



MINUTES

HARRISON SELECT BOARD MEETING

Thursday, February 26, 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.

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 Kathyne Wilcox

Absent: None

Public: LRTV

I. Pledge of Allegiance

The Chair invited those present to rise and recite the Pledge of Allegiance.

II. Call to Order

The Chair called the meeting to order at 6:00 PM.

III. Adjustments to the Agenda

Moved Across America Event Request to after Consent Agenda to allow presentation.

IV. Public Participation (Non-Agenda Items)

Members of the public addressed the Board regarding ongoing municipal projects, including stream crossings and local infrastructure. Comments also included concerns about costs, project timelines, and communication with residents. The Board acknowledged the comments. No action was taken.

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: February 12, 2026

Motion by Vice Chair Nathan Sessions, seconded by Select Member Kristin Humphrey. The Board voted unanimously.

VI. Old Business

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

A) Stream Crossings Bid

***Motion**

Motion by Vice Chair Nathan Sessions, seconded by Select Member Michael Garvey to award the stream crossings project bid to Baldwin and Sons LLC, pending Town Meeting Approval of Funding. The Board voted unanimously.

B) Business Registration Policy

***Motion**

Motion by Vice Chair Nathan Sessions, seconded by Select Member Kristin Humphrey to approve the Business Registration Policy as revised. The Board voted unanimously.

- C) **5k Event Approval** ***Motion**
Motion by Select Member Michael Garvey, seconded by Select Member Debora Kane to approve the 5K event permit with conditions as discussed. The Board voted unanimously.
- D) **MDOT Partnership Update**
The Town Manager provided an update on the Maine Department of Transportation partnership initiative. Planning efforts and coordination with the State are ongoing. No action was taken.
- E) **CIP Update**
The Town Manager provided an update on the Capital Improvement Plan, including prioritization and funding strategies. A workshop will be scheduled for further review. No action was taken.
- F) **Fire Study Update**
An update was provided on the Fire Department organizational study and implementation tracking. The Board discussed continued monitoring and communication. No action was taken.

VII. 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) **Wreathes Across America Event Request** ***Motion**
Motion by Select Member Michael Garvey, seconded by Select Member Debora Kane to approve the event request. The Board voted unanimously.
- B) **Fees Schedule** ***Motion**
Discussion has been postponed until after the Budget Committee provides their recommendations.
- C) **Community Room Event Approval** ***Motion**
Motion by Vice Chair Nathan Sessions, seconded by Select Member Debora Kane to approve the community room use request. The Board voted unanimously.
- D) **Posted Roads Approval** ***Motion**
Motion by Select Member Michael Garvey, seconded by Select Member Debora Kane to approve posted roads effective March 2, 2026 through May 1, 2026, unless lifted earlier. The Board voted unanimously.

VIII. Other Business

No additional items were brought forward.

IX. 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** *Debora Kane*
An update was provided regarding ongoing work and upcoming meetings.
- B) **Comprehensive Planning Committee** *Kristin Humphrey*
An update was provided regarding survey development and public outreach planning.

X. Next Regular Meeting: Thursday, March 26, 2026 – 6:00 PM

XI. 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**
Motion by Select Member Debora Kane, seconded by Vice Chair Nathan Sessions to enter Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for evaluation of an employee. The Board voted unanimously.

Motion by Select Member Michael Garvey, seconded by Select Member Debora Kane to come out of Executive Session. The Board voted unanimously.


XII. Adjournment

Motion by Select Member Michael Garvey, seconded by Select Member Debora Kane to adjourn. The Board voted unanimously.

Respectfully submitted,



Phil Devlin, Chairman



Kathryne Wilcox, Secretary

