Present: Vice Chairman Richard St. John, Selectman Matthew Frank, Selectman William Winslow, Selectman Achille Belanger, Secretary Melissa St. John

Absent: Chairman Kathleen Laplante, Town Manager George Finch

Public: LRTV, 4 public

1. Pledge of Allegiance – Led by Vice Chairman Richard St. John

Moment of silence for Adam Perron, Mike Morrissette and Tony Hazelton

2. Meeting called to order at 7:00 p.m. by Vice Chairman Richard St. John

3. Public Participation (Non-Agenda Items)

4. Approval of Warrants #43 & #44

Motion to accept the Fiscal Year 2015/16 Financial Warrants #43 & #44 made by Selectman Frank, 2nd by Selectman Winslow. Approved 4-0.

5. Approval of minutes – April 14, 2016

Motion to accept the April 14, 2016 meeting minutes made by Selectman Winslow, 2nd by Selectman Frank. Approved 4-0.

6. Old Business - None

7. New Business

   a. 2017 Warrant

Motion to accept the 2017 Warrant as presented made by Selectman Belanger, 2nd by Selectman Frank. Approved 4-0.

   b. Liquor Licenses
      i. Ruby Slippers Café & Bakery
      ii. Old Mill Tavern
Motion to grant liquor licenses to Ruby Slippers and the Old Mill Tavern made by Selectman Frank, 2nd by Selectman Belanger. Approved 4-0.

8. Other Business - None


The replacement fire truck has been delivered. The department is working on getting all the equipment on it and getting the drivers accustomed to driving it. It is a stub nose which is different than the other trucks they have.

Monday morning Harrison will be hosting the Dept. of Elections training session in the meeting room. The training will be for the new Express Vote machines which provide handicap accessibility to voters. Clerks from Towns all over Western Maine will be attending. The system that was in place reached the end of its life span and the new system will be in place for the June election.

Last week was a bit rough in Harrison. Planning board member, Adam Perron, was killed in a car accident and Mike Morrissette, a past planning board member and more recently, provided me with all of his road data that he had worked on for the Town, passed away after a very brief battle with cancer.

On Tuesday, the fire department said goodbye to one of their own. Long time fire Chief Tony Hazeltone passed away after battling cancer. It was a well done service and I have no doubt Tony would have been proud of the department. Our condolences go out to all the families during this sad time.

10. Executive Session (if necessary)

11. Adjourn

Motion to adjourn at 7:13 p.m. made by Selectman Winslow, 2nd by Selectman Frank. Approved 4-0.

Respectfully submitted,

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Richard St. John, Vice Chairman

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Melissa St. John, Secretary