

Agenda
Select Board Meeting – Hastings Community Center
Thursday, February 9, 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 January 26, 2023 Meeting Minutes
5. Action to approve Liquor License for 302 West Smokehouse & Tavern at 636 Main Street.
6. Action to approve plow/dump truck purchase, pending Town Meeting approval of funds
7. Action to approve Lease Modification Agreement with Fryeburg Rescue Association
8. Action to approve CMP Pole permit for Smith St (intersection of Smith & Fair)
9. Review of proposal to downsize airport solar project
10. Action to approve the Mutual Equipment Sharing Agreement with the Town of Fryeburg
11. Action to accept the following Mulford Fund Grants:
 - \$4,500 for 4th of July Fireworks
 - \$5,000 for landscaping/beautification
 - \$52,000 for Legion softball field improvements
 - \$2,400 for Bradley Park Summer Concert Series
 - \$17,000 for Eastern Slope Airport Authority for operating expenses
12. Review of preliminary cost estimates for road improvements for 2023-2027
13. Eastern Slope Regional Broadband Committee updates
14. Town Managers Report
15. Other Business
16. Public Forum
17. Approve Payroll Warrants #68, 70 & 71 and Accounts Payable Warrants #69 & 72
18. Adjourn