Agenda Select Board Meeting – Hastings Community Center Thursday, July 8, 2021 6:00 PM

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 June 24, 2021 Meeting Minutes
- 4. Department Head Reports
- 5. Review of cooperative efforts between the Saco Valley Fire Association and the Fryeburg Fire Department to update the Board on the working relationship between the two agencies here in Fryeburg under the new management of Chief Harold Drew of the Saco Valley Fire Association. This review is to update the Select Board on efforts to continue cooperative training and emergency response plans
- 6. Action to sign the revised Release Deed to Melissa Brown (50 Island Road)
- 7. Action to approve the following new appointments:
 - Michelle Mowatt as the Deputy General Assistance Administrator and Local Health Officer
 - Eli Goodwin as an alternate to the Planning Board
- 8. Action to accept a \$15,000 Small Community Grant Program for the installation of a malfunctioning subsurface waste water disposal system at 146 Hemlock Bridge Road.
- 9. Review of draft Street Opening Ordinance
- 10. Review of draft Net Energy Billing Credits Agreement with Encore Redevelopment, LLC
- 11. Action to discuss Police Officer hiring and retention strategies
- 12. Town Managers Report
- 13. Other Business
- 14. Public Forum
- 15. Approve Payroll Warrants #108, 109, & 1 and Accounts Payable Warrants #110 & 2
- 16. Adjourn