Agenda Select Board Meeting – Hastings Community Center Thursday, June 22 2023 6:00 PM

Greg Huang-Dale Chiye Harper Jim Tyrrell

Thomas Klinepeter Thomas Kingsbury

- 1. Public Hearing on Application for Mobile Vendor License submitted by Mason Irish to be located at 185 Bridgton Road.
- 2. Public Hearing on Application for Mobile Vendor License submitted by Lloyd Metcalf of Dragon Wagon to be located at 185 Bridgton Road.
- 3. Call the Select Board Meeting to order and declare a quorum.
- 4. Pledge of Allegiance
- 5. Action to approve the May 25, 2023 Meeting Minutes
- 6. Action to elect Select Board chair and vice chair
- 7. Department Head reports
- 8. Action to approve the Application for Mobile Vendor License submitted by Mason Irish to be located at 10 Jockey Cap Lane.
- 9. Action to approve the Application for Mobile Vendor License submitted by Lloyd Metcalf of Dragon Wagon to be located at various locations.
- 10. Review of Community Resilience Partnership and preliminary approval of the Community Action Grant submission.
- 11. Review of proposed Legion softball field improvements
- 12. Action to approve the Committee & Board appointments
- 13. Action to approve the Treasurers Disbursement Warrants Policy
- 14. Review of recent beautification efforts
- 15. Review of ongoing Land Use Ordinance Violations
- 16. Action to accept a grant in the amount of \$1,680 from the NHTSA National Click It or Ticket Campaign.
- 17. Action to accept a donation for the Conservation Committee in the amount of \$70.00 from the Upper Saco Valley Land Trust

- 18. Action to accept a \$1,000 donation from William Housum Jr. to each of the following departments: Library, Recreation, Police, Fire.
- 19. Action to use \$7,045 in contingency funds for the fire alarm system upgrade at the Fryeburg Public Library.
- 20. Review of Oxford Street sidewalk repair options
- 21. Revisit Quiet Zone/Engine Brake sign installation on Bridgton Road
- 22. Review of potential investment of town funds
- 23. Review of June 2024 Town Meeting dates and location
- 24. Town Managers Report
- 25. Other Business
- 26. Public Forum
- 27. Approve Payroll Warrants #103, 105, 107, 109, 110 and Accounts Payable Warrants #104, 106, 108, 111
- 28. Adjourn