

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, MARCH 16, 2023, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

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

HOW TO PARTICIPATE/SUBMIT PUBLIC COMMENT

Participation and/or public comment during the meeting must be submitted through the Zoom platform (browser, application or by phone at **1-646-558-8656**) and entering the Meeting ID number **816 9312 3872** and passcode **929712** when prompted. Please be advised message and data rates may apply. Attendees should indicate their desire to speak by "Raising Your Hand" (*9 by phone). This should only happen during the appropriate point for public comment. When called on, you can unmute your connected device (*6 by phone). Attendees should state their name and address for the record before commenting.

PLEDGE OF ALLEGIANCE

1. ELECTION OF THE CHAIR
2. ADOPTION OF THE AGENDA
3. PUBLIC COMMENT
4. SELECTMEN'S ANNOUNCEMENTS
5. TOWN ADMINISTRATOR'S REPORT
 - MIDCOAST COUNCIL OF GOVERNMENT LETTER OF SUPPORT
6. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) TREASURER'S DISBURSEMENT WARRANTS FOR PAYROLL AND STATE FEES; 3) MIDCOAST HUMANE CONTRACT; 4) 911 ROAD NAME; 5) AUTHORIZATION OF THE WARRANTS
7. YVONNE CORNEJO & CW TUCKER LEWIS WHARF APPLICATION, MAP 75, LOT 9, 111 HASKELL ISL
8. HARBOR & WATERFRONT COMMITTEE RECOMMENDATION RE: ORR'S ISLAND BRIDGE LEASES
9. REQUEST FOR PROPOSALS RE: EMERGENCY COMMUNICATIONS: 1) TOWER; AND 2) EQUIPMENT
10. BASIN POINT ROAD CAPITAL ROAD PROJECT CONTRACT CHANGE ORDER, NOT INCLUDING TRAFFIC MITIGATION PLAN
11. REQUEST FOR PROPOSALS FOR TAX ANTICIPATION NOTE FINANCING
12. PUBLIC COMMENT
13. OTHER BUSINESS
14. ADJOURNMENT