



# AGENDA

## HARRISON SELECT BOARD MEETING

Thursday, February 12, 2026 – 6:00 PM

All regular meetings are held the second and fourth 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.

### 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. Departmental 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: January 22<sup>nd</sup>, 2026

### VIII. Old Business

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

A) Facility use policy

**\*Motion**

B) Business registration policy

**\*Motion**

C) Fire truck bond signatures

**\*Motion**

D) MDOT partnership initiative

**\*Motion**

### 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) RM Davis investment update

- B) Technology update
- C) Capital improvement plan update
- D) 5k event permit **\*Motion**
- E) FY 24 fund transfer **\*Motion**
- F) Fees update **\*Motion**
- G) Stream crossings project bid **\*Motion**
- H) Comprehensive Plan Committee Appointment **\*Motion**

**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 *Debra Kane*
- B) Comprehensive Planning Committee *Kristin Humphrey*

**XII. Next Regular Meeting: Thursday, February 26th, 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)(F) discussion of confidential information

**XIV. Adjournment**

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