Agenda Select Board Meeting Thursday, March 14, 2024 6:00 PM

Greg Huang-Dale	Chiye Harper	Jim Tyrrell
Thomas Klinepeter	Thomas Kingsbury	

1. Public Hearing on the following:

- Special Amusement Permit for Saco River Brewing located at 10 Jockey Cap Lane.
- Application for Liquor License for Saco Valley Sports Center located at 95 Pine Street.
- 2. Call the Select Board Meeting to order and declare a quorum.
- 3. Pledge of Allegiance
- 4. Action to approve the February 22, 2024 Meeting Minutes
- 5. Department Head reports
- 6. Action to approve a Special Amusement Permit for Saco River Brewing located at 10 Jockey Cap Lane.
- 7. Action to approve an Application for Liquor License for Saco Valley Sports Center located at 95 Pine Street.
- 8. Action to approve an Application for Liquor License for 302 West Smokehouse and Tavern
- 9. Discussion with Mia Purcell of Community Concepts related to a partnership with the Fryeburg Public Library to offer free tech help to resident
- 10. Review of proposed Upper Saco Valley Land Trust Conservation Easement at the Town Forest
- 11. Action to accept a \$200 donation to the Fryeburg Public Library from Kathleen Woodbrey
- 12. Review of downsizing of airport solar project
- 13. Action to appoint Chet Charette and Dana Richardson as Deputy Fire Wardens
- 14. Action to appoint Election Workers for a term to expire on 4/30/2026
- 15. Action to accept Edy Kizaki's resignation from the Planning Board
- 16. Action to approve the Channel 3 MOU with the Town of Conway
- 17. Review of potential credit reserve expenditures to be included on the town meeting warrant.
- 18. Town Managers Report

- 19. Other Business
- 20. Public Forum
- 21. Approve Payroll Warrants #69, 71, 73 and Accounts Payable Warrants #70, 72, & 74
- 22. Adjourn