



AGENDA

HARRISON SELECT BOARD MEETING

Thursday, November 10, 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 #19 - #23 were Approved by Signature.
 - B. Approval of Select Board Minutes – October 13, 2022 & Special SB November 02, 2022 (Matt) * **Motion**
- VI. New Business
 - A. Appointment of Planning Board Member – Matthew Carter (Matt) ***Motion**
 - B. ATV Policy (Cass) ***Motion**
 - C. Street Name Change Policy (Cass) ***Motion**
- VII. Old Business
- VIII. Other Business
 - A. Reminder Winter Parking Ban goes into effect on November 15, 2022 through April 15, 2023 (Cass)
- IX. Town Manager’s Report
- X. Select Board Items
- XI. Executive Session – 1 MRSA §405(6)(A) Personnel Matter
- XII. Adjournment