

Agenda
Select Board Meeting – Hastings Community Center
Thursday, August 26, 2021
6:00 PM

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

1. Public Hearing for Town of Fryeburg Select Board Remote Participation Policy
2. Call the Select Board Meeting to order and declare a quorum.
3. Pledge of Allegiance
4. Action to approve the August 12, 2021 Meeting Minutes
5. Action to approve the following resolution: That the Town of Fryeburg, as Lessor under a Lease dated March 2, 2021, hereby consents to the granting by its Lessee under said Lease, *to wit*, Eastern Slope Airport Authority (“ESAA”) of a leasehold mortgage to be granted to the United States Department of Commerce, Economic Development Administration to secure the performance by ESAA of its obligations under a grant in the amount of \$1,200,000 pursuant to the Financial Assistance Award dated September 25, 2019 and bearing EDA Award No. 01-01-14865. This consent may be evidenced by a copy of this resolution attested by the Town Clerk.
6. Request from Deacons & Trustees of the First Congregational Church to discuss Rt 302 reconstruction design as it relates to the church property(s).
7. Department Head Reports
8. Action to approve the Town of Fryeburg Select Board Remote Participation Policy
9. Action to approve the November 2, 2021 Special Town Meeting warrant
10. Action to approve the Certification of Ordinance (Street Opening
11. 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
12. Action to approve the Town of Fryeburg Employee Personnel Policy
13. Action to approve yearly distributions to social service agencies
14. Establish minimum bid for sale of tax acquired property
15. Action to approve the Cumberland-Oxford-Lakes Region Broadband Memorandum of Understanding
16. Town Managers Report

17. Other Business

18. Public Forum

19. Approve Payroll Warrants #18 & 20 and Accounts Payable Warrants #19 & 21

20. Adjourn