

**Select Board Meeting Minutes
August 15, 2024
Harpwell Town Office
Approved 9.05.24**

Call to Order and Pledge of Allegiance: Meeting was called to order at 4:00 pm.

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

Staff Present: Kristi Eiane, Town Administrator; Tracy Gaudet, Deputy Town Clerk

1. **Adoption of the Agenda:** The agenda was adopted as written.
2. **Review Proposed Amendments to the Harpswell Shellfish Ordinance and Set a Public Hearing of August 22 at 6:15:** Administrator Eiane reported that the changes were to comply with language recommended by the Department of Marine Resources (DMR). Deputy Clerk Gaudet reported that per the DMR the senior life-time recreational license is being removed from the ordinance. Seniors will need to reapply each year. Administrator Eiane recommended a public hearing be set for August 22, 2024 at 6:15. She reported the changes would be posted with next week's agenda. Selectman Covey moved, seconded by Selectman Chipman to set the public hearing for August 22, 2024 at 6:15 pm. Motion passed 3-0.
3. **Adjournment:** The meeting was adjourned at 4:14 pm without objection.

Respectfully Submitted,

Ronda Peek
Recording Secretary