

Agenda
Select Board Meeting – Virtual
Thursday, February 25, 2021
6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84163822473?pwd=bmpHNXpDa3J6ditRdkhLSv9IMW5YQT09>

Meeting ID: 841 6382 2473

Passcode: 277598

One tap mobile

+13017158592,,84163822473#,,,,*277598# US (Washington DC)

+13126266799,,84163822473#,,,,*277598# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 841 6382 2473

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Richard Murray III

Kimberly Clarke

James Dutton

Thomas Klinepeter

Thomas Kingsbury

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 February 11, 2021
4. Discussion related to parking fees at Weston's Beach
5. Action to authorize Town Manager to execute C.A. Snow School property sale closing documents on behalf of the Select Board.
6. Action to approve and sign the Hangar Ground Lease between the Eastern Slope Airport Authority and the Town of Fryeburg, along with the Memorandum of Lease
7. Action to approve funding from the Credit Reserve Account for the following expenses:
 - o \$3,400 for the installation of heat pump at the Town Office (\$5,200 will be covered by Efficiency Maine rebate)
 - o \$1,700 for the installation of heat pump at the American Legion (\$2,600 will be covered by Efficiency Maine rebate)
8. Action to approve a Land Purchase Installment Contract with Robert Ormond for 300 Smarts Hill Road (Tax Map 24, Lot 7)
9. Action to approve list of 15 recipients of \$416.40 from the Joseph and Mary Chandler Educational Fund
10. Town Manager Report
11. Other Business
12. Public Forum

13. Approve Payroll Warrants #67 & 69 and Accounts Payable Warrants #68 & 70

14. Adjourn