HARRISON BOARD OF SELECTMEN
MEETING
Thursday August 11, 2016 – 7:00P.M.

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

Public:LRTV, 3 public

1. Pledge of Allegiance – Led by Chairman Frank

2. Meeting called to order at 7:00 p.m. by Chairman Frank

3. Public Participation (Non-Agenda Items) - None

4. Approval of Warrants #5 & #6

Motion to accept the Fiscal Year 2016/17 Financial Warrants #5 & #6 made by Selectman Winslow, 2nd by Selectman Laplante. Approved 5-0.

5. Approval of minutes – July 28, 2016

Motion to accept the July 28, 2016 meeting minutes made by Selectman St. John, 2nd by Selectman Winslow. Approved 5-0.

6. Old Business - None

7. New Business

   a. CMP pole permit

   Motion to grant a pole permit to CMP for Town Farm Road made by Selectman Winslow, 2nd by Selectman Laplante. Approved 5-0.

8. Other Business - None

9. Manager’s Report

   a. Financial Report – Always difficult to track the budget when you have only been through one month of the fiscal year but at this point I can say we are
consistent with previous years and on target in all departments in terms of expenses and ahead of projections in terms of revenue.

b. Workshop – Just a reminder that we will go over at least two topics at the workshop scheduled for Thursday, August 25th. We will update where we are in the long term plan for bringing our roads up to a higher level of standard and the concept of how to get there. There will also be a presentation of the State Roads program we use which now includes mapping of all roads and conditions.

c. Richie Jennings will go from part time seasonal at Parks to part time at the Transfer Station on Monday the 15th. He will begin his full time at the Transfer Station at the end of the Parks season. Richie has been a valuable asset at RADR Sports Complex for a number of years.

10. Executive Session (if necessary)

11. Adjourn

Motion to adjourn at 7:08 p.m. made by Selectman Winslow, 2nd by Selectman Belanger. Approved 5-0.

Respectfully submitted,

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Matthew Frank, Chairman

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Melissa St. John, Secretary