## Agenda Selectmen's Meeting - Town Office Thursday, April 25, 2019 6:00 PM

Richard Eastman Thomas Klinepeter Richard Murray III Kimberly Clarke Thomas Kingsbury

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## **Public Hearing**

- 1. To consider the application for a Liquor License Permit submitted by Dimitra Katsigiannis for Fryeburg House of Pizza / Top of the 9<sup>th</sup> located at 11 Portland Street.
- 2. To consider the application for a Special Amusement Permit submitted by Dimitra Katsigiannis for Fryeburg House of Pizza / Top of the 9<sup>th</sup> located at 11 Portland Street.

## 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 April 11, 2019.
  - b. Department Head reports.
  - c. Action to approve the Liquor License Permit and the application for a Special Amusement Permit submitted by Dimitra Katsigiannis for Fryeburg House of Pizza / Top of the 9<sup>th</sup> located at 11 Portland Street.
  - d. Action to approve accepting a \$750 grant from the New England Grassroots Environment Fund for the Conservation Committee to use for a trail design in the Town Forest.
  - e. Discussion and action to participate in the "Spirit of America Foundation Tribute".
  - f. Discussion and action on sidewalk tractors and sidewalk plowing for 2019 and 2020.
  - g. Discuss MMA Executive Search process for Town Manager.
  - h. Discuss Sidewalk Inventory.
  - i. Action to approve the Fiscal Year 2020 budgets.
  - j. Discuss Age Friendly Community Task Force Survey.
- 4. Town Manager's Report.
- 5. Finance Report.
- 6. Other business as appropriate.
- 7. Public Forum.
- 8. Approve Payroll Warrants #92, #94 and Accounts Payable Warrants #91, #93.
- 9. Adjustments as needed.

- 10. Motion to enter executive session pursuant to 1 M.R.S.A. §405 (6) (A) concerning the Town Manager.
- 11. Adjourn.