

Agenda
Select Board Meeting – Virtual
Thursday, February 11, 2021
6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85140117082?pwd=SHhobHZRVWhqV2U2WFhRUE9zUjFGZz09>

Meeting ID: 851 4011 7082

Passcode: 371324

One tap mobile

+16465588656,,85140117082#,,,,*371324# US (New York)

+13017158592,,85140117082#,,,,*371324# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 851 4011 7082

Passcode: 371324

Richard Murray III

Thomas Klinepeter

Kimberly Clarke

Thomas Kingsbury

James Dutton

1. Call the Select Board Meeting to order and declare a quorum
2. Department head reports
3. Action to approve the Select Board Meeting Minutes of January 28, 2021
4. Discussion related to parking fees at Weston’s Beach
5. Announcement of Boston Post Cane recipient
6. Action to approve a Land Purchase Installment Contract with Burnham Boucher for 172 North Fryeburg Road (Tax Map 25, Lot 62)
7. Action to approve the following tax abatements:
 - 052-033 – Aspden, LLC c/o David Sweet- Recommended abatement of \$0
 - 052-011- Aspden, LLC c/o David Sweet- Recommended abatement of \$0
8. Action to accept a \$25 Dunkin Donut Gift Card from Leona Ward to the Fire Department
9. Action to accept a 68 book/\$538.89 value donation from Believe in Books Literacy Foundation to the Fryeburg Public Library
10. Action to accept a \$5,000 grant from the Mulford Fund for town landscaping and beautification
11. Action to accept a \$16,000 grant from the Mulford Fund for the Eastern Slope Airport
12. Action to accept a \$25,000 grant from the Pythagorean Lodge #11 for the Fryeburg Recreation Dept. Teen Center Program
13. Action to authorize certain town employees to contact Maine Municipal Association legal services

14. Discussion on delinquent tax interest rate to be proposed at Town Meeting for upcoming tax commitment
15. Action to move the excess of undesignated balance over 15%, as of June 30, 2018, in the amount of \$516,579 to the Fund Balance Reserve Account.
16. Action to move the excess of undesignated balance over 15%, as of June 30, 2019, in the amount of \$370,663 to the Fund Balance Reserve Account.
17. Review of Personnel Policy draft revisions
18. Town Manager Report
19. Other Business
20. Public Forum
21. Approve Payroll Warrants #63 & 65 and Accounts Payable Warrants #64 & 66
22. Adjourn