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## AGENDA

### HARRISON SELECT BOARD MEETING

Thursday, May 18, 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 #45 - #49 Approved by Signature
  - B. Approval of Select Board Minutes – April 13, 2023 (Rick) \* **Motion**
  - C. Approve CMP Pole Permit – Cape Monday Rd/Little Cove Rd (Rick) \* **Motion**
  - D. District Budget Validation Referendum Warrant for School #1 (Cass) \* **Motion**
  - E. District Budget Validation Referendum Warrant for School #2 (Cass) \* **Motion**
  - F. Event Permit Application for Memorial Day Parade May 29<sup>th</sup> (Cass) \* **Motion**
  - G. Event Permit Application for 5K Race July (Cass) \* **Motion**
  - H. Event Permit Application for Concert in the Park July 23<sup>th</sup> (Cass) \* **Motion**
  - I. Event Permit Application for 2<sup>nd</sup> Annual Harrison Community Fair(Cass) \* **Motion**
  - J. Approve Business License (Cass) \* **Motion**
    1. Olde Mill Tavern
    2. Vacationland Campground
    3. Greenwood Manor
    4. Hillside Cabins
    5. Camp Laughing Grass
    6. Fluvial Brewing LLC
    7. The Barking Chicken
- VI. New Business
  - A. Nepotism override/Summer Rec hire approval (1) (Cass) \* **Motion**
- VII. Old Business
  - A. Bottle Redemption/Bottle/Can Donation (Cass) \* **Motion**
  - B. Harrison internet broadband status update (Phil)
- VIII. Other Business - Informational
  - A. Upcoming Meetings:
    - GPCOG’s annual General Assembly meeting and Annual Summit are coming up on **May 25<sup>th</sup> from 2:00-5:00** at St. Joseph’s College (2 delegates from Harrison)
    - Meet the Candidates hosted by Harrison Village Library, June 7<sup>th</sup> at 6pm Harrison Elementary School

- Town & School Elections, June 13, 2023 from 8am to 8pm
- **Town Meeting** June 14, 2023 at 6pm Harrison Elementary School

IX. Town Manager's Report

X. Select Board Items

A. Chairman, R. Sykes

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

XII. Next Regular Meeting: **06/15/23 (after Elections 3<sup>rd</sup> Thursday)**

XIII. Adjournment