

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, APRIL 13, 2017, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Richard A. Daniel, Chairman
Kevin E. Johnson, Selectman
David I. Chipman, Selectman

4:30 PM EXECUTIVE SESSION PURSUANT TO 1MRSA § 405 (6) (C) RE: ECONOMIC DEVELOPMENT AT MITCHELL FIELD

5:00 PM BOARD OF SELECTMEN WILL HOLD A WORKSHOP RE: CONCERNS NEAR GIANT'S STAIRS
PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. SELECTMEN'S ANNOUNCEMENTS
4. TOWN ADMINISTRATOR'S REPORT
5. CONSENT AGENDA: 1) COMMITTEE RESIGNATION; 2) OFFICIALS APPOINTMENTS; 3) AUTHORIZATION OF THE WARRANTS
6. AUDITOR'S REPORT ON 2016 FINANCIALS
7. WOOD GRINDING REQUEST FOR PROPOSALS
8. RESOLUTION OF LONG ISLAND PARCEL
9. CORRECTIVE DEED FOR BIRCH ISLAND PARCEL
10. MITCHELL FIELD MATTERS:
 - CONTRACT FOR NATURAL RESOURCES ASSESSMENT
 - CONSIDER SOLE SOURCING WITH BAKER DESIGN CONSULTANTS FOR PIER REMOVAL SERVICES
 - AUTHORIZING OPEN FIELD BURN
11. **6:30 PM** PUBLIC HEARING RE: ESTES LOBSTER HOUSE FIRST TIME MALT, VINOUS AND SPIRITUOS LIQUOR LICENSE AND AMUSEMENT LICENSE REQUESTS
12. HARBOR MANAGEMENT ACCESS GRANT APPLICATION FOR MACKEREL COVE BOAT LAUNCH
13. MARINE RESOURCES LETTER TO HARPSWELL BY THE SEA
14. APPROVE JOB DESCRIPTION FOR FIRE ADMINISTRATOR
15. EXTENSION OF MARINE RESOURCES CONSULTING SERVICES CONTRACT
16. COMMITTEE APPOINTMENTS AND SELECTMEN LIAISONS
17. CUMBERLAND COUNTY LAW ENFORCEMENT AND MARINE PATROL CONTRACTS
18. APPROVAL OF THE MINUTES
19. PUBLIC COMMENT
20. OTHER BUSINESS
21. ADMINISTRATIVE MATTERS
22. ADJOURNMENT