

**Agenda**  
**Select Board Meeting – Virtual**  
**Thursday, January 14, 2021**  
**6:00 PM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84251469620?pwd=VEt1SIE0ZUhPSzVTTGJkWktxWFFZZz09>

**Meeting ID: 842 5146 9620**

**Passcode: 205834**

**Dial by your location**

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Richard Murray III

Thomas Klinepeter

Kimberly Clarke

Thomas Kingsbury

James Dutton

1. Call the Select Board Meeting to order and declare a quorum
2. Department head reports
3. Action to approve the Select Board Meeting Minutes of December 17, 2020
4. Action to approve a Liquor License for 302 West Smokehouse & Tavern
5. Review and action on Canal Bridge lease renewal
6. Action to accept \$449.75 Volunteer Fire Assistance Grant for the Fire Department to purchase fire suppression foam.
7. Action to accept \$100 gift certificate donation to the Town Office from Long River
8. Review and action of Southern Maine Solar Collaborative Memorandum of Understanding between Southern Maine Planning & Development Commission and the Town of Fryeburg
9. Action to appoint Kelly Woitko as the Registrar of Voters through January 1, 2023
10. Action to appoint the following people to the Economic and Community Development Committee:
  - Erin Mayo
  - Scot Montgomery
  - Kelisha Ryan
11. Action to appoint the following people to the Parks, Open Space and Beautification Committee:
  - Tess Dana
  - Nora Schwarz

12. Action to appoint the following people to the Bicycles, Walkways, & Trails Committee:
  - David Kinsman
  - Mason Irish
  - Ray Ryan
  - Ingrid Kellas
  - Victor Kellas
  
13. Action to approve the following tax abatements:
  - 022-021-005 – Corrine Cook- Recommended abatement of \$0
  - 039-001- Gary Crofton- Requested abatement of \$2,212.92, recommended abatement of \$1,814.64
  - 039-002 – Gary Crofton- Recommended abatement of \$1,049.76
  - 039-002-A00- Allison Hale- Recommended abatement of \$1,049.76
  - 042-093- Jeremy Gurney- Recommended abatement of \$322.38
  
14. Action to approve the following supplemental tax assessment:
  - 007-010 – The Dearborn Foundation- Recommended supplemental assessment of \$189.50
  - PP Account #284- Redbox Automated Retail, LLC
  
15. Review of 2021 project goals and priorities
  
16. Review of Model Cable Ordinance
  
17. Town Manager Report
  
18. Other Business
  
19. Public Forum
  
20. Approve Payroll Warrants #51, 53, 55, 57 and Accounts Payable Warrants #52, 54, 56, 58
  
21. Adjourn