larsen, or some other person with experience. Administrator Eiane recommended that the Board add a discussion of the Board's process for filling the vacancy to the next meeting's agenda.
3. **Selectmen's Announcements:** Selectman Covey recommended putting the link for the Federal Governments 4 free Covid 19 tests on the Town's website. Selectman Chipman reported that he will have his audit of the street lights completed by Monday. Selectman Johnson reminded everyone that if someone needs heating assistance to contact the Town Office.
4. **Town Administrator's Report:** Administrator Eiane reported that the Town Office has Covid rapid test for any employee who wishes to take one, and that N95 masks have been ordered. She also reported that Lois Skillings from Midcoast Hospital would like to give the Board and the public an update on the Covid situation in our area. It was agreed that she would be scheduled for a 5pm Zoom meeting on January 27, 2022 prior to the in person Selectboard meeting. She also reported a complaint regarding the intersection of Route 123 and Mountain Rd. It was agreed that she would reach out to DOT to see if any steps needed to be taken.
5. **Consent Agenda: Authorization of the Warrants.** Selectman Chipman moved, seconded by Selectman Covey to authorize the warrants. [Warrant #3 in the amount of \$49,981.91, and payroll warrant #2 in the amount of \$20,970.03] Motion passed 3-0.
6. **2022 Budget Review:** The Board reviewed the following accounts for the proposed 2022 budget:

1000	GENERAL GOVERNMENT	401,795
1100	ELECTED OFFICIALS	111,442
1120	ASSESSING	85,035
1130	CODES ENFORCEMENT	173,800
1140	TAX COLLECTOR'S OFFICE	53,960
1150	TOWN CLERK'S OFFICE	73,484

1160	TOWN PLANNER	76,100
1170	COMMITTEES/COMMISSIONS	5,860
1200	FACILITY: MUNICIPAL BLDG	92,000
1205	FACILITY: EMS GARAGE	7,100
1210	FACILITY: OLD TOWN HOUSE	35,550
1225	TOWN DOCK: POTTS POINT	18,000
1226	TOWN LANDINGS	16,500
1227	CEDAR/ROBINHOOD BEACH	8,500
1230	CEMETERIES	23,260
1300	RISK MGMT(INSURANCE)	103,529
1310	EMPLOYEE BENEFITS	451,716
1650	SPECIAL PROJECTS	43,500
2000	RECYCLING STATION	459,791
2110	TRANSFER STATION	110,400
2200	TOWN ROADS: R&M & SIGNS	114,174
2210	TOWN RDS: SNOW REMOVAL	576,399

7. **Public Comment:** None
8. **Other Business:** None
9. **Adjournment:** The meeting was adjourned at 7:01pm without objection.

Respectfully Submitted,

Ronda Peek
Recording Secretary