

Agenda
Select Board Meeting – Hastings Community Center
Thursday, August 10, 2023
6:00 PM

Greg Huang-Dale
Thomas Klinepeter

Chiye Harper
Thomas Kingsbury

Jim Tyrrell

1. Public Hearing for a Special Amusement Permit for the Old Saco Inn, owned by White Mountain Events located at 125 Old Saco Lane
2. Call the Select Board Meeting to order and declare a quorum.
3. Pledge of Allegiance
4. Action to approve the July 27, 2023 Meeting Minutes
5. Department Head reports
6. Action to approve a Special Amusement Permit for the Old Saco in, owned by White Mountain Events located at 125 Old Saco Lane
7. Action to approve 1) a Liquor License for Old Saco Inn located at 125 Old Saco Lane for the Barn Venue and 2) a Liquor License for the Old Saco Inn located at 125 Old Saco Lane for the Inn Venue.
8. Upper Saco Valley Land Trust update on Jockey Cap project
9. Continued Review of 2022 Water Level Monitoring Report Wards Brook Aquifer
10. Tax rate calculation review
11. Town-owned Meredith Lane property discussion
12. Action to accept the following Mulford Grants:
 - \$8,200 for the Legion Field Improvements
 - \$7,115 for the Fire Department for ATV/UTV Rubber Track Kit
 - \$8,5000 for the Eastern Slope Airport Authority for operating expenses
13. Discussion on EV Charging Station procedures
14. Town Managers Report
15. Other Business
16. Public Forum
17. Approve Payroll Warrants #11 & 13 and Accounts Payable Warrants 12 & 14
18. Adjourn