Agenda Select Board Meeting – Hastings Community Center Thursday, April 22, 2021 6:00 PM

Richard Murray III Kimberly Clarke James Dutton Thomas Klinepeter Thomas Kingsbury

- 1. Public Hearings as follows:
 - o Public Hearing on proposed revisions to the Town of Fryeburg Parking Ordinance
 - o Public Hearing on proposed revisions to the Town of Fryeburg Mobile Vending Ordinance
 - o Public Hearing on proposed revisions to the Town of Fryeburg Cable Ordinance
 - o Public Hearing on Liquor License Renewal for Fryeburg House of Pizza located at 11 Portland Street.
 - Public Hearing on a Special Amusement Permit for Fryeburg House of Pizza located at 11 Portland Street.
- 2. Call the Select Board Meeting to order and declare a quorum
- 3. Pledge of Allegiance
- 4. Department head reports
- 5. Action to approve the Select Board Meeting Minutes of April 8, 2021
- 6. Action to approve the Liquor License renewal for Fryeburg House of Pizza
- 7. Action to approve the Special Amusement Permit renewal for Fryeburg House of Pizza
- 8. Action to award the bid for the 2021 road paving for Stanley Hill Road (pending Town Meeting approval of expenditure of funds)
- 9. Discussion on Jockey Cap acquisition and process
- 10. Action to approve the 2021 Annual Town Meeting Warrant
- 11. Action to approve the Certification of Proposed Ordinance: Land Use Ordinance Section 5.B & 17.Y
- 12. Action to approve the Certification of Proposed Ordinance: Town of Fryeburg Adult Use Cultivation, Products Manufacturing & Testing Ordinance
- 13. Action to approve the Certification of Proposed Ordinance: Town of Fryeburg Mobile Vending Ordinance
- 14. Review and action on request to use Bradley Park for a Saturday morning farmers market (subsequent Planning Board approval will be required if permission to use property is granted)
- 15. Action to approve the 2021 Spirit of America Award Resolution
- 16. Action to approve the use of \$5,000 in contingency funds and \$5,000 in credit reserve funds to replace the MSW compactor

- 17. Action to approve the use of \$4,200 in contingency funds for the Legion roof
- 18. Schedule capital improvement workshop
- 19. Town Managers Report
- 20. Other Business
- 21. Public Forum
- 22. Approve Payroll Warrants #84 & 86 and Accounts Payable Warrants #85 & 87
- 23. Adjourn