

**Agenda**  
**Selectmen's Meeting - Town Office**  
**Thursday, January 31, 2019**  
**6:00 PM**

Richard Eastman  
Thomas Klinepeter

Richard Murray III  
Kimberly Clarke

Thomas Kingsbury

**Public Hearing**

For public comment to consider an application from Jon Hendrickson and Bruce Moffit, dba The Old Saco Inn for the issuance of a Special Amusement Permit for the Old Saco Inn, 125 Old Saco Lane.

**Public Hearing**

For public comment to consider an application from Jon Hendrickson and Bruce Moffit, dba The Old Saco Inn for the issuance of a Liquor License for the Old Saco Inn, 125 Old Saco Lane.

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 January 10, 2019.
  - b. Action to approve the Special Amusement Permit for Old Saco Inn.
  - c. Action to approve the Liquor License for Old Saco Inn.
  - d. Department Head reports.
    - i. *Public Sand Shed*
  - e. Action to accept The American Dream Literacy Initiative grant in the amount of \$10,000 to expand services for adult English language learners or adults in need of basic education and workforce development.
  - f. Action to approve the Supplemental Tax Warrant in the amount of \$8,548.80 to William Jordan for real estate located on Map 021, Lot 010.
  - g. Action to approve the Supplemental Tax Warrant in the amount of \$5,535.40 to Melora Melhoun, Trustee for real estate located on Map 001, Lot 014-B00.
  - h. Action to approve an agreement with Harvest Hills Animal Shelter, Inc., for a term of 1 year beginning December 31, 2018.
  - i. Action to support the proposal submitted to the Lakes Area Consortium municipalities with 3 or more municipalities with Michael L. Edgecomb for consulting services that will assist in generating an updated cable franchise agreement.
  - j. Discussion and action to approve entering into a new contract with CMP for the LED conversion program to convert all high pressure sodium lights to the LED version. The term of the Agreement shall commence upon signature by both CMP and the Town of Fryeburg for fifteen years after installation of the outdoor lighting that is the subject of the agreement.
  - k. *Action to appoint Kelly Woitko Deputy General Assistant Administrator through June 30, 2019*
  - l. *Action to appoint Sharon Jackson General Assistant Administrator through June 30, 2019.*
  - m. *Action on the request from the Pondicherry Group.*

4. Town Manager's Report.
5. Finance Report.
6. Other business as appropriate.
7. Public Forum.
8. Approve Payroll Warrants #65, #67, #69 Accounts Payable Warrants #66, #68 and #70.
9. Adjustments as needed.
10. Adjourn.