

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 14, 2019, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

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

SPECIAL NOTICE: THE BOARD WILL BE CONDUCTING INTERVIEWS FOR SCHOOL BOARD
CANDIDATES FOR APPOINTMENT FROM 1:00PM – 4:00PM

Please silence cell phones and pagers.

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
6. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) SET 2019 COMMERCIAL SHELLFISH
LOTTERIES; 3) POLICY FOR TREASURER'S DISBURSEMENT WARRANTS FOR EMPLOYEE WAGES &
BENEFITS; 4) POLICY ON TREASURER'S DISBURSEMENT WARRANTS FOR STATE FEES;
5) AUTHORIZATION OF THE WARRANTS
7. TAX ANTICIPATION NOTE FINANCING
8. AUDITOR'S REPORT ON 2018 FINANCIALS
9. KATHRYN HIRST WHARF APPLICATION, 66 LOMBOS HOLE ROAD, MAP 41, LOT 31
10. APPOINTMENT OF HARPSWELL'S REPRESENTATIVE TO THE RESTORATION ADVISORY BOARD
11. APPOINTMENTS OF MSAD 75 DIRECTORS
12. SET PUBLIC HEARING RE: BETHEL POINT PARKING ORDINANCE AMENDMENTS
13. CONTRACTS
 - MIDCOAST HUMANE
 - DEPARTMENT OF TRANSPORTATION FOR A SHIP GRANT FOR MITCHELL FIELD FLOATS
14. EASEMENT DEED TO CLOVER LLC FOR UTILITY LINE UNDER ABNER POINT ROAD
15. SELECTMEN COMMITTEE LIAISONS
16. PUBLIC COMMENT
17. OTHER BUSINESS
18. ADMINISTRATIVE MATTERS
19. ADJOURNMENT