

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, AUGUST 22, 2024, 6:00 PM In Person and Remote
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

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

HOW TO PARTICIPATE/SUBMIT PUBLIC COMMENT

This meeting will be held in the Select Board's meeting room at the Town Office and also available remotely through the Zoom platform. Remote participation and/or public comment during the meeting must be submitted through Zoom (browser, application or by phone at 1-646-558-8656) and entering the Meeting ID **822 7935 0871** and passcode **423882**. Please be advised message and data rates may apply. Attendees should indicate their desire to speak by "Raising Your Hand" (*9 if phone). This should only happen during the appropriate point for public comment. When called on, you can unmute your connected device (*6 if phone). Attendees must state their name before commenting.

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. SELECT BOARD'S ANNOUNCEMENTS
4. TOWN ADMINISTRATOR'S REPORT
5. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) SUPPLEMENTAL TAX WARRANT;
3) AUTHORIZATION OF THE WARRANTS
6. **6:15 PM** PUBLIC HEARING RE: PROPOSED HARPSWELL SHELLFISH ORDINANCE AMENDMENTS
7. DRAFT HOUSING COMMITTEE MISSION STATEMENT
8. ACCEPT SMALL COMMUNITY GRANT FOR REPLACEMENT OF A FAILING SEPTIC SYSTEM
9. DRAFT MUNICIPAL WARRANT FOR NOVEMBER 5 ELECTION
 - HARPSWELL SHELLFISH ORDINANCE AMENDMENTS
 - USE OF AMERICAN RESCUE PLAN ACT FUNDS
 - MITCHELL FIELD BOAT LAUNCH, SOLAR ARRAY, ADMINISTRATION BUILDING
 - WORKING WATERFRONT RESILIENCE GRANTS
10. PUBLIC COMMENT
11. OTHER BUSINESS
12. ADJOURNMENT