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, FEBRUARY 10, 2022, 6:00 PM

HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Kevin E. Johnson, Chairman

David I. Chipman, Selectman

Jane G. Covey, Selectman

**5:00pm** Board of Selectmen to meet in Executive Session pursuant to 1 M.R.S. § 405(6)(E) to consult with the Town’s legal counsel regarding the legal rights and responsibilities of the Town.

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. DONATION FROM COOK’S LOBSTER & ALE HOUSE FOR THE HEATING ASSISTANCE PROGRAM
3. PUBLIC COMMENT
4. SELECTMEN’S ANNOUNCEMENTS
5. TOWN ADMINISTRATOR’S REPORT

* ACCEPT ANIMAL CONTROL [OFFICER RESIGNATION](https://harpswell.govoffice.com/vertical/Sites/%7B3F690C92-5208-4D62-BAFB-2559293F6CAE%7D/uploads/agenda_5a-aco_resignation.pdf)
* RECOMMENDATION FOR [FIRE FIGHTER WAGE SCALE](https://harpswell.govoffice.com/vertical/Sites/%7B3F690C92-5208-4D62-BAFB-2559293F6CAE%7D/uploads/agenda_5b-Wage_Scale_FF_v6_20220207.docx)

1. consent agenda: 1) APPROVAL OF the [MINUTES](https://harpswell.govoffice.com/vertical/Sites/%7B3F690C92-5208-4D62-BAFB-2559293F6CAE%7D/uploads/agenda_6.1-1.20.22.docx); 2) authorization of the warrants
2. harpswell community [garden grant application](https://harpswell.govoffice.com/vertical/Sites/%7B3F690C92-5208-4D62-BAFB-2559293F6CAE%7D/uploads/agenda_7-HCG_2022_Grant_Request_to_HHLT.pdf)
3. **6:15pm** public hearings

* [curtis memorial library](https://www.harpswell.maine.gov/vertical/sites/%7B3F690C92-5208-4D62-BAFB-2559293F6CAE%7D/uploads/cml_2022_budget_request.pdf) appropriation $159,089
* [harbor & waterfront](https://harpswell.govoffice.com/vertical/Sites/%7B3F690C92-5208-4D62-BAFB-2559293F6CAE%7D/uploads/agenda_8b-Harbor__Waterfront_Ordinance_Ammendments_Sheet_2-7-22.docx) ordinance amendments
* [shellfish ordinance](https://harpswell.govoffice.com/vertical/Sites/%7B3F690C92-5208-4D62-BAFB-2559293F6CAE%7D/uploads/agenda_8c-Shellfish_Ordinance_Amendments_2022_(akt_redlnd)_(1).docx) amendments

1. maine natural resource conservation [program project agreement](https://harpswell.govoffice.com/vertical/Sites/%7B3F690C92-5208-4D62-BAFB-2559293F6CAE%7D/uploads/agenda_9-MNRCP_Project_Agreement_HarpswellEelgrass_draft_02-04-22_(2).docx)
2. ESTABLISH NEW TOWN MEETING DATE FOR BUSINESS MEETING
3. execute warrant for [march 12, 2022 election](https://harpswell.govoffice.com/vertical/Sites/%7B3F690C92-5208-4D62-BAFB-2559293F6CAE%7D/uploads/agenda_11-ATM_2022.docx)
4. 2022 draft town [meeting warrant](https://harpswell.govoffice.com/vertical/Sites/%7B3F690C92-5208-4D62-BAFB-2559293F6CAE%7D/uploads/agenda_12-TM_2022.docx)
5. selection of contractor for [septic replacement project](https://harpswell.govoffice.com/vertical/Sites/%7B3F690C92-5208-4D62-BAFB-2559293F6CAE%7D/uploads/agenda_13-smg.doc)
6. deed of [gift for painting](https://harpswell.govoffice.com/vertical/Sites/%7B3F690C92-5208-4D62-BAFB-2559293F6CAE%7D/uploads/agenda_14-deed_of_gift_form.pdf)
7. PUBLIC COMMENT
8. OTHER BUSINESS
9. ADJOURNMENT