

Agenda
Select Board Meeting – Hastings Community Center
Thursday, September 14, 2023
4:30 PM Workshop/Legal Training
6:00 PM Regular Meeting

Greg Huang-Dale
Thomas Klinepeter

Chiye Harper
Thomas Kingsbury

Jim Tyrrell

1. Workshop/Legal Training
2. Call the Select Board Meeting to order and declare a quorum.
3. Pledge of Allegiance
4. Action to approve the August 24, 2023 Meeting Minutes
5. Department Head reports
6. Review of Upper Saco Cultural Alliance’s proposal to use the Former Registry of Deeds building on Main Street
7. Action to appoint Tom Rebmann to the Economic & Community Development Committee
8. Review of draft revised Mobile Vending Ordinance
9. Review of draft revised Investment Policy
10. Action to amend 2/23/2023 motion to use \$7,200 in Credit Reserve funds for the Atlantic Valuation Services proposed “bridge agreement” to complete April 1 listings to use Contingency Funds.
11. Action to approve 2023 carry-forwards
12. Action to approve FY 2024 social service agency distributions
13. Review of letter from Stantec on behalf of Blue Triton regarding Evergreen Spring 2022 Biological Monitoring Results and Recommendations.
14. Review of proposed work at Eastman Grove
15. Town Managers Report
16. Other Business
17. Public Forum
18. Approve Payroll Warrants #19, 21, 22 and Accounts Payable Warrants #20, 23
19. Adjourn