

Agenda
Select Board Meeting – Hastings Community Center
Thursday, April 14, 2022
6:00 PM

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

Jim Dutton

1. Public Hearing on Application for Adult Use Marijuana License for Cured, LLC at 295 Bridgton Road.
2. Call the Select Board Meeting to order and declare a quorum.
3. Pledge of Allegiance
4. RHR Smith & Co 2021 Audit Presentation
5. Action to approve the February 10, 2022 Meeting Minutes
6. Action to approve the March 10, 2022 Meeting Minutes
7. Action to approve the March 24, 2022 Meeting Minutes
8. Action on Application for Adult Use Marijuana License for Cured, LLC at 295 Bridgton Road.
9. Action to sign Second Amendment to Purchase & Sale Agreement for Jockey Cap
10. Department Head reports
11. Review of proposed Land Use Ordinance revisions to Section 16 and action to sign Certification of Ordinance to include on the Town Meeting warrant
12. Review of proposed Land Use Ordinance revisions to Section 25 and action to sign Certification of Ordinance to include on the Town Meeting warrant
13. Action on 2023 Budget Recommendations
14. Review of Draft Town Meeting Warrant
15. Action to accept John Testa's resignation from the Planning Board
16. Action to appoint Hannah Guilford to the Planning Board
17. Action to appoint Stephen Chase to the Planning Board

18. Action to accept donation of a Toughbook computer to the Fryeburg Fire Department from Chris Wentworth.
19. Action to accept an MMA Scholarship to send Public Works Director France to the Supervisory Leadership in Public Works program
20. Review and action on proposal for Impact Apparel to locate a disposal bin at the Transfer Station
21. Review of request to tap trees for maple syrup purposes on the Transfer Station property
22. Review of draft Cyber Policy & Acceptable Use Agreement
23. Review of draft Transfer Station Sticker & Use Policy
24. Action to appoint election workers for a 2-year period
25. Sign certificate of appointment to Conservation Committee for Stan Rullman & Jennifer Rullman (voted to be appointed on 3/10/22)
26. Town Managers Report
27. Other Business
28. Public Forum
29. Approve Payroll Warrants #88, 89, 91, 92, 94 and Accounts Payable Warrants #90 & 93
30. Adjourn