

**Agenda**  
**Select Board Meeting – Hastings Community Center**  
**Thursday, February 23, 2023**  
**6:00 PM**

Richard Murray III  
Thomas Klinepeter

Kimberly Clarke  
Thomas Kingsbury

Jim Tyrrell

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 February 9, 2023 Meeting Minutes
5. Review of Brian Fram's request to purchase town property (former Lovewell Pond connection to Pine St)
6. Action to approve plow/dump truck purchase, pending Town Meeting approval of funds
7. Review of proposals for Contract Assessing Agent
8. Action to approve using \$5000 in contingency funds for the purchase/installation of security cameras for the recreation complex
9. Action to accept the Roadway Improvement Plan for 2023-2028
10. Action to approve use of Mountain Division Rail Trail on July 8<sup>th</sup> from 9-11 am for the 2<sup>nd</sup> annual "Chalk the Trail" event
11. Action to accept \$150 donation from the Friends of Fryeburg Public Library to the Fryeburg Public Library for the Books on Call Program.
12. Review of 2021 Foreclosures
13. Response to questions asked in Public Forum at the 2/9/2023 related to a burn permit and to questions about employees using town equipment for personal use.
14. Town Managers Report
15. Other Business
16. Public Forum
17. Approve Payroll Warrants #73 & 75 and Accounts Payable Warrants #74
18. Adjourn