

Agenda
Select Board Meeting – Hastings Community Center
Thursday, November 18, 2021
6:00 PM

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

1. Call the Select Board Meeting to order and declare a quorum.
2. Pledge of Allegiance
3. Action to approve the October 28, 2021 Meeting Minutes
4. Action to approve the November 4, 2021 Meeting Minutes
5. Department Head Reports
6. Conservation committee request to appoint an airport lease and property use review committee
7. Action to accept \$169,000 from the Land & Water Conservation Fund for the Jockey Cap acquisition
8. Action to sign a Purchase and Sale Agreement with the Upper Saco Valley Land Trust for the remaining 50% interest in the Jockey Cap parcel
9. Action to accept a \$460 donation to the Fryeburg Public Library from Luna Paranormal/Kelly Rogers
10. Action to accept a \$1,000 donation to the Fryeburg Teen Center from Nouria Energy
11. Action to approve carry-forward balances (Cable TV, Sidewalk Maintenance, Crack Sealing, Cross-walk striping, Catch Basin Cleaning)
12. Action to sign letter of support for Lyman Drive MDOT funding request
13. Review of Former Registry of Deeds building proposal
14. Review of request to rename Legion softball field
15. Action to accept Charlie Buterbaugh's resignation from the Planning Board
16. Action to change Eli Goodwin's appointment from an alternate to regular Planning Board member
17. Action to revise the Transfer Station Attendant Job Description

18. Action to approve a tax abatement in the amount of \$58.90 for 015-022 & 023 for James Farris
19. Town Managers Report
20. Other Business
21. Public Forum
22. Approve Payroll Warrants #42 & 44 and Accounts Payable Warrants #43
23. Motion to enter into executive session pursuant to 1 MRSA Section 405(6)(a) for annual town managers review
24. Adjourn