Present: Chair Kathy Laplante, Vice Chair Richard St. John, Selectman Matthew Frank, Selectman William Winslow, Selectman Archille Belanger, Town Manager George Finch, Secretary Melissa St. John

Public:LRTV

1. Pledge of Allegiance – Led by Clerk, Melissa St. John

2. Meeting called to order at 7:00 p.m. by Clerk, Melissa St. John

3. Selection of Board Chair and Vice Chair

Motion to elect William Winslow chairman of the Selectboard for the 2015/2016 year made by Selectman St. John, 2nd by Selectman Frank, Selectman Winslow declined. Selectman Winslow nominates Kathy Laplante, 2nd by Selectman St. John, Approved 5-0.

Motion made to elect Richard St. John as Vice Chairman made by Selectman Laplante, 2nd by Selectman Frank. Approved 4-1. Selectman St. John voted against.

4. Public Participation (Non-Agenda Items)

Richard Sykes asked the town manager to speak with the deputy to increase enforcement on Rt. 35, Waterford Rd, Rt. 117 because of speeding.

Richard Sykes had several questions pertaining to topics that carried over from his term ending and was looking for further information on those topics.

5. Approval of Warrants #53, #1, #2, #3 & #4

Motion to accept the Fiscal Year 2014/15 Financial Warrant #53 made by Selectman Winslow, 2nd by Selectman St. John. Approved 4-0. Selectman Belanger abstained, not on board.

Motion to accept the Fiscal Year 2015/16 Financial Warrants #1, #2, #3 & #4 made by Selectman Frank, 2nd by Selectman Winslow. Approved 5-0.
6. Approval of minutes – June 25, 2015

Motion to accept the June 25, 2015 meeting minutes made by Selectman St. John, 2nd by Selectman Frank. Approved 4-0. Selectman Belanger abstained, not on board.

7. Old Business - None

8. New Business

A. Organizational Items
i. Set Meeting Schedule/Holidays

Motion to accept the meeting schedule/Holiday Schedule as presented made by Selectman Winslow, 2nd by Selectman Frank. Approved 5-0.

ii. Change Other Business to Set Agenda

Selectman Winslow requested that items need to be put on the agenda instead of brought up at the last minute so the public would have warning. Suggested to leave it as is and request to place the “other” item on the next agenda. Board consensus.

iii. Discuss known priorities for the year

Selectman Frank mentioned the Board does policy only and the town manager does the administration. The Board does not micromanage. Selectman Frank would like to see the compactors put in at the transfer station and put in the bin for bulky waste because it is a lower cost to dispose of it. The roof of the fire station needs something done to it but we need to find out what needs to be done. Selectman St. John would like to see the compactor taken care of because it is having issues but timing is an issue because of the tax bills not going out yet and we still have bills to pay including the school. Finishing the fence at the transfer station and separating the bulky goods at the transfer station. Getting the metal onto a concrete pad so it isn’t in the dirt are more issues of concern. Generator at RADR has been brought up and we may want to consider not having night games. Selectman Winslow discussed Edes Falls Road being worked on. Selectman Belanger asked about the fire truck committee, the fire station roof, Haskell Hill, Summit Hill and Deer Hill roads.

B. Pole permits (Haskell Hill)

Motion to grant 2 pole permits to Central Maine Power/Fairpoint on Haskell Hill Road made by Selectman Winslow, 2nd by Selectman Frank. Approved 5-0.

C. Ordinances
The Harrison Water District requested the Selectmen to consider drafting an ordinance to protect the town from large scale water extraction. Several points were discussed to keep in mind if the town is to pursue this ordinance.

The board would like to hold the dog ordinance, the safe zone and the water extraction ordinance until the June election.

9. Other Business

Discussion about the door to the offices having a lock of some type to limit the traffic into the offices. A sign will be made to hang on the door to see the front desk before entering the office area.

10. Manager’s Report

**Park Bench** – The Anastasio family has donated a bench in memory of their parents Joe and Mary Anastasio to be placed at Long Lake Beach. We have received the bench ahead of schedule but will do what we can to have it placed within the next week. It is a beautiful bench and will be a great addition to the beach area.

**Fiscal Year 2015 Financial Audit** – The second phase of our fiscal year audit has been completed with the in-house work done during the past week. The final phase will be completed in the coming month closing out another fiscal year.

- I would like to congratulate April and the staff for their effort and gains in how we manage our financial operations as it was a job well done.

**Final Adjustments** – Although the Board approved going forward with the adjustments at their last meeting we did not have the final numbers to include in the motion so we do need to include those as part of the minutes.

**Expenses** – Despite how hard the winter was on the Public Works budget we have been able to adjust out our over expenditures through adjustments from under expenditures and the contingency funds to equal out our debits and credits.

**Motion to approve Fiscal Year 2015 budget overdrafts totaling $49,812.36 in Administration, Public Works and Fire & Rescue to be offset by budget underfunds of $24,812.36 in Solid Waste, Park & Rec, Insurance, Public Safety and $25,000 from contingency funds to cover winter overdraft of Public Works as approved by Town Meeting Articles made by Selectman St. John, 2nd by Selectman Frank. Approved 4-0. Selectman Belanger abstained**

**Revenues** – Our fund balance will increase by $202,981 with $106,209 in revenue over budget and $96,771 in overlay.
Fiscal Year 16 Budget Update – With only one month gone it is difficult to project where we will be on June 30th of next year but at this point we are consistent with targets for the month of July. This is a difficult time of year as we expend about $1M of our total budget during July and August prior to current tax payments being received.

Public Works Department - Edes Falls Road – Reconstruction of the road is going well. Reclaiming of the pavement, (via regrind), was completed last week, gravel is being added this week and the base coat of pavement is expected to begin next week. We are very pleased with the work of F.R. Carrol Inc. and their handling of the job. We also appreciate all of those who could and did take alternative routes when possible to assist in the timely completion of the tasks.

Parks & Recreation – Recreation program is going full tilt with the summer programs taking place at Crystal Lake. This week’s grand event was a trip to see the Seadogs play in Portland. Great work Paula. Parks is struggling a bit with the absence of Al Lizowski due to injuries and the backlog that is caused by Crystal Lake Park being used for the Harrison Old Home Days events. Thanks Richie for the great job along of keeping up with the workload and for the assistance from the crew at the Transfer Station to keep at least the critical items on track.

Capital Planning – To meet the full capital planning requirements we are extending our reach to all capital needs including many items typically not considered. Program will account for items as small as some tools to as large as buildings.

Animal Shelter & Animal Control – Harrison has joined Harvest Hills Animal Shelter for all animal control issues dealing directly with the town. We are also working at restructuring our Animal Control Officer position with the ACO and backup ACO serving Bridgton for greater coverage of the town.

11. Executive Session (if necessary)

12. Adjourn

Motion to adjourn at 8:15 p.m. made by Selectman Winslow, 2nd by Selectman Belanger. Approved 5-0.

Respectfully submitted,

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Kathy Laplante, Chairman    Melissa St. John, Secretary