

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
SELECT BOARD AGENDA
THURSDAY, FEBRUARY 1, 2024, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Kevin E. Johnson, Chairman
David I. Chipman, Select Board Member
Jane G. Covey, Select Board Member

**5:00PM WORKSHOP WITH ENERGY AND TECHNOLOGY COMMITTEE RE: TOWN OFFICE BUILDING
ENVELOPE**

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. SELECT BOARD'S ANNOUNCEMENTS
4. TOWN ADMINISTRATOR'S REPORT
5. 2024 BUDGET REVIEW AND RELATED MATTERS
 - USE OF RESILIENCY AND SUSTAINABILITY RESERVE
 - PROPOSED BUDGET APPROPRIATIONS
 - LD-1 CALCULATION AND PROPOSED REVENUE ESTIMATES
 - USE OF UNASSIGNED FUND BALANCE
 - USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS
6. SPECIAL TOWN MEETING SCHEDULING OPTIONS
7. AIRBOAT AT SEBAGO LAKE FISHING DERBY
8. AUTHORIZATION OF THE WARRANTS
9. PUBLIC COMMENT
10. OTHER BUSINESS
11. ADJOURNMENT