

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

Kimberly Clarke  
Thomas Klinepeter

James Dutton  
Thomas Kingsbury

Klinepeter completed a roll call and went through preliminary meeting procedures. He then called the Select Board Meeting to order and declared a quorum .

Department Head Reports: Fire Chief Dufresne reviewed the Fire Departments calls for service, fleet maintenance, and training. Kingsbury noted that he saw a news article about Dufresne helping Oxford out with grants to fund a new apparatus. Lt. McAllister relayed that the Police Department is working on patrolling side roads and that Rt. 302 construction is almost finished so that will hopefully help with traffic on the side roads. Dutton commended Officer Stout for his efforts to help an elderly lady. Library Director Spofford had nothing to report. CEO Wiesemann commented on his training and upcoming CMA exam.

Kingsbury made a motion to hire Maine Chiefs of Police Association to facilitate the Police Chief Hiring Process, which was seconded by Clarke and passed unanimously.

Kingsbury made a motion to approve the Select Board Meeting Minutes of July 23, 2020, which was seconded by Clarke and passed unanimously.

Attorney Jeff Wilson was present to review proposed ordinance amendments for adult use marijuana storefronts. Wilson noted that he is there on behalf of his client Adam Martinese to ask the Town to allow adult use retail sales. He is hopeful that the Select Board or Planning Board will initiate the necessary ordinance change to allow this but said they are prepared to do a petition. There was conversation about the process for approving revisions. Klinepeter noted that town meeting approval is required and that the Planning Board generally initiates these changes. He also commented about the timing to get this process done before the November election. Clarke pointed out that a survey was completed when the marijuana related ordinances were drafted and that the survey results showed that people didn't want recreational retail sales. Wilson is on the agenda for the next Planning Board meeting.

Dutton made a motion to approve replacement holding tank at 241 Mooserock Road, which was seconded by Kingsbury and passed unanimously.

Clarke made a motion to approve the expenditure of \$3,495 to purchase a refurbished Biz Hub copier/printer/scanner for the Fryeburg Public Library using the Library Investment Funds, which was seconded by Dutton and passed unanimously.

Kingsbury made a motion to appoint Diane Gushee as Warden for August 18, 2020 Referendum, which was seconded by Clarke and passed unanimously.

Clarke made a motion to appoint David Richardson as Deputy Fire Warden, which was seconded by Dutton and passed unanimously.

Kingsbury made a motion to accept \$15,723.43 FEMA Grant for firefighter training, which was seconded by Dutton and passed unanimously. It was clarified that the grant requires a 5% match from the Town.

Clarke made a motion to accept \$18,500 from The Mulford Fund for the Eastern Slope Airport to be used to operational expenses and a habitat management plan, which was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to accept \$9,500 from The Mulford Fund to be used to replace the roof on the American Legion, which was seconded by Dutton and passed unanimously.

Kingsbury made a motion to accept \$50 Dunkin Donut gift certificate donation to the Public Works Department, which was seconded by Dutton and passed unanimously.

Clarke made a motion to accept \$140 (14 @ \$10) Fairgrounds Coffee gift certificate donation to the Police Department, which was seconded by Kingsbury and passed unanimously.

There was discussion about how distribute budgeted funds to Social Service Agencies. Haley provided a spreadsheet noting the amounts given to various groups in the past and the amounts requested from these groups. Klinepeter noted that there are two new food pantry's in town and suggested seeing if they need money and tabling the vote until a response is received. Clarke responded that this was part of the budget committee and Board's budget review process and does not believe that the Board should be arbitrarily giving the funds elsewhere. There was discussion. Clarke made a motion to approve the distribution of funds as presented, which was seconded by Kingsbury. The motion failed 1-3 with Clarke voting in favor and Klinepeter, Kingsbury and Dutton voting against.

Haley provided the Town Manager's Report & Finance Report. Kingsbury made a motion to accept the report, which was seconded by Clarke and passed unanimously.

Other business as appropriate: Dutton thanked town employees for their work. Clarke commented on the need for efforts related to getting grants for improving broadband access, stressed the importance of the census, and mentioned the need for a sidewalk leading from the post office to Westons Beach. Kingsbury asked for clarification about the notes from Jim Farris; Haley responded that it was related to Menotomy Road. Kingsbury also spoke out against littering and lastly brought up Halloween and questioned if it was something that the town should be considering due to the pandemic. Clarke commented that people cannot be stopped from trick-or-treating. Klinepeter made note of the county budget committee meeting. Clarke nominated Dutton to attend. He will go, if not Klinepeter offered to try to attend.

Public Forum: n/a

Kingsbury made a motion to approve Payroll Warrants #6, 8 10, 11, 13 and Accounts Payable Warrants #109, 9, 12, 14, which was seconded by Clarke and passed unanimously.

Kingsbury made a motion to adjourn, which was seconded by Dutton and passed unanimously.

Date: 8/27/20

Tom Klinepeter

Thomas Kingsbury

Jim Dutton

Kimberly Clarke