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

## **Join Zoom Meeting**

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Meeting ID: 869 4266 0663

Passcode: 350713 One tap mobile

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Meeting ID: 869 4266 0663

Passcode: 350713

Richard Murray III Kimberly Clarke James Dutton Thomas Klinepeter Thomas Kingsbury

- 1. Public Hearings on the following applications:
  - o Liquor License Renewal for The Barn at the Old Saco Inn (79 Old Saco Lane)
  - o Liquor License Renewal for the Old Saco Inn (125 Old Saco Lane)
  - o Special Amusement Permit for the Old Saco Inn (125 Old Saco Lane)
- 2. Call the Select Board Meeting to order and declare a quorum
- 3. Action to approve the following:
  - o Liquor License Renewal for The Barn at the Old Saco Inn (79 Old Saco Lane)
  - o Liquor License Renewal for the Old Saco Inn (125 Old Saco Lane)
  - o Special Amusement Permit for the Old Saco Inn (125 Old Saco Lane)
- 4. Department head reports
- 5. Action to approve the Select Board Meeting Minutes of March 25, 2021
- 6. Action to approve supplemental tax assessments for tree growth removal penalties for the following:
  - o Map 10, Lot 1, Diamond Ridge LLC in the amount of \$3,525.60
  - o Map 9, Lot 38, JCR, LCC in the amount of \$9,291.60
- 7. Action to approve and sign the Ratio Declaration and Reimbursement Application
- 8. Action to approve Bradley Reforestation Fund request (\$344) from Elbridge Russell for 400 seedlings to be planted on Map 11, Lot 6.
- 9. Action to move the excess of undesignated balance over 15%, as of June 30, 2020, in the amount of \$651,105 to the Fund Balance Reserve Account.

- 10. Action to accept a \$2,500 Maine Community Foundation grant for a court resurfacing project at the recreation fields.
- 11. Action to sign the Public Notice paperwork related to the proposed revisions to the Town of Fryeburg Parking Ordinance.
- 12. Discussion and consideration of the Eastern Slope Airport Authority request to include a warrant article to extend the airport lease to 50 years.
- 13. Discussion and consideration of Fryeburg's participation in a "Community Resilience Pilot Project".
- 14. Other Business
- 15. Public Forum
- 16. Approve Payroll Warrants #75 & 77 and Accounts Payable Warrants #72 & 74
- 17. Adjourn