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## AGENDA

### HARRISON SELECT BOARD MEETING

Thursday, February 09, 2023 – 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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- 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 #35 - #39 were Approved by Signature.
  - B. Approval of Select Board Minutes – January 18, 2022 (Rick) \* **Motion**
  - C. Approval of Pole Permit (Buck Rd & Edes Falls Rd) (Rick) \* **Motion**
  - D. Approval of Pole Permit (Artist Falls Road) (Rick) \* **Motion**
- VI. New Business
  - A. Town Hall Sign Policy (Cass) \* **Motion**
  - B. Winter Sand Policy (Cass) \* **Motion**
- VII. Old Business
  - A. Dam Update (Cass/Andy)
  - B. Broadband Update & Presentation (Cass/Phil)
- VIII. Other Business - Informational
  - A. Road Posting March 1, 2023 to May 1, 2023 (in accordance with the State)
  - B. Nomination Paperwork Available, Monday March 6<sup>th</sup> Due back by April 14<sup>th</sup>
- IX. Town Manager's Report
- X. Select Board Items
- XI. Executive Session – 1 MRSA §405(6)(A) Personnel Matter
- XII. Next Regular Meeting: 03/09/23
- XIII. Adjournment