



HARRISON BOARD OF SELECTMEN

Thursday August 8, 2019 – 6:00 P.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: LRTV, Wayne Rivet – Bridgton News, attendance sheet attached

1. Pledge of Allegiance – Led by Chairman Frank
2. Meeting called to order at 6:00 p.m. by Chairman Frank
3. Public Participation (Non-Agenda Items)
4. Approval of Unsigned Warrants – Warrants #4 - #6 approved with signatures
5. Approval of Minutes – July 18, 2019

Motion to approve the minutes of July 18, 2019 made by Selectman Dumont, 2nd by Selectman Laplante. Approved 5-0.

6. Old Business - None
7. New Business
 - a. Sign Policy

Motion made to accept the sign policy as written made by Selectman Laplante, 2nd by Selectman Dumont. Approved 5-0.

- b. Public works engineering plans

Dubois & King gave a quote of \$25,800, Mainland Development gave a quote of \$19,500. Quotes are for a feasibility study of using the current public works site as a location for a new building for public works. Quotes are based on the same information in each quote.

Motion made to accept the feasibility study from Mainland Development made by Selectman Laplante, 2nd by Selectman Bean. Approved 5-0.

c. November ballot

Discussion about cleaning up the Mooring Ordinance and separating the harbormaster duties and responsibilities from the ordinance and organizing it better and including the process of getting a mooring, violations and enforcement.

Motion to hold a November ballot made by Selectman Dumont, 2nd by Selectman Sykes. Approved 5-0.

d. Fee schedule (mattresses)

We are now being charged per mattress to be dumped at our demolition site along with a tonnage amount. Discussion surrounded whether we need to charge for mattresses at the transfer station. Prices are attached.

Motion to move the fee schedule as proposed made by Selectman Laplante, 2nd by Selectman Dumont. Approved 5-0.

8. Town Manager's report

1) ADMINISTRATION-

- A) Executive Assistant Position filled
- B) New tax bills mailed
- C) Working on Foreclosures – 2
- D) Past week 8 citizen contacts/3 complaints Crystal Lake, 2 brush

2) PUBLIC WORKS – Completed culverts Deer Trees Dillion Road project, repaving around culverts will happen in the Fall. Working on Pound Road ditching and culverts. Will be starting on Cape Monday Road ditching and continue work through the rest of August. Another course of blocks was placed around the metal pile at the Transfer Station.

3) FIRE DEPARTMENT- Calls 43 for July.

4) SOLID WASTE/TRANSFER STATION- Been very busy over the last 30 days with over 3,500 visits. 9 loads of municipal waste (230,700 lbs), 4 loads recycle (41,920 lbs), 7 loads demo, 3 loads metal.

5) RECREATION- Games done at RADR. British Soccer camp at Radr ended last week. Started accepting fall soccer registrations. Ending summer activities and gearing up for fall.

Trip to Quincy Market on August 22nd (Public) numbers low. August 6th was Cabbage Island trip which was full.

Pickle ball Sat & Wed going strong. They would like outdoor court next year if possible (working on to see if can happen). Working on getting together a committee of volunteers for a Halloween walk this year.

Summer Rec Camp out at Radr on 8/9. Summer Rec last trip to Aquaboggin was Tuesday 8/6. We are in the last 2 weeks of Summer Rec, it ends on 8/15, staff day 8/16.

6) PUBLIC SAFETY- Update on Sheriff's Department and new Deputy Sheriff.

The Board thanked the town manager for his efforts to work through the situation with the sheriff's department.

7) PARKS - Mowing, Painted fence at Crystal Lake, Signs updated and changed at Crystal Lake. Update on the dead fish at Crystal Lake, and update on beach at Crystal Lake & update on water test.

The fish die off is believed to be due to a parasite in the zooplankton the yellow perch eat. There is no danger to the public. This has been discussed with LEA and IF&W.

LEA will be conducting an invasive plant survey focusing around the North end of Long Lake in Harrison.

8) ACO - Calls Covered included the following: Missing dog issues—4

-Dog Bite Calls—3 separate calls - including 1 lengthy one involving the Sherriff's Office

-Well Being Check which I will be following up on with Town Office and Individuals.

-Numerous regular inquiries about rules and laws for animals which are common.

9) ON-GOING PROJECTS

- A) Working on new Radio repeater for Public Works.
- B) Working on Generator installation for radio tower site.
- C) Fire Truck update
- D) Update –Cable TV
- E) Phone update
- F) Computer update
- G) Fire truck bid

Motion to authorize the town manager to accept or reject any bids on the Freightliner made by Selectman Sykes, 2nd by Selectman Bean. Approved 5-0.

10) Updates from Last Board Meeting

- A) Send Letter of commendation to Dan Hastings and a copy to Sheriff Joyce

- B) Bring a policy to the Board pertaining to payment to members of sitting Boards
-Create Rules of Procedure.
- C) Run by legal to make sure there is no issue changing titles to Selectpersons or SelectBoard

The town manager asked the Board to establish by-laws to outline their meeting. The Board felt it would be helpful to create a document outlining what the roles are, responsibilities and pay.

- D) Come back to the Board with a plan to develop a direction to pursue other options for police coverage

9. Other Business

The town manager went over the sheriff contract to eliminate items that are not needed and added items there are needed. Changes are attached and include Board changes.

10. Executive Session – (if necessary)

11. Adjourn

Motion to adjourn at 7:26 p.m. made by Selectman Laplante, 2nd by Selectman Sykes. Approved 5-0.

Respectfully submitted,

Matthew Frank, Chairman

Melissa St. John, Secretary