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## AGENDA

### HARRISON SELECT BOARD SPECIAL MEETING

Thursday, June 28, 2021 – 6:00PM

All regular select board meetings are held the 2<sup>nd</sup> 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.

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Present: Chairman Matthew Frank, Vice Chairman Raymond Laplante, Selectman Richard Sykes, Selectman Penny Bean, Selectman Henry Dumont, Town Manager Tim Pellerin, Secretary Denise Dumont

Public: LRTV, attendance sheet attached

- I. Pledge of Allegiance
- II. Call the Meeting to Order
- III. New Business

A. Annual Renewal of Treasurer's Disbursement of Warrant & Tax Payment Policy  
**Motion to Approve the Treasurer's Disbursement of Warrant and Tax Payment Policy made by S. Laplante, 2<sup>nd</sup> S. Dumont Explained by Town Manager Approved 5-0**

B. New Game Warden on Long Lake Update that he is out there Radio 2227

C. End of Declaration of State of Emergency for Town of Harrison  
**Motion to End the Declaration of the State of Emergency for the Town of Harrison made by S. Laplante, 2<sup>nd</sup> S. Bean. Tim explained we have been in a State of Emergency since March 16, 2020 All Employees came back to work as quickly as possible. S. Sykes to amend to motion to add date of June 30, 2021 2<sup>nd</sup> S. Laplante Approved 5-0 Original motion as amended Approved 5-0 Give businesses reasonable time S. Sykes suggests 30 days.**

D. Fire Station Septic – Went to pump the system the collar is deteriorated and the parts holding collar fell in \$8,800 to be done by Dyer Septic

E. Juneteenth Holiday – Federal Holiday need to recognize and add to holiday schedule S. Sykes: Cost to Town? Tim: Not really additional but cost would be \$8,836.

IV. Old Business  
A. Year-end Financial Update 2020-21 no A/P warrant this week because we are closing the books on Wed. for the fiscal year. S. Sykes Question: Closing Northeast Bank downtown Tim: We are talking with Norway Savings Bank to possibly use them. They have a branch in Bridgton and a branch in Norway so it works out for dropping off. S. Laplante: Do we know when it is closing. Tim: It is closing September 25, 2021.

S. Sykes wanted to take the opportunity to thank S. Dumont and S. Bean for their service and invite them to attend every meeting in the audience. Chairman Frank and S. Laplante also thanking S. Dumont and S. Bean.

V. Executive Session – 1 MRSA §405(6)(A) Personnel Matter  
**Motion to move to Executive Session 1 MRSA §405(6)(A) for Personnel Matters at 6:47 pm by S. Sykes, 2<sup>nd</sup> S. Bean**

**Moved out of Executive Session**

VI. Adjournment  
**Motion to Adjourn**