

**Agenda**  
**Select Board Meeting - Town Office**  
**Thursday, January 23, 2020 – 6:00 PM**

Richard Murray III  
Thomas Klinepeter

Kimberly Clarke  
Thomas Kingsbury

James Dutton

1. Call the Select Board Meeting to order and declare a quorum
2. Pledge of Allegiance
3. Action to approve the minutes of January 9, 2020
4. Police Lease discussion
5. Discussion about foreclosed property processes
6. Discussion on Community Concepts Finance Corp Loan Program development for Main St. businesses during road construction
7. *Action to approve the Memorandum of Understanding Between the Towns of Fryeburg and Conway: Cable Channel 1301*
8. Chief Potvin proposal for Public Safety Partnership and Community Policing Grant
9. Action to accept \$325 Forest Service Grant for the Fire Department to purchase a hose/nozzle
10. Department Head reports
11. Town Manager's Report & Finance Report
12. Other business as appropriate
13. Public Forum
14. Approve Payroll Warrants #56 & 58 and Accounts Payable Warrants 57 & 59
15. Adjourn