Agenda Select Board Meeting - Town Office Thursday, December 5, 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. Action to approve the minutes of November 21, 2019
- 5. Registry Building walk through follow-up
- 6. Action on proposed Return to Work Policy
- 7. Action to create and appoint members for an Airport Lease Review ad-hoc committee
- 8. Action to accept \$1,000 Local Community Grant from Walmart for the purposes of improving pedestrian safety via the Fryeburg Police Department
- 9. Department Head reports
- 10. Town Manager's Report & Finance Report
- 11. Other business as appropriate
- 12. Public Forum
- 13. Approve Payroll Warrants #43 & 45 and Accounts Payable Warrants #44 & 46
- 14. Motion to enter into executive session to deliberate over an abatement (Case #2019-1) pursuant to 36 M.R.S.A.§841(2)
- 15. Action on abatement (Case #2019-1) as reviewed in executive session pursuant to 36 M.R.S.A.§841(2)
- 16. Adjourn