Agenda Select Board Meeting – David & Doris Hastings Community Center & Virtual Thursday, September 24, 2020 – 6:00 PM

Topic: Select Board Meeting

Time: Sep 24, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/88930583657?pwd=UnRwdjJBKy9uNFpFcnR1VW1Wc2EvQT09}$

Meeting ID: 889 3058 3657

Passcode: 623722

Dial by your location

+1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston)

Meeting ID: 889 3058 3657

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Richard Murray III Kimberly Clarke James Dutton Thomas Klinepeter Thomas Kingsbury

- 1. Public hearing on MMA Model Ordinance for General Assistance Appendices A-D for October 1, 2020 to September 30, 2021
- 2. Call the Select Board Meeting to order and declare a quorum
- 3. Department head reports
- 4. Action to adopt MMA Model Ordinance for General Assistance Appendices A-D for October 1, 2020 to September 30, 2021
- 5. Action to approve the Select Board Meeting Minutes of September 3, 2020
- 6. Action to ratify agreement between Town of Fryeburg and Teamsters Local Union No. 340
- 7. Action to approve Municipal Quitclaim Deed Without Covenants for:
 - 053-025 to Thomas Quigley
 - 053-068 to Ryan Wallace
 - 053-080 to Ryan Wallace
 - 053-090 to Kevin & Kimberly Smith
- 8. Action to approve the following abatement requests:
 - 013-006-001 Green Thumb Farms: Requested and recommended abatement amount of \$1,022.22
 - 043-042-ON1 Tony Costello: Requested and recommended abated amount of \$272.16
 - 025-039-000 Ralph & Cynthia Smith: Requested abatement amount of \$20,000, recommended abatement of \$0
 - 016-037-000 Walter Day: Requested abatement amount of \$320.76, recommended abatement of \$0

- 053-095-000 Patricia West: Requested abatement amount of \$1805.40, recommended abatement amount of \$756.54
- 9. Follow-up on request for speed limit study on Fish Street
- 10. Action to appoint Diane Jones to the Henney Historical Trust Committee
- 11. Action to confirm promotion of Lester France to the Fryeburg Public Works Director
- 12. Action to approve the expenditure of \$6,016 to install a new boiler for the Fryeburg Public Library using the Library Investment Funds
- 13. Action to approve carry-forward balance (Police Department)
- 14. Discussion on Broadband and committee formation
- 15. Discussion on ITN and potential acceptance of \$15,000 pilot ITN Country program funds
- 16. Review of bids for concrete fire apparatus bay floor resurfacing and action on such bids
- 17. Discussion on Rt. 302/Pine St & Rt. 302/5 island perennial flowers
- 18. Discussion on Jockey Cap ownership
- 19. Other business as appropriate
- 20. Public Forum
- 21. Approve Payroll Warrants #21, 23, 25 and Accounts Payable Warrants #22, 24
- 22. Motion to enter into executive session to deliberate over an abatement (Case #2020-1) pursuant to 36 M.R.S.A.§841(2)
- 23. Action on abatement (Case #2020-1) as reviewed in executive session pursuant to 36 M.R.S.A.§841(2)
- 24. Adjourn