Present: Chairman Kathleen Laplante, Selectman Matthew Frank, Selectman Achille Belanger, Town Manager George Finch, Secretary Melissa St. John

Absent: Vice Chairman Richard St. John, Selectman William Winslow

Public: LRTV, Advertiser Democrat, 9 public

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)

   Positive feedback on the improvements to the website to provide information to the public. A request for the vital records to be included in the town report. Question asked whether new positions or bids will be posted on the website.

4. Workshop

   a. Inventory/Capital

   The Town Manager presented an overall plan to support a capital plan including replacing capital equipment as needed. Examples given of top 5 items include a fire truck, public works building, 2 plow trucks, 1 ton truck.

5. Approval of Warrants #8 & #9

   Motion to accept the Fiscal Year 2015/16 Financial Warrants #8 & #9 made by Selectman Frank, 2nd by Selectman Belanger. Approved 3-0.

6. Approval of minutes – August 13, 2015

   Motion to accept the August 13, 2015 meeting minutes made by Selectman Belanger, 2nd by Selectman Frank. Approved 3-0.

7. Old Business - None
8. New Business
   a. Open bids for foreclosed property
      No bids received. Decision what to do with the land tabled until a future meeting.

9. Other Business
   a. Thank you note

10. Manager’s Report

   • With the length of time it took to present the first “DRAFT” of the inventory and
     long term capital plan I have limited my manager’s report.

   • I would like to thank Penny Bean for her 13 ½ years of service to the citizens of
     Harrison as Deputy Town Clerk and to also congratulate her for being chosen to
     work for the Town of Westbrook. We wish her the best in her new role. I will
     also note, as with the Public Works and Transfer Station, there are no immediate
     plans to fill the position full time.

   Fire & Rescue Responses –

   - **Emergency - 911** –  Non-Emergency Sheriff Dept. – 893-2810 -

      • Wednesday, August 26th – 8:30 A.M. – Med Res – Norway Rd.

   “Message from the Clerk’s Office” – **Can’t remember to register your vehicle?**
   Would you like an email reminder 30 days before your registration expires? Go to
   www.harrisonmaine.org and click on the “Quick Links” link for “Online Payments”, then
   click on the link for “Rapid Renewal”. Follow the instructions for Renewal Reminders.

11. Executive Session (if necessary)

12. Adjourn
Motion to adjourn at 7:58 p.m. made by Selectman Belanger, 2nd by Selectman Frank. Approved 3-0.

Respectfully submitted,

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Kathleen Laplante, Chairman

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Melissa St. John, Secretary