HARRISON BOARD OF SELECTMEN
MEETING
Tuesday April 17, 2018 – 7:00P.M.

AGENDA

1. Pledge of Allegiance
2. Call the Meeting to Order
3. Public Participation (Non-Agenda Items)
4. Approval of Warrants #40 - #42
5. Approval of Minutes – March 20, 2018
6. Old Business – None
7. New Business
   - Fee schedule – add Traffic & Parking Ordinance fee, Rec fee
   - Confirmatory Quit claim deed – Andrew & Donna Derstine, Tolman Rd, Map 55 Lot 47
   - Floating holiday for Fiscal year 2018-19 – December 24, 2018
   - Liquor licenses
     - i. VFW
     - ii. Ruby Slippers Café
   - Foreclosures
   - FY 19 Budget
     - i. Warrant
   - Capital equipment & Capital roads
8. Other Business
   - Update on Joseph Day Scholarship
9. Manager’s Report
10. Executive Session – (If Necessary)
11. Adjourn