

Agenda
Select Board Meeting – Hastings Community Center
Thursday, January 13, 2022
6:00 PM

Please wear a face mask

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

Jim Dutton

1. Call the Select Board Meeting to order and declare a quorum.
2. Pledge of Allegiance
3. Action to approve the December 23, 2021 Meeting Minutes
4. Department Head Reports
5. Open and review bids for waste hauling and disposal
6. Action to approve the Memorandum of Agreement Between the Towns Comprising the MSAD 72 School District
7. Action to accept \$32,000 and approve the signing of the Airport Rescue Grant Agreement
8. Action to accept a \$10,000 donation from Blue Triton for the Fryeburg Fuel Pantry
9. Action to accept a \$250 donation from Chalmers Insurance Group for the Fryeburg Fuel Pantry
10. Action to approve the following tax write-off:
 - PP Account #234 (Security 101) in the amount of 61.41
11. Action to approve the following supplemental tax assessment:
 - Map/Lot 010-034 Teresa Prouty in the amount of \$6,168.80
12. Follow-up on Local Climate Action Planning Cohort and Community Resilience Partnership
13. Review of Draft Special Town Meeting Warrant
14. Town Managers Report
15. Other Business
16. Public Forum

17. Approve Payroll Warrants #56, 58, 60 and Accounts Payable Warrants #57, 59, 61

18. Adjourn