## Agenda Select Board Meeting - Town Office Thursday, December 19, 2019 – 6:00 PM

Richard Murray III	Kimberly Clarke	James Dutton
Thomas Klinepeter	Thomas Kingsbury	

## 1. 5:00 p.m. Walk-through of Registry of Deeds Building at 38 Portland Street

- 2. Call the Select Board Meeting to order and declare a quorum
- 3. Pledge of Allegiance
- 4. Re-signing of the August 8, 2019 minutes
- 5. Action to approve the minutes of December 5, 2019
- 6. Saco River Rec. Council River Management Agreement discussion
- 7. Fryeburg Recreation request/discussion to establish a Recreation Department Special Revenue Fund
- 8. Registry Building walk through follow-up
- 9. Revisit action to appoint members for an Airport Lease Review ad-hoc committee
- 10. Action to approve sale of Engine 96
- 11. Review of draft revisions to the "Town of Fryeburg Ordinance Restricting Vehicle Weights on Posted Roads"
- 12. Action on proposal to formally change voting from the American Legion to the Community Center
- 13. Action to accept \$243 donation to the Fryeburg Police Department from the Early Act Club at MollyOckett
- 14. Action to accept \$5,309.00 from the 2018 Homeland Security Grant for the Fryeburg Police Department
- 15. Department Head reports
- 16. Town Manager's Report & Finance Report
- 17. Other business as appropriate
- 18. Public Forum
- 19. Approve Payroll Warrants #47 & 49 and Accounts Payable Warrants #48 & 50
- 20. Adjourn