Agenda Select Board Meeting – Hastings Community Center Thursday, November 3, 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 27, 2022 Meeting Minutes
- 5. Request by Allison Navia, ESAA Airport Manager, to speak about airport policy updates
- 6. Action to approve "Night of Lights" event to be held on New Years Eve on Bradley Street
- 7. Action to approve a Liquor License Renewal for Oxford House Inn, Inc, located at 548 Main St.
- 8. Action to approve the Memorandum of Agreement Between the Towns Comprising the MSAD 72 School District to Complete a Joint Broadband Planning Process; this serves to extend the original MOA to June 30, 2023.
- 9. Action related to citizen request to for a "warrant article concerning the town helping the water district take our community water system by eminent domain".
- 10. Town Managers Report
- 11. Other Business
- 12. Public Forum
- 13. Motion to enter into executive session pursuant to Title 1 M.R.S.A. § 405(6)(D) to discuss the Agreement between the Town of Fryeburg and Teamsters Union Local No 340 for the Fryeburg Public Works Unit from July 1, 2022 through July 30, 2025.
- 14. Action to approve the Agreement between the Town of Fryeburg and Teamsters Union Local No 340 for the Fryeburg Public Works Unit from July 1, 2022 through July 30, 2025.

- 15. Approve Payroll Warrants #38 and Accounts Payable Warrants #39
- 16. Adjourn