

Agenda
Selectmen's Meeting - Town Office
Thursday, June 6, 2019
6:00 PM

Richard Eastman
Thomas Klinepeter

Richard Murray III
Kimberly Clarke

Thomas Kingsbury

Selectmen's Meeting

1. Call the Selectmen's Meeting to order and declare a quorum.
2. Pledge of Allegiance.
3. New Business:
 - a. Action to approve the Selectmen's Meeting minutes of May 23rd.
 - b. Department Head reports.
 - c. Fryeburg Business Association, Jim Tyrrell, request to discuss Sidewalk Memorial Pavers.
 - d. *Chris Whitaker, Pequawket Valley Health Initiatives, request to consider leasing the Nissen Building.*
 - e. Action to approve the Police Cruiser bid.
 - f. Action to approve Purchase and Sale Agreement/s for foreclosed properties.
 - g. Review Personnel Policy changes.
 - h. Action to approve a 2019 Personal Property Certificate of Abatement to Fryeburg Family Dental in the amount of \$389.06.
 - i. Action to appoint an Interim Town Manager effective *July 5, 2019*.
 - j. *Action to discuss and/or approve the AARP Grant and Memorandum of Understanding (MOU).*
 - k. *Action to approve the Quit Claim Deed to the Fryeburg Historical Society.*
 - l. *Action to accept the FFY2016 Homeland Security Grant closeout funds in the amount of \$5,922.00 awarded through the Oxford County Emergency Management Agency (OCEMA).*
 - m. *Discussion and action to approve procedure for resume review.*
4. Town Manager's Report.
5. Finance Report.
6. Other business as appropriate.
7. Public Forum.
8. Approve Payroll Warrants #103, #105 and Accounts Payable Warrants #104, #106.
9. Adjustments as needed.
10. Adjourn.