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**REVISED AGENDA**  
**HARRISON SELECT BOARD MEETING**  
**THURSDAY, APRIL 09, 2026 – 6:00 PM**

All regular meetings are held the second Thursday of each month and are recorded for posting on Lake Region Television within 2 business days.

**Public Participation Policy:** Members of the public may speak during the designated Public Participation section only when recognized by the Chair or Vice Chair. Comment time is limited to **2 minutes per speaker**. Personnel matters will not be heard or discussed in this forum.

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**I. Pledge of Allegiance**

*Standard opening. The Chair typically invites all in attendance to rise and recite the pledge.*

**II. Call to Order**

*The Chair officially opens the meeting and states the time. This is also when roll call may occur if quorum verification is needed.*

**III. Adjustments to the Agenda**

*Used to add, remove, or reorder items on the published agenda by Board consensus. This ensures the public is aware of any changes.*

**IV. Town Manager's Report**

*The Town Manager provides updates on municipal operations, staffing, departmental issues, ongoing projects, grants, or other key administrative matters. This is informational but can prompt questions or discussion.*

**V. Additional Reports**

*Reports from the Cumberland County Sheriff's Office, General Assistance, Code Enforcement Office, and other Departments. This is informational but can prompt questions or discussion.*

**VI. Public Participation (Non-Agenda Items)**

*This is an opportunity for the public to speak on items not listed on the agenda.*

**VII. Consent Agenda**

*Routine items grouped for a single motion and vote. Any Select Board member may request that an item be removed from the consent agenda and voted on separately.*

A. Approval of Warrants – Approved by Signature.

B. Approval of Minutes:

- a. March 26, 2026.
- b. March 12, 2026 @ 4:30PM.
- c. March 12, 2026 @ 5:30PM
- d. April 02, 2026 Public Hearing

**VIII. Old Business**

*Items that have been previously discussed but require further discussion, follow-up, or action.*

A. Summary of Fees Updates

**IX. New Business**

*Items being introduced for the first time or requiring current action. Each item is listed with a title, and optionally a brief description or supporting document reference.*

- A. Event Requests:
  - a. American Legion Memorial Day parade
- B. Liquor License Renewals:
  - a. Greenwood Mannor
  - b. Fluvial Brewing
- C. MMA Safety Grant
- D. Election Clerk List
- E. EcoMaine Board Appointment
- F. Mooring Ordinance
- G. Building Permit Ordinance
- H. FY2026/2027 Budget Draft
- I. HEOC Petition

**X. Other Business**

*For miscellaneous topics not listed under New/Old Business, scheduling future meetings, or items raised at the meeting that require acknowledgment but not formal action.*

**XI. Select Board Items**

*Optional section for individual Board members to provide brief updates, express concerns, or raise issues to be placed on a future agenda. This is not typically used for detailed discussion.*

- A. Harrison Educational Options Committee Update *Debora Kane*
- B. Comprehensive Planning Committee *Kristin Humphrey*

**XII. Next Regular Meeting: Thursday, April 23, 2026 – 6:00 PM**

**XIII. Executive Session (if necessary)**

*Used when the Board must enter into a non-public session per MRSA Title 1 §405. Requires a motion, second, and recorded vote.*

- A. 1 M.R.S.A ss 405(6)(A) Evaluation of Employee

**XIV. Adjournment**

*Marks the official close of the meeting. Chair states the time of adjournment once motioned and approved.*