

**MINUTES
TOWN BOARD MEETING
TOWN OF HARRISON, LINCOLN COUNTY
HARRISON TOWN HALL
May 8, 2017**

Meeting was called to order @ 6:30 p.m. by Chairman Phelps.

Members Present: Chairman Phelps, Supervisor Brian Hanson, Supervisor Lawrence Schoone, Clerk Voermans

Members Absent: Treasurer Boyle

Pledge of Allegiance was recited.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve minutes from April meeting. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve treasurer's report. Motion carried.

Motion by Chairman Phelps - 2nd by Supervisor Hanson to approve picnic license for YMCA - Judy Pagano & Mike Bloom for fundraiser at Rosewood Barn. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve bartender permits for Abby Brusco & Michelle Huhnstock. Motion carried.

Road updates given by board members.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to approve Musson Brothers contract. Motion carried.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to hire Tom Daigle to plow hall for \$25 per time. Motion carried.

Motion by Supervisor Hanson - 2nd by Chairman Phelps to solicit bids for the repair/replacement of the town hall floor. Motion carried.

Chairman Phelps gave update on broadband.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to allow advertising signs at ball park as long as they are done by Wrap Right Graphics. Motion carried.

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to have Wrap Right Graphics make the signs for the ball park. Motion carried. Cost will be advertiser has to buy sign the first year and pay \$100/year thereafter. Cost of signs will be as follow: 1 - 4 \$128/each 5 - 9 \$96/each if they have their own logo. If no logo, sign will be an additional \$35.

Chairman Phelps gave update on the Chambers property & Buteau Lake property.

Jerry Schoone asked to purchase a vacuum for the town hall. Motion by Supervisor Hanson - 2nd by Supervisor Schoone to purchase vacuum. Motion carried.

Items for next months meeting: liquor licenses/bartender permits, town hall floor, broadband Chambers property, Buteau Lake property, clarification on buoy placement for lakes

Motion by Supervisor Hanson - 2nd by Supervisor Schoone to approve payment of bills.
Motion carried.

Next meeting will be Monday, June 12, 2017 @ 6:30 p.m.

Motion by Supervisor Schoone - 2nd by Supervisor Hanson to adjourn meeting. Motion carried.

Kathy Voermans, Clerk