



## HARRISON BOARD OF SELECTMEN

Thursday February 13, 2020 – 6:00 P.M.

Present: Chairman Matthew Frank, Vice Chairman Raymond Laplante, Selectman Penny Bean, Selectman Henry Dumont, Town Manager Tim Pellerin, Secretary Denise Dumont

Absent: Selectman Richard Sykes

Public: LRTV, attendance sheet attached

1. Pledge of Allegiance – Led by Chairman Frank
2. Meeting called to order at 7:00 p.m. by Chairman Frank
3. Public Participation (Non-Agenda Items) None
4. Approval of Unsigned Warrants – Warrants #28 - #33 approved with signatures
5. Approval of Minutes – January 9, 2020

**Motion to approve the minutes of January 09, 2020 made by S. Laplante, and 2<sup>nd</sup> by S. Bean. Approved 4-0**

6. Old Business –
  - Update on Foreclosures 2017 (5) \$2,912.16
  - Update on Summer Music Festival August 15, 2020 tickets \$25
7. New Business
  - a) Violation hearing – Dog Ordinance (Complaint)  
ACO Carl Hoskins spoke about process when received complaints, speaking to Offenders leading up to written warnings.

Offenders responded to ACO verbal and written warnings and dogs being at large etc. dogs barking for over 20 minutes, ordinance says over 30 minutes. Does not think that was true. Have taken steps to keep dogs in when not at home and being more aware when they are home.

**Motion to reduce penalty to \$25 as a first offense made by S. Laplante, and 2<sup>nd</sup> by S. Dumont. Approved 4-0**

- b) Trust Funds Overview by Brian Noyes of R.M. Davis  
Report was given on the Town of Harrison Murray Scholarship Trust Fund.
- c) Harrison Village Cemetery (Front Street)  
A written request was made from the Harrison Village Cemetery Association to the Town to take over the cemetery as well as care/maintenance etc. The Town Manager, Tim Pellerin made a recommendation to Board to move forward in accepting the cemetery which will be to send to the attorney and have them guide Association how to turn over to the Town and monies invested and in bank for maintenance etc. Brian Spaulding, president of the Association spoke on aging population of Association and they have voted to disband the Association.

**Motion was made to Direct Town Manager to take steps to move forward in taking over the Harrison Village Cemetery made by S. Laplante, and 2<sup>nd</sup> by S. Bean. Approved 4-0**

- d) County Tax Payment  
The County is going from Calendar year to a Fiscal year which would make a year and half payment 2021-2022 budget. County said it may be possible to spread additional payment for 2-5 years. Tim Pellerin tried to get additional information about interest etc. but no other information is available at this time. So this is just informational at this time.
- e) Mooring Ordinance (minor wording update)

**Motion to accept the Mooring Regulations Ordinance with minor update made by S. Laplante, and 2<sup>nd</sup> by S. Frank. Approved 4-0**

- f) Consent Agreement for Behrer family Map 12 Lot 28

**Motion to agree to set Consent Agreement for Behrer Family, Map 12 Lot 28 made by S. Laplante and 2<sup>nd</sup> by S. Bean. Approved 4-0.**

8. Town Manager's Report

**Town Manager's Report – February 13th, 2020**

**1) ADMINISTRATION-**

- a) Interaction with Harrison Citizens visits – 29 calls – 23
- b) Budget update
- c) Monday, February 17, 2020 Town Office & Transfer Station Closed for President's Day Holiday

**2) PUBLIC WORKS – Winter operations and equipment maintenance. Lots of plowing, sanding & salting.**

- 3) **FIRE DEPARTMENT-** 26 Calls. See Attached sheet. Trainings and events in January: Cold Water Rescue, Basic Forcible Entry and Monthly Apparatus Checks.
- 4) **SOLID WASTE/TRANSFER STATION** - Transfer station had 2031 visits in January. We shipped 134,120 lbs of msw (municipal solid waste)  
31,720 lbs of recycles.
- 5) **RECREATION** – A new Family Event was held on January 25, Mr. Drew and his animals too there were around 75 people in attendance. He did a great job, in fact I will be adding him to the Summer Rec program.

**On going new program Mad Science Brixology program** started on January 22 for students grades 1-6. So far running very well with 18 students the children love it. We are going to do another round in the Spring.

No Senior Lunch in March because having March Madness (Turkey Dinner) on Sunday, March 8<sup>th</sup> - \$10 resident \$12 nonresident

**Summer Rec registrations for residents** will be open starting Monday 2/10/20. Registration will be available online or at the Town Office. Field trips have been posted as well and please remember, your child will not be added to the list unless the trip has been paid for in full.

**New Red Sox trip set for Saturday, May 2<sup>nd</sup>.**

Registrations for baseball, softball and t-ball are now open! We will be scheduling open gym days for players to come in and start playing inside until we start our outdoor season.

- 6) **PARKS** – Winter Operations. Facilities maintenance
- 7) **PUBLIC SAFETY-**  
**ACO** - The following calls were handled: 2 missing dogs, 3 loose dog reports, Barking dog several visits. 2 stray cats, 1 dog chasing people, 1 dog surrender, 1 dog bite.
- 8) **ON-GOING PROJECTS**
  - A) New Fire Truck arrived
  - B) Audit update

## 9. Other Business

- Spring Road Posting – March 1 through May 1  
Road crews start posting March 1 but they will remove the posting as soon as the roads can handle the weight. Depending on the year it can be removed before May 1.
- Thank you notes
  - Thank you for a scholarship
  - Thank you for great job at Repeater site on his property.
- Violation of ordinance notices (new, just printed)

Have parking/traffic and dog ordinances etc. but not way to show enforcement of them. Violation notices were created and printed.

- Nomination Paperwork available Monday, March 2, 2020. They are due back by April 10<sup>th</sup> by 4:30 pm.
- Budget Binders ready for Budget meeting on 2/20/20 at 1:00 PM

10. Adjourn

**Motion to adjourn made at 8:28 pm by S. Bean, and 2<sup>nd</sup> by S. Dumont.**

Respectfully submitted,

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Matthew Frank, Chairman

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Denise Dumont, Secretary