

**Town of Harpswell
Mitchell Field Committee Meeting
September 16, 2019**

Attending: S. Haible, D. Miskill, M. Price, P. Ciesielski, P. Connor, S. Oehmig, M. Eyeran, D. Chipman

Absent: D. Znamerowski, S. Sheffer, L. Cheever,

Quorum: quorum present, meeting called to order 5:00 PM

Meeting Minutes: The August 5, 2019 minutes were approved without comment.

New Business:

- **Master Plan Working Group Update Review and Approve:** Final version was reviewed for any edits, comments. Paul C. suggested several grammatical edits, otherwise, no comments made other than appreciation for hard work creating plan update. Don will coordinate addition of graphics and putting plan into final format, then bring to MFC for final approval. Plan then goes to K. Eiane for review with Selectboard. Once they give approval it will be on warrant for 2020 Town Meeting approval of individual aspects of the plan, e.g., cell tower plan, solar field plan. Mose Price announced that the Master Plan Update Working Group is dissolved with submission of final text version Sept. 16.
- **Resiliency Taskforce:** Paul C. noted that no MFC member is in the taskforce which has first meeting on September 23rd. Mark E. reviewed how taskforce was created, and noted that, since membership on committee is full, MFC members may attend any meetings as observers.
- **2020 Budget:** Don M. reviewed the draft budget, including possible amounts for new or partial roof for Admin Building. Don reviewed amount proposed for boat launch. With \$50,000 already in reserve account, option to raise \$50,000/year for two years to fund remaining town match was discussed, but most agreed that raising \$100,000 was the better option.
- **Master Plan Update Public Forums:** agreed to wait for MP update finalization to run its course before announcing public forums.
- **Chair and Steward Update:** see Don Miskill's reports.
- **Planner's update:** Mark E. expanded on his report to MFC, particularly in respect to potential changes to vision for ramp and float system in advance of meeting with design firm.

Work Plans

- **Fall Work Plan:** see Chair and Steward updates
- **Action Items:** no changes

Master Plan Update: October 7, 2019 5:00 PM Final version with graphics will be reviewed and voted on by MFC.

Bowdoin College Common Good Day: September 21, 2019 1:00-4:00 PM

Next MFC Meeting: October 7, 2019 5:00 PM

Handouts:

- Memo from Mark Eyerman; *Planner's Update September 12, 2019*
- Memo from D. Miskill; *Chairperson's Report August 30, 2019*
- Mitchell Field draft budget; August 8, 2019
- Copy of email from Kristi Eiane re: alcohol policy recommendation request to town committees, September 12, 2019
- Rules for use of Mitchell Field

Meeting adjourned 6:30 PM

Minutes by Spike Haible