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

Public:LRTV

1. Pledge of Allegiance – Led by Chairman Frank

2. Meeting called to order at 7:04 p.m. by Chairman Frank

3. Public Participation (Non-Agenda Items)

Selectman elect, Richard Sykes, requested two items be placed on a future agenda: 1. How does the recently passed referendum on recreational marijuana affect the town of Harrison. 2. What plans are in place in case Rick Dyer's brush dump closes.

4. Approval of Warrants #46 - #51

Motion to accept the Fiscal Year 2016/17 Financial Warrants #46 - #51 made by Selectman Winslow, 2nd by Selectman Belanger. Approved 4-0.

5. Approval of minutes – May 25, 2017

Motion to accept the meeting minutes made by Selectman St. John, 2nd by Selectman Winslow. Approved 4-0.

6. Old Business - None

7. New Business

    a. Linda Layton – tax acquired property – Map 13 Lot 1-A-1A

Motion to grant Linda Layden a quit claim deed for Map 13 Lot 1-A-1A made by Selectman St. John, 2nd by Selectman Winslow. Approved 4-0.
b. Appointments
   i. EcoMaine board member – Matthew Frank

   Motion to appoint Matthew Frank to the board of EcoMaine for a 3 year term made by Selectman St. John, 2nd by Selectman Belanger. Approved 4-0.

   ii. George Finch – Road Commissioner, Treasurer, Tax Collector

   Motion made to appoint George Finch as Road Commissioner, Treasurer, Tax Collector made by Selectman Winslow, 2nd by Selectman St. John. Approved 4-0.

c. Holiday Schedule for 2017-18

   Motion to accept the holiday schedule for the 2017-18 year made by Selectman Belanger, 2nd by Selectman Winslow. Approved 4-0.

d. Budget adjustments

   Motion to take the excess revenue and money left from accounts to cover overages made by Selectman Winslow, 2nd by Selectman Belanger. Approved 4-0.

   e. Quit Claim Deed – Rebecca Jean Lewis – Map 22 Lot 11-B

   Motion to grant a quit claim deed to Rebecca Jean Lewis, Map 22 Lot 11-B, made by Selectman Winslow, 2nd by Selectman Belanger. Approved 4-0.

   f. Live Entertainment license – Olde Mill Tavern

   Motion to grant Olde Mill Tavern a live entertainment license made by Selectman St. John, 2nd by Selectman Winslow. Approved 4-0.

8. Other Business
   a. Thank you note

9. Manager’s Report
10. Fiscal Year 2017 Finance Report – As mentioned previously in the end of year adjustments to the fiscal year 2017 budget the numbers are projected. With 51 of the 52 weeks of the fiscal year already accounted for we are fairly confident we are fairly accurate as we do our best to close out all financial warrants prior to the 52nd week. Any further unexpected adjustments would be covered by the remaining funds and excess revenue for the fiscal year.

11. Fiscal Year 2018 Budget – The end of the current fiscal year is June 30th and we are preparing to move forward into the new fiscal year on July 1st. With the budget passed we will once again set out on the journey to maximize our limited dollars to meet our unlimited needs.
12. **Public Works** – Spring weather has put us behind on a number of projects, (for the most part contracted services, street sweeping & paving), but I am pleased to report the public works crew has made progress on the projects we have control over such as ditching and culverts.

   **Road Work** – F.R. Carroll will begin our 2017 roadwork with the grinding and gravel phase of the pavement plan the second week in July on Dawes Hill Rd. with Deer Hill Rd. following. Once we place the “Road Work” signs and construction begins we encourage people to detour the area as much as possible during the project.

   **Parking Lot** – The public works crew, once again weather permitting, will begin the next phase of work on the upper parking lot during the same time frame. At the same time we hope to begin rehab work on Lincoln and Mill Streets.

13. **Recreation** – One could say winter weather is the source of a problem for recreation also as school has pushed the opening of the summer youth program out a week while rain has hampered the baseball and softball games.

14. **Parks** – Weather once again has played a part in preparing our parks for summer but progress is being made. Docks and floats are in, grass is being mowed between rain storms and the cemeteries were ready in time for Memorial Day.

15. **Fire & Rescue** – Requests for bid proposals will go out next week for the replacement of the fire stations roofing.

**Motion to recess the Selectman meeting to go to Assessor’s meeting at 7:45 p.m. made by Selectman Winslow, 2nd by Selectman Belanger. Approved 4-0.**

Came back to Selectmen’s meeting at 8:02 p.m.

16. **Executive Session – Labor negotiations – 1 M.R.S.A. §405(6)(D)**

**Motion to enter executive session to discuss labor negotiations according to 1 M.R.S.A. §405(6)(D) at 8:03 p.m. made by Selectman Winslow, 2nd by Selectman St. John. Approved 4-0.**

Came out of executive session at 9:01 p.m.

**Motion to accept the union contract as negotiated on June 22, 2017 and authorize the Chairman of the Board and Town Manager to sign the agreement, made by Selectman Winslow, 2nd by Selectman Belanger. Approved 4-0.**

17. **Adjourn**

**Motion to adjourn at 9:04 p.m. made by Selectman Winslow, 2nd by Selectman St. John. Approved 4-0.**
Respectfully submitted,

Matthew Frank, Chairman

Melissa St. John, Secretary