



HARRISON BOARD OF SELECTMEN
MEETING
Thursday June 11, 2020 – 6:00P.M.

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

1. Pledge of Allegiance
2. Call the Meeting to Order: 6:04 pm
3. Public Participation (Non-Agenda Items) Walter Reisman spoke following up on Broad Band had a virtual meeting: Bridgton, Harrison, Denmark, Naples

Opportunities for us right now and there is funding out there right now.
Telehealth, Education, Economic Development, Safety, Communication

Discussion and questions followed.

Different from the one Tim, Town Manager, working on Franchise agreement with 22 other cities/towns and cable company.

Walter Reisman gave a thank you for helping out small businesses in the Town but there are other ones that need help. S. Sykes asked the question: Can you help us out with zip code 04040 opening things up with the state?

4. Approval of Unsigned Warrants #47 - #50 Approved by signature
5. Approval of Minutes – May 14, 2020 and Special Meeting June 2, 2020
Motion to Approve the minutes of the May 14, 2020 and Special Meeting June 2, 2020 S. Laplante and 2nd by S. Dumont. Discussion followed

**S. Sykes suggested motion to amend minutes on May 14, 2020 to note the business Happiness Is was not approved because no application was submitted and Hillside Cabins was not signed at the time because not on the meeting agenda but it was found that it was on the agenda that was advertised, the one originally sent to selectman and media and on the website. (An error was made and the wrong business was taken off the agenda.) Motion to amend was made by S. Sykes and 2nd Laplante. Approved 5-0
Approved of minutes as amended Approved 5-0**

6. Old Business

- a) Budget Update/Tax Collection Update – **Tax money is coming in since reminder notices and 30 day notice before lien notice. People are now coming in to register vehicles, boats and trailers.**

7. New Business

Town Manager made adjustment to change item a) to Fluvial Brewing as citizens were present and under State of Emergency asking for temporary use change approval.

- a) Fluvial Brewing LLC, Shawn & Lisa Graham
Brewers license until CoVID and Governor not opening Cumberland county so change of license from Small Brewer licenses to a Restaurant. Town ordinances will not allow a quick change. So under State of Emergency can allow her to get temporary license to be able to get a State license 90 day emergency license. In the meantime, she would go through the Planning Board meeting to get licenses and changes made through proper channels. Next Planning Board meeting is July 1, 2020.
Resolution to support and approve.

Motion to support the Town Manager’s approval of a temporary change of use permit for Fluvial Brewery from a small Brewery to restaurant and temporary liqueur license made by S. Laplante 2nd S. Sykes. Approved 5-0

- b) Cumberland County Tax Assessment
Motion to set Tax Assessor’s Return pursuant to Warrant from Clerk of Cumberland County at \$364,137 on a valuation of \$545,700,000 made by S. Sykes and 2nd S. Dumont. Discussion followed Approved 5-0

- c) Approval for Building Renovations \$65,126.68 HVAC \$15,500 total amount around \$81,000 some can be charge back to CoVID ie. Office space to be able to socially distance etc.
Motion to approve Town Office Building Renovations for \$81,000 capital reserves by S. Laplante and 2nd S. Sykes. Approved 5-0

- d) Update on New Audit
- e) Update on Election Status
- f) Change Date for July Select Board Meeting
Motion to change the date for July Select Board Meeting to July 16, 2020 after elections made by S. Sykes and 2nd by S. Dumont Approved 5-0

8. Manager’s Report

Town Manager’s Report – June 11th, 2020

1) ADMINISTRATION-

- a) Interaction with Harrison Citizens visits – 18 calls – 25
- b) Keeping Town office and Town safely Running
- c) Worked on Audit

2) PUBLIC WORKS – Sweeping done. Started ditch on Pound Road. One-ton truck repaired.

As you know they have been very busy. We have been getting gravel hauled and stockpiled for our upcoming summer paving projects. We will be paving Dillon Road

and Old Whitney Rd. We have started the removal of the old pavement on Dillon Rd as of this morning. We have rented an excavator from Rent It in Auburn for the months of June, July, and August. Once we are done on Dillon Rd, we will be moving on to Carsley Road to ditch and remove frocks from the driving lanes. We will also be pulling brush on Edes Falls Road and Maple Ridge Road as time allows.

- 3) **FIRE DEPARTMENT-** 36 calls. See Attached Sheet. Virtual Training & virtual meetings. Officer's Meeting in person.

During the last few months, the department has not had an exposure to or confirmed case of COVID 19. We have plans to return to in person trainings and meetings in June.

- 4) **SOLID WASTE/TRANSFER STATION** - Transfer station had 2656 visits in May. We had 8 loads of household waste, 4 loads of recycles with 1.5% contamination. That is awesome. We shipped 4918 lbs of universal waste, 125 mercury lamps, 2500 lbs of cans and bottles and 1,120 lbs was donated to the salvation army. Freon was removed from 30 fridges and ac units.

The scale was calibrated, and the compactors serviced. Bill and Rich repaired all the yellow safety zones, swept sand and raked and continually clean the station. Jamie is back for the summer season to help.

Donated Bird houses were put up (we have nesting swallows) and planters planted. We have started mowing and weed whacking. May was time consuming helping people sort their many large loads as people continue to clean while stuck at home.

- 5) **RECREATION** – The first week of Rec has been a great success! We had small groups this week which was a great start for adjusting to all the new changes. Our equipment is the cleanest it has ever been! Both staff and campers have done a phenomenal job with following our new rules and guidelines. A reminder for our parents that if there is inclement weather, we will not have Rec that day.

Softball and Baseball have started up and games will be starting next week! Our fields will be busy but will sure be great to see games being played!
Adult softball is playing Friday nights at Crystal Lake starting 6pm!

- 6) **PARKS** – Grills and tables out and ready for the summer. Docks all in. Regular summer mowing and weed whacking. Everything mulched and ready. Getting ready for ball games. Come and see a game at Crystal Lake Park or Radr field. Cleaned out garage ready for remodeling.

- 7) **PUBLIC SAFETY-**

ACO - The following calls were handled: 2 missing dogs, 1 dog bite (requiring 3 visits w/quarantine), 2 found dogs (owners found after reporting) 1 animal trespass, 1 dog attack (complaint almost a week after) 1 loose dog, 1 follow-up on Scribner's Mills complaint.

Harbor Master – The month of May was busy with many mooring applications coming in early. Channel Markers out. Wait lists changed around as CoVID has caused some people not to want to remain on the wait list and others have applied. Al and I have put in swim buoys and channel markers. Looking for word on when we can invest in a

new boat that does not leak so that some patrolling can happen (doesn't feel safe going 11 miles to other side of lake in the boat).

Communicating with people, documenting the moorings, and managing the waitlist has taken more time than usual. He expects June, July and August to be quite busy as well as people are looking to get out on the water.

8) ON-GOING PROJECTS

A) Renovations

9. Other Business **None**

10. Adjourn

Motion to adjourn at 7:21 made by S. Sykes and 2nd S. Dumont. Approved 5-0

Respectfully submitted,

Matthew Frank, Chairman

Denise Dumont, Secretary



HARRISON ASSESSORS MEETING
Thursday June 11, 2020 – 7:30P.M.

AGENDA

1. Call the Meeting to Order: **7:25 PM**

2. New Business

- a) Abatements for Real Estate – Errors in billing to correct 4 accounts created from one lot. The original Lot had a tax bill and was paid. They created 4 lots and were sold but all four accounts were then taxed. They should not have been taxed until this year so we just need to abate the tax for the four lots with any interest and fees accrued.

Motion to Abate the 4 accounts ask requested by Assessor made by S. Laplante, 2nd by S. Dumont. Approved 5-0

- b) Abatements for Personal Property Informational only at this time. Nokomis Campground no longer operating but some accounts still owe Personal Property. We will send a reminder notice to see if maybe some will pay to clean up taxes but the remainder may have to be Abated to get them off the books.

Informational from John: He will be coming before you soon to do the Certified Ratio to be set. He will probably be recommending 105%.

3. Adjourn

Motion to Adjourn at 7:47 pm made by S. Laplante and 2nd by S. Bean. Approved 5-0

Respectfully submitted,

Matthew Frank, Chairman

Denise Dumont, Secretary