



AGENDA

HARRISON SELECT BOARD MEETING

Thursday, March 09, 2023 – 6:00PM

All regular select board meetings are held the 2nd Thursday of each month. Meetings are recorded and posted on the Town Website and on Lake Region Television usually in 2 days.

Due to COVID-19 Public Participation is limited: Please wear a mask and practice social distancing. Reminder to the attending public: Select Board meetings are open to the public, but the public may not speak unless recognized by the Chair or Vice Chair only during Public Participation. Comment time is limited to 2 minutes per speaker. Matters related to personnel will not be heard or discussed.

- I. Call the Meeting to Order
- II. Pledge of Allegiance
- III. Public Participation (Non-Agenda Items)
- IV. Adjustments to the Agenda
- V. Consent Agenda
 - A. Approval of Unsigned Warrants #39 - #42 Approved by Signature
 - B. Approval of Select Board Minutes – February 09, 2023 (Rick) * **Motion**
 - C. Liquor License: Renewal of Deertrees Theatre liquor License (Cass) * **Motion**
 - D. Quit Claim Deed for Tax Acquired property paid in full (Moore, Fogg Rd Map 02 Lot 0005) (Cass) * **Motion**
- VI. New Business
 - A. Policy Review Community Room (Cass) * **Motion**
 - B. Policy Review Roadside Mailbox Guidelines (Cass) * **Motion**
 - C. Cancer Resource Center Request (Wendy Ruby) * **Motion**
- VII. Old Business
 - A. Dam Update (Cass/Andy)
 - B. Downtown Revitalization (Jeff Preble/Darryl Sterling)
 - C. ARPA Funds (Buses, Food Bank) (Matt/Cass)
- VIII. Other Business - Informational
 - A. Nomination Paperwork now available, **Due by April 14th at 4pm**
 - B. Upcoming Meetings:
 - Budget Meeting March 11, 2023 at 10am
 - Public Hearing on Budget** March 23, 2023 at 6:00pm
 - Town & School Elections, June 13, 2023 from 8am to 8pm
 - Town Meeting** June 14, 2023 at 6pm
- IX. Town Manager's Report
- X. Select Board Items
- XI. Executive Session – 1 MRSA §405(6)(A) Personnel Matter
- XII. Next Regular Meeting: 04/13/23
- XIII. Adjournment