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## AGENDA

### HARRISON SELECT BOARD MEETING

Thursday, September 08, 2022 – 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 after Public Hearing on Automobile Junkyards
- II. Pledge of Allegiance
- III. Public Participation (Non-Agenda Items)
- IV. Adjustments to the Agenda
- V. Consent Agenda
  - A. Approval of Unsigned Warrants #7 - # were Approved by Signature.
  - B. Approval of Select Board Minutes – August 11, 2022 (Rick) \* **Motion**
  - C. Approve by Signature Junkyard Permit for Harrison Auto Salvage
  - D. Approve by Signature Junkyard Permit for John Campbell d.b.a. Sports Cars (Cass) \* **Motion**
  - E. Municipal Quit-Claim Deed Lewis M22 L11B (Tax Acquired Property pd returning to owner) (Cass) \* **Motion**
- VI. New Business
  - A.
- VII. Old Business
  - A. Downtown Revitalization Project – Guest Speakers: Darryl Sterling and Jeff Preble (Wright-Pierce) (Cass) \* **Motion**
  - B. Dam Informational Update
- VIII. Other Business
- IX. Town Manager’s Report
- X. Select Board Items
- XI. Executive Session – 1 MRSA §405(6)(A) Personnel Matter
- XII. Adjournment



**PUBLIC HEARING**  
**HARRISON SELECT BOARD**  
Thursday, September 08, 2022 – 5:30PM

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- I. Call the Public Hearing to Order
- II. Automotive Junkyards:
  - A. Harrison Auto Salvage
  - B. John Campbell d.b.a. Sports Cars
- III. Close Public Hearing