

Board of Selectmen's Minutes
Meeting of Friday, December 28, 2018
Harpswell Town Office
Approved January 3, 2019

Selectmen Present: Richard A. Daniel, Chairman; Kevin E. Johnson and David I. Chipman

Staff Present: Terri Sawyer, Deputy Town Administrator

Call to Order: Chairman Daniel called the meeting to order at 4:00pm.

1. Adoption of the Agenda: Chairman Daniel moved, seconded by Selectman Chipman to adopt the agenda as printed; motion passed 3-0.

2. Public Comment: None.

3. Approval of the Minutes: Selectman Chipman moved, seconded by Selectman Johnson to approve the December 13 minutes; motion passed 3-0.

4. Authorization of the Warrants: Deputy Administrator Sawyer stated the Board previously approved using contingency relating to legal bills understanding that the exact amount would not be known until year end. We are still expecting some invoices, including December legal bills, but at this time, it does appear that general government, the Town Clerk's department, the roads (winter and regular maintenance), and the Recycling Center/Transfer Station are expected to use contingency. Selectman Chipman moved, seconded by Selectman Johnson to approve payroll warrant #51 in the amount of \$21,808.67, payroll warrant #52 in the amount of \$18,737.53, warrant #53 in the amount of \$166,692.11 and warrant #53a in the amount of \$29,111.42; motion passed 3-0.

5. Accept Donations: Chairman Daniel moved, seconded by Selectman to Chipman to accept the following donations for the heating assistance program: Sally Clifford \$500, Jim and Marijo MacAdam \$500, Islands Community Church \$750, Leann and Michael Nash \$50; motion passed 3-0.

Adjournment: The meeting adjourned by unanimous consent at 4:04pm.

Respectfully submitted,

Terri Sawyer
Deputy Town Administrator