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, attendance sheet attached

1. Pledge of Allegiance – Led by Chairman Frank

2. Public hearing – Proposed FY2020 Town Warrant

Chairman Frank opened the public hearing at 6:00 pm. There were no questions on the warrant. The town manager gave an overview of the budget. Patrick Bracken asked about how much the fee is going up for hauling and tipping of our solid waste. The only fee going up is the hauling fee for demolition. It is going up $8 a ton from $80 to $88.

Discussion was held on the ordinances on the ballot and the question about the whether people would like to vote the town warrant by secret ballot.

The public hearing was closed at 6:30 p.m. by Chairman Frank.

3. Meeting called to order at 6:30 p.m. by Chairman Frank

4. Public Participation (Non-Agenda Items)

Jessica Haggerty asked for a skate park for the kids. Would like permanent structures and a place near the road with visibility. Several ideas were shared about possible locations.

5. Warrants #38 - #41 approved with signatures

6. Approval of Minutes – March 14, 2019, March 19, 2019, March 26, 2019

Motion to approve the minutes of March 14, March 19, March 26, 2019 made by Selectman Sykes, 2nd by Selectman Dumont. Approved 4-0.
7. Old Business

   a. Tank 6 chassis

   Motion to put Tank 6 chassis out for bid made by Selectman Laplante, 2nd by Selectman Dumont. Approved 4-0.

8. New Business

   a. FY2020 Town Warrant

   Motion to accept the FY2020 Town Warrant made by Selectman Laplante, 2nd by Selectman Sykes. Approved 4-0. Approved 4-0.

   b. Liquor license renewal – VFW

   Motion to grant the VFW a renewal on their liquor license made by Selectman Sykes, 2nd by Selectman Dumont. Approved 4-0.

   c. Event Permit application – Harrison Lions Club Car Show

   Motion to grant the Harrison Lions Club an event permit for their car show on June 30, 2019 made by Selectman Dumont, 2nd by Selectman Laplante. Approved 3-0. Chairman Frank abstained as he is a Lion.

   Motion to waive the event permit fee for the Lions Club car show made by Selectman Sykes, 2nd by Selectman Dumont. Approved 3-0. Chairman Frank abstained as he is a Lion.

   d. Scholarship Committee appointment

   Motion to appoint Lorene Miklos to the scholarship committee made by Selectman Laplante, 2nd by Selectman Dumont. Approved 4-0.

9. Town Manager’s report

   ADMINISTRATION-
   A) Worked on Budget
   B) Working on Foreclosures-Information at next meeting.
   C) Gearing up for spring and summer with the departments
   D) Tank 6/Fire Department
   E) Handled 1 citizen’s complaint, Cable TV, Internet
   F) Androscoggin Bank Investment monies.
   G) Boston Post Cane
   H) Budget update, including Revenue
   I) Ordered new MUBEC code books for the Office
1) PUBLIC WORKS-
   A) Roads are posted
   B) Filling pot holes/sweeping outlying roads/pruning trees
   C) Getting roof fixed at public works.
   D) Overtime. 80%
   E) Sand and salt. (Salt 98% Sand 83%)

2) FIRE DEPARTMENT-
   A) Tank 6 new purchase
   B) Instructed fire dept. with annual mandatory BOL training
   C) Ordered new fire instruction manuals

3) SOLID WASTE/TRANSFER STATION-
   A) Good reports for clean recycling

4) RECREATION- Baseball and softball sign-ups are ongoing. / getting ready for Easter egg hunt/ Boston Red Sox trip at the end of the month.

5) PUBLIC SAFETY- Animal control working on licensing dogs

6) PARKS- Starting spring clean-up as much as they can. Hauled away the old docks.

7) ON-GOING PROJECTS;
   A) Expecting Pike to arrive first of May.
   B) Budget

10. Other Business

11. Executive Session – None

12. Adjourn

Motion made and 2nd to adjourn at 7:09 p.m.

Respectfully submitted,

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Matthew Frank, Chairman

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Melissa St. John, Secretary