

Agenda
Selectmen's Meeting - Town Office
Thursday, August 29, 2019 – 6:00 PM

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

There will be a Selectmen's Workshop at 5:30pm to tour the former "Nissen Building" located at 47 Bradley Street.

1. Call the Selectmen's Meeting to order and declare a quorum.
2. Pledge of Allegiance.
3. Old Business:
 - a. Follow-up on request by Chris Whitaker, Pequawket Valley Health Initiatives, to lease the former "Nissen Building".
4. New Business:
 - a. Action to approve the minutes of August 8, 2019.
 - b. Action to approve the minutes of August 19, 2019.
 - c. Action for Municipal Officers to Consent to Register Fryeburg Fair Card Games of Chance by signing the State of Maine permit.
 - d. Action for Municipal Officer to Consent to License Fryeburg Fair Non-Card Games of Chance by signing the State of Maine permit.
 - e. Action to approve the 2020 Mill Rate.
 - f. Action to approve the Assessor's Certification of Assessment.
 - g. Action to approve the Municipal Tax Assessment Warrant.
 - h. Action to approve the Certificate of Commitment.
 - i. Action to approve the Certificate of Assessment to be returned to the Municipal Treasurer.
 - j. Motion to Appoint the New Town Manager.
 - k. Department Head reports.
5. Town Manager's Report.
6. Finance Report.
7. Other business as appropriate.
8. Public Forum.
9. Approve Payroll Warrants # 13, 15, & 17 and Accounts Payable Warrants # 14, 16 & 18
10. Adjustments as needed.
11. Adjourn.