



AGENDA

HARRISON SELECT BOARD MEETING

Tuesday, July 19, 2022 – 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. Pledge of Allegiance led by Town Clerk Kristen MacDonald
- II. Call the Meeting to Order by Town Clerk Kristen MacDonald
- III. Election of Chair
- IV. Election of Vice Chair
- V. Public Participation (Non-Agenda Items)
- VI. Adjustments to the Agenda
- VII. Consent Agenda
 - A. Approval of Unsigned Warrants #52 and #1 - #2 Approved by Signature.
 - B. Approval of Select Board Minutes – June 16, 2022 & June 30, 2022 Special Meeting
 - C. Abatement - Scribners Mill Preservation, Inc. - M16 Lot 4 (tax exempt) (John)
*** Motion**
- VIII. New Business
 - A. Crystal Lake Dam Discussion (Cass & Andy)
 - B. Notice of Caucus, Finance Committee Cumberland County (Cass)
 - C. Purrington Crystal Lake Beach & Tea Room Dedication Discussion (Cass)
(acquired through donation 1978)
 - D. MMA Election ballot handouts (Legislative Policy Committee/VP & Executive Members (Cass)
- IX. Old Business
- X. Town Manager's Report
- XI. Select Board Items
- XII. Executive Session – 1 MRSA §405(6)(A) Personnel Matter
& 1 MRSA §405(6)(F) Discussion of confidential records/1 MRSA §405(6)(H)
Consultation w/Code Enforcement Officer on pending enforcement matter
- XIII. Reminder next meetings Thursday, August 4, 2022 Assessors Meeting
Thursday, August 11, 2022 Select Board Meeting
- XIV. Adjournment