

Agenda
Select Board Meeting - Virtual
Thursday, April 9, 2020 – 6:00 PM

Join Zoom Meeting

<https://zoom.us/j/175842039?pwd=T1lsallucjhaTmRIUjI2RjQ3cTBIQT09>

Meeting ID: 175 842 039

Password: 228509

Dial by your location

+1 301 715 8592 US

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

1. Call the Select Board Meeting to order and declare a quorum
2. RHR Smith & Company Audit review
3. Department Head reports
4. Action to approve the Select Board Meeting Minutes of March 26, 2020
5. Budget review and vote
6. Review and action on MDOT agreements for just compensation for Map 43, Lot 40 (Town Office), Map 43, Lot 35C (Rec. Fields Entrance), Map 9, Lot 36 (Jockey Cap)
7. Review of Vision Contract Extension Request
8. Discussion of Saco River Rec Council proposal to operate Westons Beach
9. Review of Draft Senior Property Tax Assistance Ordinance
10. Action to accept a \$300 donation from Roy & David Andrews to the Police Department
11. Town Manager's Report & Finance Report
12. Other business as appropriate
13. Public Forum
14. Approve Payroll Warrants #78 & 80 and Accounts Payable Warrants 79 & 81
15. Adjourn