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

Absent: Selectman Achille Belanger

Public:LRTV, Advertiser Democrat, 1 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)
4. Approval of Warrants #34 & #35

Motion to accept the Fiscal Year 2015/16 Financial Warrants #34 & #35 made by Selectman Winslow, 2nd by Selectman Frank. Approved 4-0.

5. Approval of minutes – February 11, 2016

Motion to accept the February 11, 2016 meeting minutes made by Selectman St. John, 2nd by Selectman Winslow. Approved 4-0.

6. Old Business - None

7. New Business

   a. Fee Schedule

Motion made to remove the fees for the meeting rooms made by Selectman Frank, 2nd by Selectman St John. Approved 4-0.

Selectman Winslow suggested clarification for the recreation fees to be per season for the resident children.
Motion to accept the updated fee schedule made by Selectman Winslow, 2nd by Selectman Frank. Approved 4-0.

b. Road posting (Statute from March 1 – May 1)

Motion to post the roads for spring thaw made by Selectman Winslow, 2nd by Selectman Frank. Approved 4-0.

8. Other Business
   a. Fire truck

Engine #4 Replacement – Approved purchase of a 2004 E-One Custom Pumper to replace the 2000 Engine damaged in an accident.

Remarks – The replacement engine was purchased through Brindlee Mountain Fire Apparatus in Union Grove, Alabama for $149,000. All costs for replacement and preparing the engine for service are covered by insurance. The purchase price includes preparation for service, warranty and delivery to Harrison. The E-one Custom Pumper is an upgrade over the replaced engine have enclosed seating for 6 with 4 of the seats being what are known as SCBA (Self-contained breathing apparatus), seats which allow responding firefighters to be ready upon arrival at an emergency situation. The engine is powered by a Cummins ISC 330 HP engine utilizing an Allison Automatic Transmission. The pump is a Hale 1250 GPM pump and has both water and foam capability. With less than 35,000 miles on the engine and 3,000 hours of pump time the engine has a lot of life remaining. Most importantly the opportunity rising out of the accident allows us to have a more advanced piece of equipment with an extended life beyond what the 2000 Engine had. It is with great appreciation I extend my thanks to all of the members of the department and others who have helped us through this. While we await confirmation on delivery date we expect it will be about two weeks.

Motion to purchase the fire truck discussed above made by Selectman Winslow, 2nd by Selectman Frank. Approved 4-0.

AED grant has granted the Town 4 units. Further information is needed to clarify a few of the requirements.

Motion made to table the grant until the Town Manager gathers more information to make sure we can fulfill the memorandum made by Selectman Winslow, 2nd by Selectman Laplante. Approved 4-0.

Manager’s Report

- Get away - From Monday the 29th to March 9th I will be away from the office or at least as far from it as I can be with modern technology. As per usual I will be available via all the modern electronic conveniences we now have in our lives.
• **Seasonal Update** - With March coming upon us next week we find winter has been kind to us. We are within budget in all municipal departments and well within our snow removal budget at this point in the season. With hope of an early spring we could look forward to a longer summer work season for Public Works & Parks. It would be great to have the longer time period to accomplish roadside ditching and culvert replacement in preparation for future paving projects.

• **FY17 Budget Update** – I have met with the Budget Committee and gone over the draft budget for the coming year. I am preparing to send information requested in terms of operational budget but for the most part we hope to accomplish more on long term capital and road needs. I expect the next draft of the proposed fiscal year 17 budget will be available at the March 24th Selectmen’s Meeting. Of course the major concern remains as we wait to hear from the school district on their funding requirement for the coming year.

Selectmen’s meeting recessed at 7:34 p.m. to hold the Assessor’s meeting.

Selectmen meeting reconvened at 8:05 p.m.

9. **Executive Session – Personnel Matter 1 M.R.S.A. §405(6)(A) - (if necessary)**

Motion to enter executive session to discuss a personnel matter made by Selectman St. John, 2nd by Selectman Winslow. Approved 4-0.

10. Adjourn

Motion to adjourn at 9:05 p.m. made by Selectman Winslow, 2nd by Selectman Frank. Approved 4-0.

Respectfully submitted,

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Kathleen Laplante, Chairman

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Melissa St. John, Secretary