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

Richard Murray III Thomas Klinepeter Kimberly Clarke

James Dutton

Thomas Klinepeter Thomas Kingsbury

- 1. Call the Selectmen's Meeting to order and declare a quorum.
- 2. Pledge of Allegiance.
- 3. New Business:
 - a. Action to approve the minutes of July 9, 2019.
 - b. Action to approve the minutes of July 11, 2019.
 - c. Motion to approve the Oxford House Inn Liquor License.
 - d. Motion to approve the Western Maine Firefighters Association "minor" Mass Gathering permit.
 - e. Update on the "Historical Register" Building (painting and grant application) by Katie Haley.
 - f. Presentation by Librarian, Jennifer Spofford on MSLN CIPA compliance requirements.
 - g. Department Head reports.
 - h. Action to appoint George Walker to Deputy Fire Chief.
 - i. Action to appoint Abigail King to the Fryeburg Conservation Committee effective until 6/30/2020.
 - j. Action to appoint Steve Caffrey to the Fryeburg Conservation Committee effective until 6/30/2020.
 - k. Action to accept Barry Woodbrey's resignation from the Planning Board.
 - 1. Action to accept Robert Ricks' resignation from the Conservation Committee.
 - m. Schedule a Nissen building walk-through.
- 4. Town Manager's Report.
- 5. Finance Report.
- 6. Other business as appropriate.
- 7. Public Forum.
- 8. Approve Payroll Warrants # 5 & 7 and Accounts Payable Warrants # 115, 6 & 8
- 9. Adjustments as needed.
- 10. Adjourn.