Present: Chairman Kathleen Laplante, Vice Chairman Richard St. John, Selectman William Winslow, Selectman Achille Belanger, Town Manager George Finch, Secretary Melissa St. John

Absent: Selectman Matthew Frank

Public:LRTV

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 #47 & #48

Motion to accept the Fiscal Year 2015/16 Financial Warrants #47 & #48 made by Selectman Winslow, 2nd by Selectman Belanger. Approved 4-0.

5. Approval of minutes – May 12, 2016

Motion to accept the May 12, 2016 meeting minutes made by Selectman St. John, 2nd by Selectman Belanger. Approved 3-0. Selectman Winslow abstained, wasn’t present.

6. Old Business – None

7. New Business
   a. Business license – Olde Mill Tavern

Motion to grant Olde Mill Tavern a business license made by Selectman Winslow, 2nd by Selectman Belanger. Approved 4-0.

8. Other Business - None

9. Manager’s Report
   o Fiscal Year 2016 Budget Update -
      ▪ With little more than a month left in the current fiscal year we are positioned well to end the year on a positive note. The savings on the expense side have been strengthened by the mild winter while the revenue side has been strengthened by increased revenue sharing, transfer station revenue, repayment of tree growth penalties and legal fees.
Final Notes on Fiscal Year 2017 Budget –

- All that remains to be done in order to begin the new fiscal year is for the Town Elections and Town Meeting to be over and the remainder of June to pass by as we close the books on June 30th and open the books for the new fiscal year on July 1st. The Town Report is available at the Town Office and you can also find the 2017 Town Warrant & Background Data as well as the Budget Presentation on the Harrison Web Site - [http://www.harrisonmaine.org/](http://www.harrisonmaine.org/) - Under News & Announcements.

Reminder from Town Clerk’s Office –

- **Change of Political Party** - Anyone interested in changing their political party must do so by Friday, May 27th in order to vote a State ballot at the June primary.

- The Clerk’s Office will be open for voter registration and absentee voting on Tuesday June 7th, from 5:00 P.M. – 7:00 P.M. Any Harrison resident wishing to register to vote is required to bring proof of identity and residency with them. Any registered voter unable to vote on Election Day is encouraged to stop in and vote with an absentee ballot.

10. Executive Session (if necessary)

11. Adjourn

Motion to adjourn at 7:23 p.m. made by Selectman Winslow, 2nd by Selectman Belanger. Approved 4-0.

Respectfully submitted,

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Kathleen Laplante, Chairman

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Melissa St. John, Secretary