



MINUTES
HARRISON SPECIAL SELECT BOARD MEETING
Tuesday, July 29, 2025 – 5:30 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: Chairman Phil Devlin, Vice Chairman Nathan Sessions, Select Member Debora Kane, Select Member Kristin Humphrey, Select Member Michael Garvey

Public: None

I. Pledge of Allegiance

The meeting was called to order at 5:30 PM by the Chair.

II. Call to Order

The Chair will officially open the meeting and state the time. This is also when roll call may occur if quorum verification is needed.

III. Next Regular Meeting: Thursday, August 14, 2025 – 6:00 PM

Motion to go into Executive Session 1 M.R.S.A. § 405(6)(A) to discuss Personnel Matters:
Michael Garvey, 2nd Kristin Humphrey. 5-0

IV. Executive Session

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

Executive Session – 1 M.R.S.A. § 405(6)(A) to discuss Personnel Matters.

Board returned from Executive Session – no votes taken.

V. Adjournment

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

Motion to adjourn: Kristin Humphrey, 2nd Michael Garvey. 5-0.

Adjournment at 6:50PM.

Respectfully submitted,

Phil Devlin, Chairman

Kathyne Wilcox, Secretary