

**Agenda**  
**Select Board Meeting - Town Office**  
**Thursday, March 26, 2020 – 6:00 PM**

**Due to COVID-19 the Town Office and Meeting will not be open to the public. The meeting will be recorded, per usual. People may also “attend” via a remote meeting by following the instructions below:**

**Zoom meeting:**

**Topic: 3/26/2020 Select Board**

**Time: Mar 26, 2020 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://zoom.us/j/981769587?pwd=REc5Y3NMckdPTzdjbGNhUDVsVmExdz09>

**Meeting ID: 981 769 587**

**Password: 741509**

**Dial by your location**

+1 301 715 8592 US

+1 253 215 8782 US

**Meeting ID: 981 769 587**

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 Select Board meeting minutes of March 12, 2020
4. Action to approve the Select Board meeting minutes of March 16, 2020
5. Action to approve and sign the Facilities Use Agreement with Fryeburg Recreation Department, Inc.
6. Follow-up Community Concepts Finance Corp Loan Program proposal
7. Action to accept a \$1,000 donation from Bill Housum Jr. for the Police Department
8. Action to appoint election workers for a 2-year period to expire on April 30, 2022
9. COVID-19 updates
10. Town Manager’s Report & Finance Report
11. Other business as appropriate
12. Public Forum
13. Approve Payroll Warrants #74 & 76 and Accounts Payable Warrants 75 & 77
14. Adjourn