

**Special Selectmen's Meeting
November 6, 2014, 3:00 p.m.
Approved November 13, 2014
Harpswell Town Office**

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

Others present: Terri Sawyer, Deputy Town Administrator

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

Approval of the Warrant: Chairman Daniel moved, seconded by Selectman Multer to approve warrant 49 in the amount of \$97,468.12 and payroll warrant 45 in the amount of \$15,039.64; motion passed 3-0.

Deputy Administrator Sawyer stated David Chipman asked if the Town would allow a one-time use of the Town's bulk permit for a fund raising mailing by Harpswell Community Television. She spoke with the Postmaster who stated the postal service allows it instead of an entity purchasing a bulk permit, as it is costly unless it is used for several mailings. Selectman Multer moved, seconded by Chairman Daniel to authorize a one-time use of the Town's bulk permit; motion passed 3-0.

At 3:03pm, the Chair adjourned the meeting without objection.

Respectfully submitted,

Terri-Lynn Sawyer
Deputy Town Administrator