Agenda Select Board Meeting – Hastings Community Center Thursday, August 24, 2023 5:00 PM Workshop @ Bradley Park, then Graustein Park 6:00 PM Regular Meeting

Greg Huang-Dale Chiye Harper Jim Tyrrell

Thomas Klinepeter Thomas Kingsbury

- 1. Workshop to review Town Properties: Bradley Park & Graustein Park
- 2. Call the Select Board Meeting to order and declare a quorum.
- 3. Pledge of Allegiance
- 4. Action to approve the August 10, 2023 Meeting Minutes
- 5. Department Head reports
- 6. Review and action on the 2023/2024 Memorandum of Understanding Between PVHI & Town of Fryeburg for rental of the American Legion
- 7. Review and action on the following Public Works Truck Bids
  - Ford F150
  - Ford F250
- 8. Review and action to approve using Auctions International to sell the following
  - 2009 International
  - 2020 Ford Explorer Police Cruiser
- 9. Action to approve and sign the following tax commitment documents:
  - Assessors Certification of Assessment
  - Municipal Tax Assessment Warrant
  - Certificate of Commitment
  - Certificate of Assessment to be Returned to Municipal Treasurer
- 10. Town Managers Report
- 11. Other Business
- 12. Public Forum
- 13. Approve Payroll Warrants #15 & 17 and Accounts Payable Warrants 117, 118, 17
- 14. Adjourn