

Agenda
Select Board Meeting - Virtual
Thursday, July 23, 2020 – 6:00 PM

Topic: Select Board Meeting

Time: Jul 23, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88316976373?pwd=VyswSmNmeHRJc0hVeU5mRExkRnJxdz09>

Meeting ID: 883 1697 6373

Passcode: 282911

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Richard Murray III

Thomas Klinepeter

Kimberly Clarke

Thomas Kingsbury

James Dutton

1. Call the Select Board Meeting to order and declare a quorum
2. Action to elect Select Board Chair & Vice Chair
3. Department Head Reports
4. Action to approve the Select Board Meeting Minutes of July 9, 2020
5. Action to approve an Application for Liquor License for the Oxford House Inn
6. Review and action on Library Director proposal to increase non-resident library fees.
7. Continued discussion on surface water flow monitoring
8. Action to approve the Treasurers Disbursement Warrants Policy for Employee Wages and Benefits and State Fees
9. Action to approve a CMP Pole Permit for Porter Road
10. Action to approve and sign the Real Estate Purchase and Sale Agreement between the Town and Walter Butler for the sale of the town-owned property in Hiram and as approved by voters last year
11. Action to approve and sign the Hangar Ground Lease between the Town and Eastern Slope Airport Authority
12. Discussion on Weston's & Canal beach issues

13. Tax acquired property continued discussion
14. Action to approve carry-forward balances (Cable TV, Planning Board)
15. Action to approve appropriation from surplus to overdrafts (Fire Dept. & Rec.)
16. Town Manager's Report & Finance Report
17. Other business as appropriate
18. Public Forum
19. Approve Payroll Warrants #3 & 5 and Accounts Payable Warrants #107, 108, 4, & 6
20. Adjourn
21. Motion to enter executive session pursuant to 1 M.R.S.A. §405 (6) (A) concerning the Police Chief position.