



HARRISON BOARD OF SELECTMEN

Wednesday July 3, 2019 – 10:00 A.M.

Present: Chairman Matthew Frank, Vice Chairman Raymond Laplante, Selectman Richard Sykes, Selectman Penny Bean, Selectman Henry Dumont, Town Manager Tim Pellerin, Secretary Melissa St. John

Public: no public

1. Pledge of Allegiance – Led by Chairman Frank
2. Meeting called to order at 10:00 a.m. by Chairman Frank
3. Public Participation (Non-Agenda Items) - None
4. Approval of Unsigned Warrants – Warrant #52 approved with signatures
5. Approval of Minutes – June 27, 2019

Motion to approve the minutes of June 27, 2019 made by Selectman Laplante 2nd by Selectman Dumont. Approved 5-0.

6. Old Business - None
7. New Business

a. Quit claim deed Dale & Tina Hemingway Map 50 Lot 7

Motion to grant a quit claim deed to Dale & Tina Hemingway, Map 50 Lot 7, 88 Upton Road made by Selectman Sykes, 2nd by Selectman Dumont. Approved 5-0.

b. Appointment – School Board opening

Motion made to appoint Kathleen Laplante to the School Board for a one year term made by Selectman Sykes, 2nd by Selectman Dumont. Approved 5-0.

8. Other Business

Discussion about the new Crystal Lake docks that were installed yesterday.

Chairman Frank shared his experience riding with the deputy. The Select Board agrees we are fortunate to have Deputy Hastings as our deputy.

9. Adjourn

Motion to adjourn at 10:12 a.m. made by Selectman Laplante, 2nd by Selectman Bean. Approved 5-0.

Respectfully submitted,

Matthew Frank, Chairman

Melissa St. John, Secretary