



AGENDA

HARRISON SELECT BOARD MEETING

Thursday, December 08, 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 #24 - #28 were Approved by Signature.
 - B. Approval of Select Board Minutes – November 10, 2022 (Rick) * **Motion**
 - C. CMP pole permit (end of Rich Rd off Plains Rd) (Rick) * **Motion**
- VI. New Business
 - A. ATV Policy Review (Otisfield Trail Blazers) (Cass) ***Motion**
 - B. Meeting Minute Policy Review (Cass)
 - C. Edes Falls & Chapman Road Street light removal (Cass)
 - D. Senior Stabilization Tax Law (John)
 - E. Texas Hold 'em Letter (Lions) (Matt/Cass) ***Motion**
 - F. Other ARPA Funds Possibilities (Comp Plan, culverts) (Cass/Phil)
- VII. Old Business
 - A. Crystal Lake Dam Update (Cass & Andy)
 - B. Approve Expenditure from premium pay supplement (Cass) **Motion**
 - C. Fiscal Year Holiday Schedule (Cass) ***Motion**
- VIII. Town Manager's Report
- IX. Select Board Items
- X. Executive Session – 1 MRSA §405(6)(A) Personnel Matter
- XI. Adjournment