Agenda Select Board Meeting – Hastings Community Center Thursday, December 23, 2021 6:00 PM

Richard Murray III	Kimberly Clarke	Jim Dutton
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 9, 2021 Meeting Minutes
- 4. Department Head Reports
- 5. Action to approve the following tax abatements:
 - Map/Lot 005-002 Tall Pines, LLC in the amount of \$806.00
 - Map/Lot 025-071 Sutton Funding in the amount of \$1,252.40
- 6. Action to approve the following supplemental tax assessments:
 - Map/Lot 014-038-A00-001 CDL, LLC in the amount of \$588.90
 - Map/Lot 014-038-A00-002 CDL, LLC in the amount of \$549.18
 - Map/Lot 025-071 Tony & Erin Wilson in the amount of \$1,252.40
- 7. Action to appoint the following people for a 3-year term to the Eastern Slope Airport Authority:
 - Don Thibodeau
 - Gene Bergoffen
 - Eric Meltzer
 - Elbridge Russell
- 8. Action to accept a \$200.00 donation from Cassandra and Michael Osso, a \$20.00 donation from David & Delores Lyon, and a \$880 donation from Fryeburg Kitchen & Marketplace for the Fryeburg Police Department.
- 9. Action to accept a \$1,000 donation from Flora Katsiaficas for the Library to be used for the purchase of books or to improvement to the Hester E Mills Children's Room.
- 10. Action to accept a \$5,000 donation PVHI to the Teen Center
- 11. Action to reappoint Nora Schwarz as an Alternate to the Saco River Corridor Commission
- 12. Review of Local Climate Action Planning Cohort and Community Resilience Partnership

- 13. Town Managers Report
- 14. Other Business
- 15. Public Forum
- 16. Approve Payroll Warrants #52 & 54 and Accounts Payable Warrants #53 & 55
- 17. Adjourn