

**Select Board Meeting Minutes
September 12, 2024 4:00pm
Harpwell Town Office**

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

Staff Present: Kristi Eiane, Town Administrator

1. **Call to Order:** Meeting was called to order at 4:00 pm.
2. **Set Public Hearing for Referendum Articles: Consider Thursday, October 3, 2024, 6pm, at Harpswell Community School:** Selectman Chipman moved, seconded by Selectman Covey to set a public hearing regarding the November 5 municipal referendum for October 3, 2024 at 6:00pm at the Harpswell Community School; motion passed 3-0.
3. **Consider Executive Session pursuant to 1 MRS, § 405 (6) (e) with attorney regarding cable franchise negotiations:** Chairman Johnson moved, seconded by Select Chipman to enter executive session pursuant to 1 MRS, § 405 (6) (e) with attorney regarding cable franchise negotiations; motion passed 3-0.
4. **Return to Open Session:** The Board returned to open session at 4:57pm and there were no announcements.
5. **Adjournment:** The meeting was adjourned at 4:58 pm without objection.

Respectfully Submitted,

Kristi K. Eiane
Town Administrator