

**Select Board Meeting Minutes**  
**June 27, 2024**  
**Harpswell Town Office**  
**Approved 7.25.24**

**Call to Order and Pledge of Allegiance:** Meeting was called to order at 2:00 pm.

**Selectmen Present:** Chairman Kevin Johnson, Selectman David I. Chipman

**Staff Present:** Kristi Eiane, Town Administrator; Mark Eyerman, Town Planner

1. **Adoption of the Agenda:** The agenda was adopted as written.
2. **Public Comment:** None
3. **Resiliency and Sustainability Matters:**
  - **Gorrill Palmer Update on Abner Point and Lowell's Cove Roads:** Will Haskell reported that he was not ready to report on Lowell's Cove Road. He reported that the purpose of today's meeting was to look at the challenges at Abner Point Road. He reported that there would be impacts on abutters. He discussed the different impacts of raising the road one to three feet. Mark Eyerman spoke regarding impacts of raising the road. Mary Ann Nahf spoke regarding speaking to residents regarding possibly leaving the area during predicted storms when the road may flood.
  - **Grant Application RE: Garrison Cove Boat Launch:** Mary Ann Nahf of the Resiliency and Sustainability Committee, reported that a study had been done at Garrison Cove Boat Launch. The proposal was for erosion control and the road would not be raised. She proposed that the Town should seek between \$500,000 and \$700,000 to complete the project. She reported there was \$50,000 available in the Resiliency and Sustainability Reserve account for matching funds. Ken Oehmig of the Resiliency and Sustainability Committee, reported the work would be beneficial to the abutters. Selectman Chipman moved, seconded by Chairman Johnson to support the application, and to authorize \$35,000 in matching funds from the Resiliency and Sustainability Reserve account, and to authorize the Town Administrator to sign the application. Motion passed 2-0.
4. **Committee Direction RE: Solar Array at Mitchell Field:** Administrator Eiane reported that the Town was considering an expression of interest in a solar array at Mitchell Field. Selectman Chipman moved, seconded by Chairman Johnson to seek input from the Mitchell Field and Energy and Technology Committees for an expression of interest for a solar array at Mitchell Field. Motion passed 2-0.
5. **Adjournment:** The meeting was adjourned at 3:17 pm without objection.

Respectfully Submitted,

Ronda Peek  
Recording Secretary