HARRISON BOARD OF SELECTMEN
MEETING
Thursday, February 9, 2017 – 7:00P.M.

AGENDA

1. Pledge of Allegiance
2. Call the Meeting to Order
3. Public Participation (Non-Agenda Items)
4. Approval of Warrants #29 - #32
5. Approval of Minutes – January 12, 2017
6. Old Business – None
7. New Business
   • R. M. Davis – (update on scholarship account)
   • Post roads March 1 – May 1
   • Audit report
   • Bond paperwork approval
   • Electronic Use Policy
8. Other Business
   • Clerk’s office closure
9. Manager’s Report
10. Executive Session
    • 1 M.R.S.A. §405(6)(A) – Personnel matter
    • 36 M.R.S.A. §841 (2) – Poverty Abatement
11. Adjourn