

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, SEPTEMBER 5, 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 **875 3476 1463** and passcode **117880**. 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) ACCEPT NATURE CONSERVANCY DONATION; 3) DEFERRED COMPENSATION POLICY AMENDMENT; 4) AUTHORIZATION OF THE WARRANTS
6. KEVIN WENGER & ELIZABETH HARRISON WHARF APPLICATION, 300 BASIN PT RD, MAP 17, LOT 7-1-1
7. PROGRESS REPORT ON THE GOVERNOR'S OFFICE OF POLICY 2022 COMMUNITY ACTION PLAN
8. MACKEREL COVE RENTALS
9. PROCLAMATION OF CONSTITUTION WEEK SEPTEMBER 17 – 23
10. ACCEPT DEED OF GIFT
11. ENGINEERING WORK SCOPE RE: RECYCLING CENTER PHASE II PROJECT
12. REQUEST FOR USE OF TOWN PROPERTIES: 1) MITCHELL FIELD; 2) LOOK OUT POINT LANDING
13. NOVEMBER 5, 2024 MUNICIPAL WARRANT
 - INCLUDING: HARPSWELL SHELLFISH ORDINANCE AMENDMENTS; USE OF AMERICAN RESCUE PLAN ACT FUNDS; MITCHELL FIELD BOAT LAUNCH, SOLAR ARRAY, ADMINISTRATION BUILDING; WORKING WATERFRONT RESILIENCE GRANTS
14. TREASURER'S REPORT
15. DEPT OF TRANSPORTATION AGREEMENT – SURFACE REPLACEMENT ON EWING NARROWS BRIDGE
16. PUBLIC COMMENT
17. OTHER BUSINESS
18. ADJOURNMENT