

APPROVED BY THE
HARRISVILLE SELECT BOARD
INITIALS: *KS* DATE: 3/17/2022
KS 03-17-2022

Minutes for Select Board Meeting, March 8, 2022

Andrea Hodson called the meeting to order at 1:50pm.

Attending in person were Andrew Maneval, Kathy Scott, and Jeff Cady.

1. The Board approved the agenda, and the minutes for 3/3 meeting with the following amendment –

Signage at the Town Hall front door should indicate: "Masks are optional". This was on the Health Officer's recommendation with which the Board agreed.

2. The Board discussed the Well Water Contamination case with Jeff Cady, noting that updates will be forthcoming from Powers Generator on the condition of the generator. A date for Cushing to examine the well, also forthcoming. The team agreed that problemsolving is progressing in a systematic process, and likely Jeff and Andrea will reconnect with the DES when more information surfaces. In the meantime, the Board will ask the Health Officer to follow up his in-person notice to abutters with a letter to reach all abutters.
3. The Board reviewed the budget & warrant articles in preparation for Town Meeting presentations.
4. In debriefing the meeting with Sheriff Rivera the Board noted
 - His department is available for contract services, ranging from hourly detail to longer-term contracts (as in the case of three towns that do not maintain a police department).
 - The Board agreed that while it makes sense to maintain and staff a town police station, it is also useful to know what are the available transition resources, and how 911 calls are handled through Dispatch services as described by Rivera.
 - Rivera's recommendation that the Board take the time needed to find the right fit.
5. The Board received Kathy Scott's nomination for the Historic District Commission, Sarah Tibbets, with Kathy making a motion to approve, Andrew seconding, and all voted in favor. The team also noted with appreciation that Doug Walker is willing to maintain a temporary, transition role on the HDC.
6. The Board took up the case of the ongoing law suit, and moved to create a task force to oversee it consisting of Board members and Andrew Maneval, with Andrea, making the motion to approve, Kathy seconding, and all voted in favor.
7. Finally, the Board noted that the Trails Committee and Wes Tarr are scheduled to follow up with the project to lay down gravel on the Aldworth Trail as previously approved by the Board.

Andrea motioned that the Board adjourn the meeting to further prepare for Town Meeting, Kathy seconded, all voted in favor.

The meeting was adjourned at 3:15pm.