

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, DECEMBER 18, 2025, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD**

Kevin E. Johnson, Select Board Chairman
David I. Chipman, Select Board Member
Matthew C. Gilley, 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 **827 8114 0921** and passcode **793702**. 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 BOWDOIN COLLEGE DONATION;
3) COMMITTEE RESIGNATION; 4) AUTHORIZATION OF THE WARRANTS
6. STATUS OF COMPREHENSIVE PLAN
7. BIG DUCK LLC WHARF APPLICATION, 15 LUPINE LANE, TAX MAP 56, LOT 106
8. MEMORANDUM OF UNDERSTANDING WITH HARPSWELL AGING AT HOME
9. MITCHELL FIELD MATTERS: 1) LAKESIDE CONCRETE CONTRACT EXTENSION; 2) MITCHELL FIELD
CLOSURE TO VEHICLES; 3) AMENDMENT OF RULES
10. MERRYMEETING SHELLFISH: 1) FIRST AMENDED AND RESTATED LEASE; 2) LANDLORD'S
SUBORDINATION AND CONSENT
11. EMERGENCY VEHICLES: 1) SPECIFICATIONS FOR OBI ONE-TON PICK-UP; 2) SOLE SOURCE FOR
CUNDY'S HARBOR SQUAD TRUCK
12. RECOMMENDATION FOR EMERGENCY SERVICES BUILDING CONSTRUCTION MANAGER
13. SET ANNUAL TOWN MEETING DATE MARCH 14, 2026 AND PRELIMINARY DISCUSSION RE: POSSIBLE
SECRET BALLOT ITEMS WITH DEADLINE OF JANUARY 13
14. PUBLIC COMMENT
15. OTHER BUSINESS
16. ADJOURNMENT