

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 19, 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

5:00PM SELECT BOARD TO ATTEND WALTER H. "DOC" PHILLIPS AWARD PRESENTATION BY
BRUNSWICK ROTARY CLUB AT THE TOWN OFFICE

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 **831 4536 9700** and passcode **509835**. 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) ELECTION WORKER APPOINTMENTS;
3) MUNICIPAL VALUATION FORM; 4) AUTHORIZATION OF THE WARRANTS
6. CONSIDER NAMING TWO ROADS
7. MANEY REQUEST TO RENEW ORR'S ISLAND BRIDGE LEASE
8. CONSIDER CHANGE OF VENDORS FOR MOORING MANAGEMENT SOFTWARE
9. DISCUSSION RE: FUTURE OF POTT'S POINT TOWN WHARF SYSTEM
10. **6:30PM** PUBLIC HEARING RE: POSSIBLE CONSENT AGREEMENT WITH COASTAL MAINE VENTURES,
LLC, TAX MAP 63, LOT 77
11. OUTLINE RE: REHABILITATION OF MITCHELL FIELD ADMINISTRATIVE BUILDING
12. PROPOSED NEW TRAFFIC PATTERN ON ROUTE 123 INTERSECTION WITH MIDDLE BAY RD
13. SIGN NOVEMBER 5, 2024 MUNICIPAL WARRANT
14. PUBLIC COMMENT
15. OTHER BUSINESS
16. ADJOURNMENT