

Agenda
Select Board Meeting - Virtual
Thursday, August 13, 2020 – 6:00 PM

Topic: Select Board Meeting

Time: Aug 13, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82549571861?pwd=dGtMV0k2WGZ1Tzdvb3NUUUVxK3d6dz09>

Meeting ID: 825 4957 1861

Passcode: 838177

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 825 4957 1861

Passcode: 838177

Richard Murray III

Thomas Klinepeter

Kimberly Clarke

Thomas Kingsbury

James Dutton

1. Call the Select Board Meeting to order and declare a quorum
2. Department Head Reports
3. Action to approve the Select Board Meeting Minutes of July 23, 2020
4. Review of Proposed Ordinance Amendments for Adult Use Marijuana Storefronts
5. Action to approve replacement holding tank at 241 Mooserock Road.
6. Action to appoint Diane Gushee as Warden for August 18, 2020 Referendum
7. Action to appoint David Richardson as Deputy Fire Warden
8. Action to accept \$15,723.43 FEMA Grant for firefighter training
9. Action to accept \$18,500 from The Mulford Fund for the Eastern Slope Airport to be used to operational expenses and a habitat management plan.
10. Action to accept \$9,500 from The Mulford Fund to be used to replace the roof on the American Legion.
11. Action to accept \$50 Dunkin Donut gift certificate donation to the Public Works Department

12. Action to accept \$140 (14 @ \$10) Fairgrounds Coffee gift certificate donation to the Police Department
13. Action to distribute funds to Social Service Agencies
14. Town Manager's Report & Finance Report
15. Other business as appropriate
16. Public Forum
17. Approve Payroll Warrants #6, 8 10, 11, 13 and Accounts Payable Warrants #109, 9, 12, 14
18. Adjourn