**Agenda**

**Select Board Meeting**

**Thursday, April 25, 2024**

**5:00 PM Pine Street Reconstruction Public Hearing**

**6:00 PM Regular Meeting**

Greg Huang-Dale Chiye Harper Jim Tyrrell

Thomas Klinepeter Thomas Kingsbury

1. Public Hearing on proposed reconstruction of Pine Street road and sidewalk (5:00)

1. Public Hearing on Application for Mobile Vendor License for Mr. Twister to operate at various locations (6:00)

1. Call the Select Board Meeting to order and declare a quorum.

1. Pledge of Allegiance

1. Action to approve the April 11, 2024 Meeting Minutes

1. Action to approve the April 12, 2024 Meeting Minutes

1. Department Head reports

1. Action to approve the Application for Mobile Vendor License for Mr. Twister to operate at various locations

1. Action to approve the amended Special Amusement Permit for Saco River Brewing

1. Action to sign the following Certification of Ordinance:

* + Land Use Ordinance Section 17.A.A.3 related to Solar energy Systems
  + Various sections of the Land Use Ordinance to be in compliance with LD 2003
  + Land Use Ordinance Section 19 related to the Planning Board
  + Town of Fryeburg Short Term Residential Rental Ordinance

1. Action to sign the Town Meeting Warrant

1. Action to sign the Public Hearing notice for the May 23rd Public Hearing for Article 3 of the Town Meeting Warrant

1. Action to sign a Municipal Quitclaim Deed to Gerard Barbeau for Map 16, Lot 56-6

1. Action to sign a Municipal Quitclaim Deed to Philip Torres and Barbara Young for Map 13, Lot 49

1. Action to accept a $815 donation to the Conservation Committee from the Upper Saco Valley Land Trust

1. Action to accept a $250 donation to be used towards 4th of July fireworks from the Fryeburg Lions Club

1

1. Action to accept a rescue dry suit donation from Mountain View Consulting

1. Action to accept Eli Goodwins resignation from the Planning Board

1. Action to appoint Greg Hatch as a regular Planning Board member for a term to expire on 6/30/2025

1. Town Managers Report

1. Other Business

1. Public Forum

1. Approve Payroll Warrants #83 & 85 and Accounts Payable Warrants #84 & 86

1. Adjourn

2