



AGENDA

HARRISON SELECT BOARD MEETING

Thursday, January 22, 2026 – 6:00 PM

All regular meetings are held the second and fourth Thursday of each month and are recorded for posting on Lake Region Television within 2 business days.

Public Participation Policy: Members of the public may speak during the designated Public Participation section only when recognized by the Chair or Vice Chair. Comment time is limited to **2 minutes per speaker**. Personnel matters will not be heard or discussed in this forum.

I. Pledge of Allegiance

Standard opening. The Chair typically invites all in attendance to rise and recite the pledge.

II. Call to Order

The Chair officially opens the meeting and states the time. This is also when roll call may occur if quorum verification is needed.

III. Adjustments to the Agenda

Used to add, remove, or reorder items on the published agenda by Board consensus. This ensures the public is aware of any changes.

IV. Public Participation (Non-Agenda Items)

This is an opportunity for the public to speak on items not listed on the agenda.

V. Consent Agenda

Routine items grouped for a single motion and vote. Any Select Board member may request that an item be removed from the consent agenda and voted on separately.

- A) Approval of Warrants – Approved by Signature.
- B) Approval of Minutes: January 8th, 2026

VI. Old Business

Items that have been previously discussed but require further discussion, follow-up, or action.

- A) Finance policy ***Motion**
- B) Facility use policy ***Motion**
- C) Business registration policy ***Motion**

VII. New Business

Items being introduced for the first time or requiring current action. Each item is listed with a title, and optionally a brief description or supporting document reference.

- A) Maine DOT grant partnership ***Motion**
- B) Tax acquired properties ***Motion**
- C) Meeting with area towns
- D) Capital Improvement Plan update

VIII. Other Business

For miscellaneous topics not listed under New/Old Business, scheduling future meetings, or items raised at the meeting that require acknowledgment but not formal action.

IX. Select Board Items

Optional section for individual Board members to provide brief updates, express concerns, or raise issues to be placed on a future agenda. This is not typically used for detailed discussion.

A) Harrison Educational Options Committee

Debora Kane

B) Downtown Committee

C) General Assistance, Planning Board and School Board update

X. Next Regular Meeting: Thursday, February 12th, 2026 – 6:00 PM

XI. Executive Session (*if necessary*)

Used when the Board must enter into a non-public session per MRSA Title 1 §405. Requires a motion, second, and recorded vote.

A) 1 M.R.S.A. ss 405(6)(F) discussion of confidential records

XII. Adjournment

Marks the official close of the meeting. Chair states the time of adjournment once motioned and approved.