Agenda Select Board Meeting – Hastings Community Center Thursday, February 10, 2022 6:00 PM

Please wear a face mask

Richard Murray III	Kimberly Clarke	Jim Dutton
Thomas Klinepeter	Thomas Kingsbury	

- 1. Public Hearing for Special Amusement Permit for Fryeburg Kitchen & Marketplace located at 2 Jockey Cap Lane
- 2. Call the Select Board Meeting to order and declare a quorum.
- 3. Pledge of Allegiance
- 4. Action to approve the January 20, 2022 Meeting Minutes
- 5. Department Head Reports
- 6. Action to approve the Special Amusement Permit for Fryeburg Kitchen & Marketplace located at 2 Jockey Cap Lane
- 7. Motion to appoint Genevieve Trujillo as election worker for remainder of a 2-yr term to expire on April 30, 2022
- 8. Action to accept a \$1,000 donation from William Housum for the Police Dept.
- 9. Action to accept a \$1,000 donation from William Housum for the Fire Dept.
- 10. Action to accept the following Mulford Funds:
 - \$2,400 for the summer concert series
 - \$5,000 for beautification and landscaping
 - \$26,000 for the Eastern Slope Regional Airport
 - \$4,500 for Recreation Dept fireworks
- 11. Action to accept a \$25,000 donation from BlueTrition for the Teen Center
- 12. Review of ARPA premium pay distributions
- 13. Action to approve the Channel 3 MOU
- 14. Review of foreclosed property list
- 15. Review of broadband improvement efforts

- 16. Town Managers Report
- 17. Other Business
- 18. Public Forum
- 19. Approve Payroll Warrants #65, 69, 71 and Accounts Payable Warrants #66, 67, 68, 70

20. Adjourn