Agenda Select Board Meeting – Hastings Community Center Thursday, September 9, 2021 6:00 PM

Richard Murray III Kimberly Clarke James Dutton Thomas Klinepeter Thomas Kingsbury

- 1. Public Hearing for Application for Mobile Vending License for Midnight Kitchen submitted by Jeff Mezzanotte
- 2. Public Hearing on changes to the MMA Model Ordinance General Assistance Appendices A-H for October 1, 2021 to September 30, 2022
- 3. Call the Select Board Meeting to order and declare a quorum.
- 4. Pledge of Allegiance
- 5. Action to approve the August 12, 2021 Meeting Minutes
- 6. Action to approve the August 26, 2021 Meeting Minutes
- 7. Action to approve the Application for Mobile Vending License for Midnight Kitchen submitted by Jeff Mezzanotte
- 8. Action to approve the changes to the MMA Model Ordinance General Assistance Appendices A-H for October 1, 2021 to September 30, 2022
- 9. Review of Fryeburg Rescue Association Request for ARPA funds
- 10. Department Head Reports
- 11. Review of Transfer Station Fee Schedule revision
- 12. Action to approve the Application for Games of Chance for Fryeburg Fair to operate bingo at the Fryeburg Fair for current year or for future years.
- 13. Action to approve the Net Energy Billing Credits Agreement between Encore Redevelopment LLC and the Town of Fryeburg
- 14. Action to accept a \$608 donation from Tammy Buonomo on behalf of the Fryeburg Crafty Ladies for the purpose of fuel assistance
- 15. Action to accept a \$16,000 donation from Nestle Waters North America for the Teen Center
- 16. Action to recognize and accept the donation of the Fryeburg Community Recreation Complex sign from Kevin and Ruth Antonucci
- 17. Review of draft revised Remote Participation Policy
- 18. Action to approve the following tax abatements:
 - Map 017-007-00N, Douglas Burnell in the amount of \$266.75

- Map 043-042-ON1, Tony Costello in the amount of \$260.40
- 19. Action to approve the following supplemental tax:
 - Map 022-054, Dan Roy in the amount of \$4,405.96
- 20. Town Managers Report
- 21. Other Business
- 22. Public Forum
- 23. Approve Payroll Warrants #22 & 24 and Accounts Payable Warrants #23 & 25
- 24. Motion to enter into executive session pursuant to 1 MRSA Section 405(6)(A) to discuss a personnel matter related to the recreation programmer position
- 25. Adjourn