



AGENDA

HARRISON SELECT BOARD MEETING

Thursday, April 13, 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
 - A. Downtown Revitalization Contract Bid Winner Update (A. Old Business)
 - B. Matthew Frank reappoint to ECO Maine (E. New Business)
- V. Consent Agenda
 - A. Approval of Unsigned Warrants #43 - #4 Approved by Signature
 - B. Approval of Select Board Minutes – March 09, 2023, Special SB April 4, 2023
(Rick) * **Motion**
 - C. Approve CMP Pole Permit – Cape Monday Rd/Little Cove Rd (Rick) * **Motion**
 - D. Signing of Oxford Hills Technical School Warrant & Notice of Election
(Cass) * **Motion**
 - E. Event Permit Lions Club Pancake Breakfast June 25, July 16, July 30,
Aug 13, Aug 27, Sept 10, Oct 8 (Rick) * **Motion**
 - F. Event Permit Earth Day Clean-up (Rick) * **Motion**
 - G. * Approval & signing of final warrant articles * (Cass) * **Motion**
- VI. New Business
 - A. Portland Trust Co. Review of Funds & Cemetery Funds (Rod Cote & Jim Macleod)
 - B. Building Ordinance Review (Cass) * **Motion**
 - C. Mooring Ordinance Review (John) * **Motion**
 - D. Fee Schedule (Cass) * **Motion**
 - E. Matthew Frank reappoint to ECO Maine (Cass) * **Motion**
- VII. Old Business
 - A. Downtown Revitalization Contract Bid Winner Update
Presentation by Jeff Preble (Cass/Jeff Preble)
 - B. Dam Completed Update (Cass/Andy)
 - C. * Final Budget (Cass) * **Motion**
- VIII. Other Business - Informational
 - A. Nomination Paperwork, **Due by tomorrow, April 14th at 4pm**
 - B. Upcoming Meetings:
 - 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

A. The Chair, Vice Chair, and the Select Board would like to remind our fellow Harrison Citizens that:

“April 30 through May 6, 2023 will be the 54th Annual Professional Municipal Clerks Week. Initiated in 1969 by IIMC and endorsed by all of its members throughout the United States, Canada and 15 other countries, the week is a time of celebration and reflection on the importance of the Clerk's office.”

So, stop in and say Hello!

XI. Executive Session – 1 MRSA §405(6)(A) Personnel Matter

XII. Next Regular Meeting: **05/18/23 (change to 3rd Thursday)**

XIII. Adjournment