Agenda Select Board Meeting – Hastings Community Center Thursday, October 27, 2022 6:00 PM

Richard Murray III Kimberly Clarke Jim Tyrrell Thomas Klinepeter Thomas Kingsbury

- 1. Call the Select Board Meeting to order and declare a quorum.
- 2. Pledge of Allegiance
- 3. Department Head reports
- 4. Action to approve the October 13, 2022 Meeting Minutes
- 5. Action to approve a Resolution to participate in the Community Resilience Partnership
- 6. Review request by Fryeburg Water District to use ARPA funds to test the Fryeburg Historical Society well point for PFAS
- 7. Action to approve the Town of Fryeburg Policy for Public Forum at Select Board Meetings
- 8. Action to accept a \$75 donation/prize from West Oxford Agricultural Society for the Fryeburg Public Library; this is prize money for the FPL fair exhibit
- 9. Action to appoint John Weston as Election Warden for the November 8th General Election
- 10. Action to appoint Diane Gushee as Deputy Warden for the November 8th General Election
- 11. Action to accept Therese Mergen's resignation from the Bicycle, Walkways, Trails Committee
- 12. Discussion of process related to the future Municipal Complex
- 13. Eastern Slope Regional Broadband process/updates
- 14. Action to approve the following property tax abatements:
 - Personal Property Abatement in the amount of \$6,168.04 for Account #288 in the name of Paradise Machine
 - Abatement in the amount of \$290.70 for Map 021, Lot 013 in the name of Pamela Hale

- Abatement in the amount of \$482.76 for Map 009, Lot 018 in the name of Webster Jones
- 15. Town Managers Report
- 16. Other Business
- 17. Public Forum
- 18. Approve Payroll Warrants #34 & 36 and Accounts Payable Warrants #35 & 37
- 19. Motion to enter into executive session pursuant to 1 MRSA Section405(6)(a) for annual town managers review
- 20. Adjourn