

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
BOARD OF SELECTMEN AGENDA
THURSDAY, FEBRUARY 10, 2022, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Kevin E. Johnson, Chairman
David I. Chipman, Selectman
Jane G. Covey, Selectman

5:00pm Board of Selectmen to meet in Executive Session pursuant to 1 M.R.S. § 405(6)(E) to consult with the Town's legal counsel regarding the legal rights and responsibilities of the Town.

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. DONATION FROM COOK'S LOBSTER & ALE HOUSE FOR THE HEATING ASSISTANCE PROGRAM
3. PUBLIC COMMENT
4. SELECTMEN'S ANNOUNCEMENTS
5. TOWN ADMINISTRATOR'S REPORT
 - ACCEPT ANIMAL CONTROL OFFICER RESIGNATION
 - RECOMMENDATION FOR FIRE FIGHTER WAGE SCALE
6. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) AUTHORIZATION OF THE WARRANTS
7. HARPSWELL COMMUNITY GARDEN GRANT APPLICATION
8. **6:15PM** PUBLIC HEARINGS
 - CURTIS MEMORIAL LIBRARY APPROPRIATION \$159,089
 - HARBOR & WATERFRONT ORDINANCE AMENDMENTS
 - SHELLFISH ORDINANCE AMENDMENTS
9. MAINE NATURAL RESOURCE CONSERVATION PROGRAM PROJECT AGREEMENT
10. ESTABLISH NEW TOWN MEETING DATE FOR BUSINESS MEETING
11. EXECUTE WARRANT FOR MARCH 12, 2022 ELECTION
12. 2022 DRAFT TOWN MEETING WARRANT
13. SELECTION OF CONTRACTOR FOR SEPTIC REPLACEMENT PROJECT
14. DEED OF GIFT FOR PAINTING
15. PUBLIC COMMENT
16. OTHER BUSINESS
17. ADJOURNMENT