Agenda Select Board Meeting – Hastings Community Center Thursday, December 8, 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 November 17, 2022 Meeting Minutes
- 5. Open bids and award bid for 2001 GMC Savana 3500 mini-bus
- 6. Review of petition to revise the order related to the Bog Pond Road winter closure
- 7. Action to sign the General Assistance adoption paperwork (approved at the 9/22/2022 meeting)
- 8. Action to appoint Kelly Woitko as the Registrar of Voters thru January 1, 2025
- 9. Action to review applications for the Municipal Complex Building Committee and appoint committee members
- 10. Action to accept a \$250 donation from Kimberly Clarke to the Conservation Committee
- 11. Action to accept a \$10 donation from Judith Rantanen to the Police Department
- 12. Action to approve subscribing to the PowerMarket net energy billing program for all town small general service accounts
- 13. Review and action on request for revised Town Office and Public Works Dept. hours
- 14. Review and action on revised job description revisions for Town Office staff
- 15. Action to renew the Police Department sign-on bonus program for 2023
- 16. Review and action on proposed Town of Fryeburg Policy for Cash Receiving
- 17. Review and action on proposed Town of Fryeburg Fixed Assets Policy
- 18. Review of citizen letter related to concerns about the appearance of 2 properties

- 19. Eastern Slope Regional Broadband Committee updates
- 20. Town Managers Report
- 21. Other Business
- 22. Public Forum
- 23. Approve Payroll Warrants #43, 45, 47 and Accounts Payable Warrants #44, 46
- 24. Adjourn