

Agenda
Select Board Meeting - Town Office
Thursday, February 13, 2020 – 6:00 PM

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

1. Public Hearing: Old Saco Inn Liquor License Renewal
2. Call the Select Board Meeting to order and declare a quorum
3. Pledge of Allegiance
4. Action to approve the minutes of January 23, 2020
5. Community Concepts Finance Corp Loan Program Presentation by Mia Purcell & Natalie Beale
6. Police Lease discussion
7. Action to approve Personal Property Tax Abatement in the amount of \$139.70 for account #116 – Country Living
8. Action to appoint Michiye Harper to the Budget Committee for a 3-year term
9. Action to appoint Diane Gushee as Warden for upcoming election purposes
10. Action to appoint Theresa Shaw as Deputy Warden for upcoming election purposes
11. Action to appoint Jon Hendrickson and Teresa Prouty as Election Workers with the term to expire on April 30, 2020
12. Action to accept donations to the Fryeburg Public Library at the request of Mary (Dysinger) Perry
13. Action to approve final wording of Senior Tax Assistance Survey
14. Department Head reports
15. Town Manager's Report & Finance Report
16. Other business as appropriate
17. Public Forum
18. Approve Payroll Warrants #60, 62, 64 and Accounts Payable Warrants 61, 63
19. Motion to enter into executive session pursuant to 1 M.R.S.A Section 405(6)(A) to discuss Town Manager 6-month review/evaluation
20. Adjourn