HARRISON BOARD OF SELECTMEN

Thursday November 8, 2018 – 6:00 P.M.

Present: Chairman Matthew Frank, Vice Chairman Raymond Laplante, Selectman Richard Sykes, Selectman Henry Dumont, Town Manager Tim Pellerin, Secretary Melissa St. John

Absent: Selectman Penny Bean

Public: LRTV, Keens

1. Pledge of Allegiance – Led by Chairman Frank

Selectmen meeting suspended. Board could hold assessor’s meeting.

2. Meeting called to order at 6:05 p.m. by Chairman Frank

3. Public Participation (Non-Agenda Items) - None

4. Approval of Unsigned Warrants – Warrants #16 - #19 approved with signatures

5. Approval of Minutes – October 16, 2018

Motion to approve the minutes of October 16, 2018 made by Selectman Dumont, 2nd by Selectman Laplante. Approved 4-0.

6. Old Business –
   a. Todd & Jean Keen- They want to discuss the consent agreement with the selectmen. The board has received all the information in last month’s packet.
   The Keens presented their case to the Board. They have removed the deck but don't feel they should be penalized for a deck that existed before they purchased the property.

Motion made to reduce the fine to $300 made by Selectman Sykes, no 2nd.

Discussed that it is a slippery slope to alter the fee on a consent agreement. Consistency is important and other similar cases have had to pay the fee.
Motion made to have a fine of $500 made by Selectman Laplante, 2nd by Selectman Dumont. Approved 3-1. Selectman Sykes voted against.

7. New Business
   a. Texas Hold “Em Lions Club yearly letter

Motion to authorize the clerk to write a letter for Texas Hold ‘Em for calendar year 2019 made by Selectman Laplante, 2nd by Selectman Sykes. Approved 3-0. Chairman Frank abstained because he is a Lion Club member.

   b. Updated Parks Laborer/Public Works Utility

Motion to update the Parks position to Parks Laborer/Public Works Utility as presented by the Town Manager made by Selectman Sykes, 2nd by Selectman Laplante. Approved 4-0.

8. Town Manager’s report
   a. Winter Parking Ban Reminder - November 15th to April 15th parking on all public streets, roads, and parking lots is prohibited during snowstorms. Vehicles will be towed at owner’s expense. This is done to facilitate the plowing and removal of snow.

   b. Winter Sand Availability – As in past years the Town will supply a limited amount of winter sand to help residents with icy walkways. The sand can be found at the Transfer Station and the Public Works Facility during work hours and can be picked up in a 5-gallon pail or equivalent. Note: Please remember the availability of sand is for personal use not business nor for complete sanding of driveways. Failure to comply with this rule could lead to one’s ability to obtain sand in the future.

   The Board agrees that 2/5 gallon pails is a reasonable amount. The town manager will have signs made to post.

   c. Town Dock Replacement – Will be presenting information on moving forward to replace the 4 docks located on long lake with new rebuilt ones. The two by the gazebo are 20 years old and the 2 at the boat launch are 18 years old. Both sets are beyond repair and need replacement for next year. Discussion was had about extending dock sections near the gazebo.

Motion to spend $15,792.33 to replace the docks at the gazebo and at Long Lake boat landing made by Selectmen Laplante, 2nd by Selectman Sykes. Approved 4-0.
d. **Community Tree Decorating/Lighting** – The employees will be setting up, decorating and participating in a tree lighting ceremony at Crystal Lake Gazebo on November 28th.

e. **1st Annual Polar Fest** – January 12 & 13th at Radar

Other items:
- Parks closed up for the season
- New trucks delivered
- Thank you for donation by Hancock Lumber for a fence to replace the wooded section at RADR that is rotted.
- Concrete pads and fence at transfer station
- Gas pump will be done at public works
- Met with Sandy Sweet about Christmas in Harrison
- All Public works trucks undercoated with fluid film spray.

9. Other Business

a. Election results

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<tr>
<th>TOTAL VOTES CAST</th>
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<tr>
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<td>NO</td>
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| QUESTION 1 Street Name & Numbering | 1079 | 157 | 18 | 1254 |
| QUESTION 2 Fireworks | 893 | 335 | 26 | 1254 |
| QUESTION 3 Dog | 1008 | 219 | 27 | 1254 |
| QUESTION 4 Interlocal | 1008 | 207 | 39 | 1254 |

10. Executive Session – 1 MRSA 405-6-A for the purpose of a personnel matter discussion.

Motion to enter executive session pursuant to 1 MRSA §405-6-A for a personnel matter made by Selectman Laplante, 2nd by Selectman Sykes. Approved 4-0.

Motion made and 2nd to adjourn the executive session made at 8:23 pm.
Motion to authorize a pole permit on the Pinecliffe Road made by Selectman Sykes, 2nd by Selectman Laplante. Approved 4-0.

Motion made to raise the town manager’s salary to $80,000 annually made by Selectman Sykes, 2nd by Selectman Laplante. Approved 4-0.

11. Adjourn

Motion made and 2nd to adjourn at 8:31 p.m.

Respectfully submitted,

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Matthew Frank, Chairman

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Melissa St. John, Secretary