



MINUTES
HARRISON SELECT BOARD MEETING
Thursday, January 08, 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.

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 Kathyrene Wilcox

Absent: None

Public: LRTV

I. Pledge of Allegiance

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

II. Call to Order

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

III. Adjustments to the Agenda

There were no adjustments to the agenda.

IV. Town Manager's Report

The Town Manager provided updates on municipal operations, staffing, ongoing projects, and administrative matters. The report was informational in nature.

V. 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.

VI. Public Participation (Non-Agenda Items)

No participation.

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: December 11, 2025

Motion by Vice Chairman Nathan Sessions, seconded by Select Member Kristin Humphrey. The Board voted unanimously to approve the Consent Agenda.

VIII. Old Business

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

A) Finance Policy

***Motion**

B) Facility use policy

***Motion**

Both items were moved by consensus to a future meeting. No motion was made.

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) Investment Report
- B) Q2 Finance Report
- C) Project Updates

The Town Manager requested approval from the board to apply for the CEBE Grant for Playground Equipment. On a motion from Debora Kane, seconded by Michael Garvey, the board approved the Town Manager unanimously to move forward.

- D) Parks Project Needs
- E) Lions' Poker Approval for 01/17

***Motion**

Motion by Select Member Michael Garvey, seconded by Vice Chair Nathan Sessions. The Board voted unanimously to approve the Lions' Poker Letter for 12 Events for a year.

- F) Thomes Brook Crossing Engineering Bid

***Motion**

Motion by Select Member Michael Garvey, seconded by Select Member Debora Kane. The Board voted unanimously to award the bid to Dirigo Engineering for \$39,000.00.

- G) Business Registration Policy

***Motion**

Item was moved by consensus to a future meeting. No motion was made.

- H) Realtor Bids

***Motion**

Motion by Select Member Debora Kane, seconded by Select Member Kristin Humphrey. The Board voted unanimously to award the bid to McAllister & Gleason.

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

Debora Kane

Motion by Select Member Michael Garvey, seconded by Select Member Kristin Humphrey. The Board voted unanimously to approve the Harrison Educational Options Committee Public Hearing for January 30, 2026 at 5:30PM at the United Parrish Church.

- B) Downtown Committee
- C) After Meeting Review

XII. Next Regular Meeting: Thursday, January 22, 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.

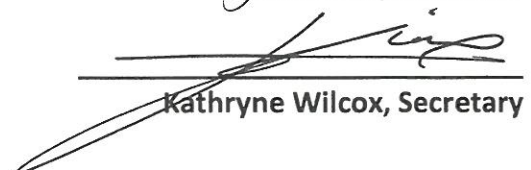
XIV. Adjournment

Motion by Select Member Michael Garvey, seconded by Select Member Debora Kane. The Board voted unanimously to adjourn the meeting at 8:30PM.

Respectfully submitted,



Phil Devlin, Chairman



Kathyne Wilcox, Secretary