



MINUTES
HARRISON SPECIAL SELECT BOARD MEETING
Thursday, March 28, 2024 – 12:00 PM

All regular select board meetings are held on the 2nd Thursday of each month. Meetings are recorded and posted on the Town Website and Lake Region Television usually in 2 days.

Please practice social distancing. **Reminder to the attending public:** Select Board meetings are open to the public. However, 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.

Present: Chairman Matthew Frank, Vice Chair Philip Devlin, Select Person Frederick Ross, Select Person Nathan Sessions, Select Person Colleen Densmore, Town Manager Cass Newell, Secretary Denise Dumont,

Public: None

- I. Call the Meeting to Order at 12:05 pm
- II. Pledge of Allegiance

Motion to move to Executive Session – 1 MRSA §405(6)(A) Personnel Matters at 12:05 pm made by S. Densmore, 2nd S. Ross Approved 5-0

- III. Executive Session – 1 MRSA §405(6)(A) Personnel Matters

Motion to come out of Executive Session at 2:39 pm made by S. Densmore, 2nd S. Devlin Approved 5-0

- IV. Adjournment

Motion to adjourn at 2:40 pm made by S. Devlin, 2nd S. Sessions Approved 5-0

Respectfully submitted,

Matthew Frank, Chairman

Denise Dumont, Secretary