## Agenda Select Board Meeting - Virtual Thursday, August 27, 2020 – 6:00 PM

Join Zoom Meeting https://us02web.zoom.us/j/85235521769?pwd=dm4xdXJVTitsRWNzSTJWTWtZelVuQT09

Meeting ID: 852 3552 1769 Passcode: 412105

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 852 3552 1769 Passcode: 412105

Richard Murray III Thomas Klinepeter Kimberly Clarke Thomas Kingsbury

James Dutton

- 1. Call the Select Board Meeting to order and declare a quorum
- 2. Open Bids and action to accept bid for:
  - o Map 037, Lot 040
  - Map 053, Lot 019
  - o Map 053, Lot 025
  - Map 053, Lot 051
  - Map 053, Lot 068
  - Map 053, Lot 080
  - Map 053, Lot 090
- 3. Review of citizen request to support a speed limit reduction on Fish Street
- 4. Department head reports
- 5. Action to approve the Select Board Meeting Minutes of August 13, 2020
- 6. Action to distribute funds to Social Service Agencies
- 7. Action to approve and sign the following tax commitment documents:
  - o Assessors Certification of Assessment
  - o Municipal Tax Assessment Warrant
  - Certificate of Commitment
  - $\circ$  Certificate of Assessment to be Returned to Municipal Treasurer
- 8. Action to accept \$6,300 from the Corona Virus Emergency Grant Program for the Police Department
- 9. Action to accept \$10,000 from the Maine Community Foundation Belvedere Historical Preservation Fund for renovations at 511 Main St.

- 10. Action to accept \$3,000 from AARP Community Challenge Grant for the Town Forest trail project
- 11. Review of Adult Use Marijuana Application Fees
- 12. Town Manager's Report & Finance Report
- 13. Other business as appropriate
- 14. Public Forum
- 15. Approve Payroll Warrants #15, 17 and Accounts Payable Warrants #16, 18
- 16. Adjourn