



MINUTES
HARRISON SELECT BOARD MEETING
Thursday, December 11th, 2025 – 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.

Present: Chair Phil Devlin, Vice Chair Nathan Sessions, Select Member Debora Kane, Select Member Kristin Humphrey, Select Member Michael Garvey, Town Manager John Bellino, Secretary Kathryn Wilcox

Absent: None

Public: LRTV, attendance sheet attached

I. Pledge of Allegiance

Those in attendance rose and recited the Pledge of Allegiance.

II. Call to Order

Chairman Phil Devlin called the meeting to order at 6:00 PM.

I. Adjustments to the Agenda

The following topics were added to Select Board Items:

1. HEOC Update *Deb Kane*
2. Comprehensive Planning Committee Questions

The following was added to Old Business:

1. Town Meeting - *Informational*

II. Town Manager's Report

The Town Manager provided updates on municipal operations, including staffing, ongoing projects, and grant activity. The report was informational in nature and no action was taken.

III. Additional Reports

Brief updates were provided from Town departments, including the Cumberland County Sheriff's Office, General Assistance, Code Enforcement, and other departments. Routine operations were reported and no action was taken.

IV. Public Participation (Non-Agenda Items)

Various members of the public addressed the Board during this portion of the meeting.

V. 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: November 13, 2025.
- C) Approval of Minutes: November 24, 2025.

Motion by Select Member Michael Garvey, seconded by Select Member Kristin Humphrey. The Board voted unanimously to approve the Consent Agenda.

VI. Old Business

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

- A) Town Meeting Information.

The Chair provided an update on the Special Town Meeting that was paused due to the winter weather. **No action was taken.**

- B) FY 26 goals and priorities

***Motion**

Motion by Select Member Debora Kane, seconded by Select Member Kristin Humphrey. The Board voted unanimously to accept the FY2026 Goals and Priorities.

- C) Downtown revitalization follow-up

VII. Acceptance of Grants and Donations

- A) Recreation donation *Motion
Motion by Select Member Debora Kane, seconded by Vice Chairman Nathan Sessions. The Board voted unanimously to accept the recreation donation.
- ~~B) Community Development Block Grant *Motion~~
- C) Stream crossings donation *Motion
Motion by Vice Chairman Nathan Sessions, seconded by Select Member Debora Kane. The Board voted unanimously to accept the stream crossings donation.
- ~~D) MDOT crosswalk lighting grant *Motion~~

Items B and D were postponed. Either no longer pursuing or will be pursuing in January.

VIII. 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) Change to 2 meetings per month *Motion
Motion by Vice Chairman Nathan Sessions, seconded by Select Member Debora . The Board voted unanimously to approve moving to two meetings per month, specifically being the second and fourth Thursdays.
- B) Budget priorities discussion
The Board held a discussion regarding budget priorities. No motion was taken.
- C) Finance policy *Motion
No motion was taken. This has been postponed to January.
- D) Investment report
This has been postponed to January.
- E) Town property/facility use policy *Motion
No motion was taken. This has been postponed to January.
- F) Fee increases on tires for Transfer Station *Motion
The Select Board came to the decision to postpone the increase until the entire Fee Schedule has been fully reviewed.

IX. 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.

No additional business was brought before the Board.

X. 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) Citizen Recognition Award. Debora Kane
Select Member Kane provided an update regarding the Citizen Recognition Award. The Board approved the concept and spots on the committee were set to open.
- B) HEOC
Select Member Kane provided an update regarding the Harrison Educational Options Committee.
- C) Comp Charter
The Select Board reviewed the idea of a Comprehensive Plan Charter.

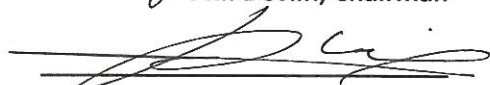
XI. Next Regular Meeting: Thursday, January 8, 2026 – 6:00 PM

XII. Adjournment

Motion by Vice Chair Nathan Sessions, seconded by Select Member Kristin Humphrey. The Board voted unanimously to adjourn the meeting at approximately 8:22PM.

Respectfully submitted,


Phil Devlin, Chairman


Kathyne Wilcox, Secretary