Present: Chairman Matthew Frank, Vice Chairman Raymond Laplante, Selectman Richard Sykes, Selectman Penny Bean (by computer), Selectman Henry Dumont arrived at 10:20 am, Town Manager Tim Pellerin, Secretary Denise Dumont

1. Pledge of Allegiance

2. Call the Meeting to Order at 10:07 AM

3. Old Business - None

4. New Business
   a) Olde Mill Tavern – Outside Tables
   Submitted a plan asking the town for permission to temporarily use 2 parking spaces to have up to 12 tables of outdoor seating. The way the Governor has opening for restaurants he does not have enough indoor seating to keep the Restaurant going. This will hopefully help his business stay alive. He plans to close outdoor seating around dusk.
   Motion to allow Olde Mill Tavern to temporarily have up to 12 outside tables using 2 parking spaces until October 15, 2020 made by S. Sykes, 2nd by S. Laplante. Approved 4-0 (Selectman Dumont not there at time of vote)
   Town Manager will send a letter today stating that Municipal Officials voted to allow up to 12 outside tables using 2 parking places; put up Jersey barriers to protect the patrons, and moving handicap space to another accessible spot until October 15, 2020.
   b) Gazebo Rentals this summer
   Do we allow Gazebo Rentals? Discussion followed it was agreed to add to Gazebo Agreement maximum of 50 people; use social distancing. S. Sykes asked about Crystal Lake Park and beach how that would work? Town Mgr. we are not going to police but could get a sign please practice social distancing. Summer Rec. closes off part of the beach for swim lessons etc. but the problem comes when summer camp buses show up. It was decided that a sign stating No buses allowed. Some summer camps are not opening or are opening differently like not venturing out of camp for field trips. So, this may not be as much of a problem this year.
   Motion to allow Gazebo Rentals this summer with addition of a maximum of 50 people with social distancing added to Rental Application and open beach and park with signage No Buses. Made by S. Sykes, 2nd S. Laplante. Approved 5-0

   c) Summer Recreation Program
   Town Manager explained that Rec. Dept. submitted a detailed Harrison Summer Recreation Contagious Disease Operational plan that he sent to Attorney after we received the Governor’s for re-opening and we are above recommendations by the
state so Attorney Ok’d plans. Tim suggests they proceed but in these uncertain times also wants the Board to give approval to go ahead. Town Manager, Tim asked the Rec Director to give overview of what will be done and how will proceed with Summer Rec if it is approved.

Kayla Laird, Rec Director was in attendance to speak on Summer Recreation Program and asking for approval to run Harrison Summer Recreation Program supposed to start June 22 but would like to start early by adding two additional weeks at a cost of $100/wk and $80/wk 2 or more children. This cost would be for everyone (residents and non-residents). They would like to begin on June 8th if approved.

Additional discussion followed about the precautions to be used.

**Motion to allow the Summer Recreation Program Contagious Disease Operational plan in place to run this summer with change to recommending no carpooling and adding the 2 additional weeks (wk June 8th and June 15th) with $100 charge per week (second child $80/wk) making the start date of June 8th made by S. Sykes and 2nd S. Laplante. Approved 5-0**

- d) HVAC system at Town Office
  This was just an update on quotes that we received to install UV sanitizers and to have our air returns cleaned and maintained properly. They need to be cleaned, scrubbed and sanitized 2-3 times a year. More information to follow with renovations being done to bring office up to code for insurance.

- e) Budget Update
  Just updating that taxes are being paid coming in and excise tax also slowly coming in but it is coming in.

5. Adjourn
**Motion to adjourn at 11:21 am by S. Laplante and 2nd by S. Dumont Approved 5-0**

Respectfully submitted,

_______________________
Matthew Frank, Chairman

_______________________
Denise Dumont, Secretary
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<th>Email Address</th>
<th>Join &amp; Leave Times</th>
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<tbody>
<tr>
<td>Denise Dumont</td>
<td><a href="mailto:ddumont@harrisonmaine.org">ddumont@harrisonmaine.org</a></td>
<td>10:10 AM - 11:21 AM</td>
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<td>Denise Dumont</td>
<td><a href="mailto:ddumont@harrisonmaine.org">ddumont@harrisonmaine.org</a></td>
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<td>Penny Bean</td>
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