



AGENDA

HARRISON SELECT BOARD MEETING

Thursday, October 13, 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. 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 #14 - #18 were Approved by Signature.
 - B. Approval of Select Board Minutes – September 08, 2022 (Rick) * **Motion**
 - C. General Assistance Appendices A-H 2022-23 approval by Signature (Cass)* **Motion**
 - D. Event Permit Application – Halloween Boo Extravaganza & Trunk or Treat (Cass) ***Motion**
 - E. Event Permit Application – Christmas in Harrison (Mary Alice Niles) ***Motion**
 - F. CMP Pole Permit Temple Hill Rd and Kimball Road (Rick) ***Motion**
 - VI. New Business
 - A. Harrison Climate Action Group Presentation – Andrea Asken Dunn
 - B. Alternate for Planning Board Members (possibly)
 - VII. Old Business
 - A. Dam Final Paperwork (Cass & Andy) ***Motion**
 - B. Broadband Committee (Phil) ***Motion**
 - C. Other Considerations for ARPA Funds (Cass) ***Motion**
 - VIII. Other Business
 - A. Policy for Review:
 - 1. FOAA Policy (Rick - Cass)
 - 2. General Assistance (GA) Policy Guidelines (Cass)
 - IX. Town Manager’s Report
 - X. Select Board Items
 - A. Select Board Workshop overview (Rick)
 - XI. Executive Session – 1 MRSA §405(6)(A) Personnel Matter
 - XII. Adjournment
- Assessor’s meeting also on October 13, 2022**