Agenda Select Board Meeting Thursday, February 22, 2024 6:00 PM

Greg Huang-Dale Chiye Harper Jim Tyrrell 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 February 8, 2024 Meeting Minutes
- 4. Department Head reports
- 5. Review of Upper Saco Cultural Alliance proposal to lease 511 Main St and letter of intent to lease
- 6. Action to approve the revised Town of Fryeburg Policy for Tax Acquired Property
- 7. Review of the process to amend the Planning Board membership from 5 members to 7 members
- 8. Action to appoint John Weston as the Warden for the March 5, 2024 Presidential Primary Election
- 9. Action to appoint Diane Gushee as the Deputy Warden for the March 5, 2024 Presidential Primary Election
- 10. Town Managers Report
- 11. Other Business
- 12. Public Forum
- 13. Approve Payroll Warrants #66 & 68 and Accounts Payable Warrants #67
- 14. Adjourn