Present: Chairman Kathleen Laplante, Vice Chairman Richard St. John, Selectman Matthew Frank, Selectman William Winslow, Selectman Achille Belanger, Town Manager George Finch, Secretary Melissa St. John, John Wentworth, CEO

Public: LRTV, 7 public

1. Pledge of Allegiance – Led by Chairman Laplante

2. Meeting called to order at 7:00 p.m. by Chairman Laplante

3. Public Participation (Non-Agenda Items)

The bench will be put in next spring. Request to reinstate the two fee free weekends at the transfer station. Information presented about the AED’s being discussed. Pads need to be changed regularly. Maintenance needs to be done and documented to protect the town. There are some risks of shock for the user and special pads for are needed for children and adults. Transfer station report will be presented at the November 12th meeting. Question about whether open positions would be advertised? There are no open positions at this time. Questions about the transfer station and the ability to have a free weekend was further discussed. Question raised about the contract with Time Warner and the ability to get it in all areas of town.

4. Public Hearing

   a. General Assistance Ordinance Appendices A – D

Chairman Laplante opened the public hearing at 7:14 p.m. for discussion. Chairman Laplante closed the public hearing at 7:15 p.m.

   b. Junkyards
      i. Walter Connell
      ii. John Campbell

Chairman Laplante opened the public hearing at 7:15 p.m. for discussion. Chairman Laplante closed the public hearing at 7:16 p.m.

5. Approval of Warrants #14 & #15
Motion to accept the Fiscal Year 2015/16 Financial Warrants #14 & #15 made by Selectman Frank, 2nd by Selectman Winslow. Approved 5-0.

6. Approval of minutes – September 24, 2015

Motion to accept the September 24, 2015 meeting minutes made by Selectman Winslow, 2nd by Selectman Belanger. Approved 5-0.

7. Old Business
   a. RMO Holdings (Vacationland) Consent Agreement

Motion made to require RMO holdings to remove the decks within 5 years from January 1st and replaced with an 8x8 platform and if not removed a $5000 fine would apply made by Selectmen Winslow, no second made. John looking for guidance in order to put together a consent agreement for both sides to look at. Consensus is for 3 years compliance.

8. New Business
   a. Approval of General Assistance Ordinance Appendices A-D for 2015-2016

Motion to accept the General Assistance Ordinance Appendices A-D for 2015-2016, made by Selectman St. John, 2nd by Selectman Frank. Approved 5-0.

   i. Walter Connell

Motion to grant a junkyard permit to Walter Connell for the year October 2015 – October 2016, made by Selectman Winslow, 2nd by Selectman Belanger. Approved 5-0.

   ii. John Campbell

Motion to grant a junkyard permit to John Campbell for the year October 2015 – October 2016, made by Selectman Winslow, 2nd by Selectman St. John. Approved 5-0.

c. Defibulator

Selectman Frank would like to see the Town have defibulators on site to be available to save someone’s life if they are having a heart attack. There is concern as to who would maintain it and the importance of training on the device.
Motion made for Selectman Frank to look at this issue further and get cost and what would be involved made by Selectman Winslow, no second. Selectman Frank has grant applications and Bridgton Hospital is willing to provide training. Chairman Laplante asked who would maintain it and are we mandating all employees be trained?

Motion made to submit a grant to get defibulators for the Town made by Selectman Belanger, 2nd by Selectman Frank. Approved 3-2. (Chairman Laplante & Selectmen St. John opposed) Selectmen have requested a legal opinion by the town attorney on liability.

9. Other Business - None

10. Manager's Report

• Fiscal Year 2016 – 1st Quarter Financial Report

  o Municipal Operations are on track through the first quarter of the year and while it is too early to predict winter, (especially after last year), we are on track to be about $55k or 3% below budget.

  o Municipal revenue remains strong and ahead of expectations by about $75K or 2.9%.

  o Current budget projections for revenues and expenses leaves us with about $130K or 2% of flexibility for the remaining three quarters of the fiscal year.

  o Tax Collection – The first quarter has been very good as we have collected 52.1% as compared to the 5-year average of 48.5% and the 10-year average of 40.6% for same time figures.

  o Capital Equipment – We are in ready to choose our direction for the Public Works Payloader and the Parks/Fire Utility Vehicle capital purchases.

• Public Works – For the most part over the next couple of weeks we will be preparing for winter as we ready our equipment and stockpile sand and salt.

• Transfer Station – The compactor installation will take place in November with one unit being done the 2nd through the 5th and the second unit being done the 10th through the 12th.

• Park & Recreation - Town Floats & Docks Removal will take place in the coming week. All town docks and floats will be removed from the Long Lake and Crystal Lake boat launch and swimming areas.
- **Foreclosed Property Sale** - The Town of Harrison for sale by sealed bid, (minimum bid $22,000), the municipality's interest in a tax-acquired parcel of land - Tax Map/Lot 27-0011 – Acct: 1752. This is a **31 +/- Acre Property Located on Plains Road**, Bolsters Mills Road end. Sealed bids clearly marked “Foreclosure Sale” will be accepted until **4:30 p.m. on Thursday, November 12, 2015**.

- **5-Years & Upcoming Schedule** – This month brings to an end the 5th year of my serving as your Town Manager. Where the time has gone I am not sure but I am pleased to have served the town and look forward to continuing to some point in the future.
  
  o With that said I will be taking the last two weeks of the month off, although as you know I really am never disconnected from my work. I plan to be back Monday, November 2nd.

11. Executive Session (if necessary) - None

12. Adjourn

**Motion to adjourn at 8:35 p.m. made by Selectman Frank, 2nd by Selectman Belanger. Approved 5-0.**

Respectfully submitted,

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Kathleen Laplante, Chairman

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Melissa St. John, Secretary