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**MINUTES**  
**HARRISON SELECT BOARD SPECIAL MEETING**  
**Monday, November 24th, 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.

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**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

**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 5:30 PM.

**III. Adjustments to the Agenda**

No adjustments were made to the agenda.

**IV. Public Participation (Non-Agenda Items)**

No comments from the public.

**V. Old Business**

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

**A. Special Town Meeting Warrant**

**\*\*MOTION**

Warrant Article Outcomes as Follows:

Article #1: Due to budgeting, the article will be moved to the June meeting.

Article #2: Motion by Vice Chairman Nathan Sessions to approve Article #2 with the removal of the word 'replacement', to include the Fuel Depot, and to add in the wording of 'not to exceed \$75,000.00', seconded by Select Member Kristin Humphrey. The Board voted unanimously.

Article #3: Motion by Vice Chairman Nathan Sessions, to approval Article #3 with the wording change of 'to fund the development of the Comprehensive Plan', seconded by Select Member Michael Garvey. The Board voted unanimously.

Article #4: Motion by Select Member Michael Garvey to approve Article #4 with the change of pricing to \$37,000.000 for the demolition, seconded by Select Member Debora Kane. The Board voted unanimously.

Article #5: Motion by Vice Chairman Nathan Sessions to approve Article #5, seconded by Select Member Kristin Humphrey. The Board voted unanimously.

Article #6: Motion by Select Member Michael Garvey to approve Article #6, seconded by Select Member Debora Kane. The Board voted unanimously.

Article #7: Motion by Vice Chairman Nathan Sessions to approve Article #6, seconded by Select Member Michael Garvey. The Board voted unanimously to write and approve the Training Warrant.

**B. Dangerous building demo bid**

**\*\*MOTION**

Motion by Select Member Michael Garvey, seconded by Select Member Kristin Humphrey. The Board voted unanimously to award the bid to Balwin and Sons LLC.

**C. Comprehensive Planning Committee appointment**

**\*\*MOTION**

Board voted unanimously to appoint the following applicants as alternates:

Al Fitzmorris (Motion by Select Member Michael Garvey, seconded by Select Member Kristin Humphrey)

Connie Allen (Motion by Vice Chairman Nathan Sessions, seconded by Select Member Debora Kane).

**VI. 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. Realtor RFP**

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

**VII. 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.*

**A. Joint workshop meeting with Budget Committee**

The board decided to discuss a joint workshop at a later date.

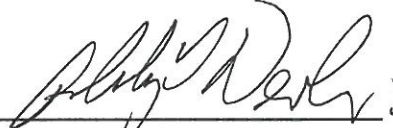
**VIII. Next Regular Meeting: Thursday, December 11th, 2025 – 6:00 PM**

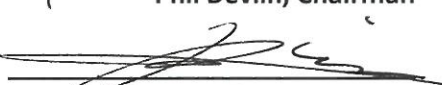
**IX. Adjournment**

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

Motion by Select Member Debora Kane, seconded by Select Member Kristin Humphrey to end the meeting at 7:54 PM.

*Respectfully submitted,*

  
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Phil Devlin, Chairman

  
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Kathryne Wilcox, Secretary