Agenda Select Board Meeting – Hastings Community Center Thursday, April 8, 2021 6:00 PM

Richard Murray III	Kimberly Clarke	James Dutton
Thomas Klinepeter	Thomas Kingsbury	

- 1. Call the Select Board Meeting to order and declare a quorum
- 2. Pledge of Allegiance
- 3. Department head reports
- 4. Action to approve the Select Board Meeting Minutes of March 25, 2021
- 5. Action to vote on the 2022 budget recommendations
- 6. Discussion and consideration on how to use credit reserve funds
- 7. Review of draft town meeting warrant
- 8. Action to approve the following tax abatement:
 - o Map 18, Lot 21-A, Robert J Rose Revocable Trust in the amount of \$390.42
 - Map 40, Lot 1, Kaiser Kamp Trust in the amount of \$1,263.60
- 9. Action to approve a Municipal Quitclaim Deed to release Map 048, Lot 3 (81 Woodland St.) to Jennifer Reed and Paula O'Connor
- 10. Action to appoint Gena Spencer to the Conservation Committee
- 11. Action to appoint Jennifer Layne-Eastman to the Park, Open Space and Beautification Committee
- 12. Action to accept a \$13,000 Airport Coronavirus Relief Grant for the Eastern Slopes Regional Airport
- 13. Action to accept a \$50,000 donation from the Fryeburg Fair
- 14. Action to accept a \$50 Dunkin Donuts Gift card to the Police Department from Clyde Watson
- 15. Discussion on Transfer Station hours
- 16. Action to adopt resolve that the Town, pursuant to Paragraph U(2) of the lease dated March 2, 2021 entered into between the Town and the Eastern Slopes Airport Authority, hereby consents to the granting by Eastern Slopes Airport Authority of a leasehold mortgage to be given to the Unites States of America, acting through the Rural Housing Service, United States Department of Agriculture.
- 17. Town Managers Report
- 18. Other Business
- 19. Public Forum

- 20. Approve Payroll Warrants #79, 82 & and Accounts Payable Warrants #80, 81, 83
- 21. Adjourn