

**Agenda**  
**Selectmen's Meeting - American Legion, 47 Bradley St**  
**Thursday, May 23, 2019**  
**6:00 PM**

Richard Eastman  
Thomas Klinepeter

Richard Murray III  
Kimberly Clarke

Thomas Kingsbury

**Public Hearing**

The Board of Selectmen will hold a public hearing to consider the application for a Mobile Vendor Renewal License submitted by Elizabeth Roth. Mobile vending activities are proposed to take place at various locations in Fryeburg.

The Board of Selectmen will hold a public hearing regarding Avesta Housing's proposed purchase and reuse of the former C. A. Snow School property at 11 Pine Street for affordable senior housing. Catherine Elliott, Development Officer and Dana Totman, CEO/President from Avesta Housing will present information about their proposal and take questions and comments.

**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 25<sup>th</sup>, May 7<sup>th</sup> and May 9<sup>th</sup>.
  - b. Award the bid for the 2019 Roadway Paving jobs.
  - c. Department Head reports.
  - d. Discussion and action to approve the Maine Power Option rates.
  - e. Discussion and action to close the town office Tuesday June 4<sup>th</sup> so staff can attend Trio training in Bridgton.
  - f. Action to approve an Application to License Games of Chance for Fryeburg Recreation Department, Inc. for June 29, 2019.
  - g. Action to appoint Kelly Woitko to the Age Friendly Task Force.
  - h. Action to accept the resignation of Kimberly Clarke from the Conservation Committee and the Age Friendly Task Force.
  - i. Review and approve Personnel Policy amendments.
  - j. Discuss options for Town Manager interview committee.
4. Town Manager's Report.
5. Finance Report.
6. Other business as appropriate.
7. Public Forum.

8. Approve Payroll Warrants #99, #101 and Accounts Payable Warrants #100, #102.
9. Adjustments as needed.
10. Motion to enter executive session pursuant to 1 M.R.S.A. §405 (6) (A) to discuss the Interim Town Manager's position.
11. Adjourn.