## Agenda Select Board Meeting – Hastings Community Center Thursday, July 29, 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. Action to approve the July 8, 2021 Meeting Minutes
- 4. Department Head Reports
- 5. Action to approve a Liquor License for Saco Valley Sports Center
- 6. Action to approve a Liquor License for Oxford House Inn
- 7. Action to approve a CMP Application for Pole Location on Smith Street
- 8. Review of Draft Remote Participation Policy
- 9. Action to accept the following Mulford Fund Grants:
  - \$4,000 to the Conservation Committee for the Town Forest Bridge construction
  - \$18,500 to the Eastern Slope Airport Authority for operational expenses and habitat management plan.
  - \$20,000 to the Fryeburg Teen Center
- 10. Action to sign the Quitclaim Deed to Walter Butler (Hiram property)
- 11. Action to sign the Regional Broadband Memorandum of Understanding between Bridgton, Harrison & Fryeburg
- 12. Police Department Incentive Proposal Follow-up
- 13. Review of draft Special Town Meeting Warrant
- 14. Town Managers Report
- 15. Other Business
- 16. Public Forum
- 17. Approve Payroll Warrants #4, 6, & 8 and Accounts Payable Warrants #3, 5, 8, 9, 110, 111, 112, 113, 114
- 18. Adjourn