Agenda Select Board Meeting Thursday, January 11, 2024 6:00 PM

Greg Huang-Dale Chiye Harper Jim Tyrrell

Thomas Klinepeter Thomas Kingsbury

- 1. Call the Select Board Meeting to order and declare a quorum.
- 2. Pledge of Allegiance
- 3. Action to approve the December 28, 2023 Meeting Minutes
- 4. Department Head reports
- 5. Review and action on 2024 Police Department Sign-on and Retention Bonus Memorandum of Agreements
- 6. Review of Battleground Monument title work
- 7. Review of Brian Fram's offer related to Town property by the former intersection of Lovewell Pond Road and Pine Street
- 8. Action to accept a \$50,000 grant for the Fryeburg Public Library from the Stephen & Tabitha King Foundation
- 9. Review of ARPA funds and recommended expenditures
- 10. Municipal Complex Public Hearing follow-up
- 11. Town Managers Report
- 12. Other Business
- 13. Public Forum
- 14. Approve Payroll Warrants #55 & 57 and Accounts Payable Warrants #54, 56, 58
- 15. Adjourn