

**Minutes**  
**Select Board Meeting – Hastings Community Center**  
**Thursday, April 22, 2021**  
**6:00 PM**

Kimberly Clarke  
Thomas Klinepeter

James Dutton  
Thomas Kingsbury

Klinepeter opened the Public Hearing on proposed revisions to the Town of Fryeburg Parking Ordinance. Ed Price noted a spelling error. Otherwise, there were no public comments.

Klinepeter opened the Public Hearing on proposed revisions to the Town of Fryeburg Mobile Vending Ordinance. There were no public comments.

Klinepeter opened the Public Hearing on proposed revisions to the Town of Fryeburg Cable Ordinance. Haley explained that this ordinance provides a basis for renewing our cable franchise agreement. There were no public comments.

Klinepeter opened the Public Hearing on Liquor License Renewal for Fryeburg House of Pizza located at 11 Portland Street. Chief Mick has no issues with this establishment. There were no public comments.

Klinepeter opened the Public Hearing on a Special Amusement Permit for Fryeburg House of Pizza located at 11 Portland Street. There were no public comments.

Klinepeter called the Select Board Meeting to order and declared a quorum. The Pledge of Allegiance was conducted.

Department head reports: Public Works Director Lester France provided an update on spring clean-up. Police Chief Mick read a press release related to an incident in Fryeburg and noted the upcoming drug take back day; people can drop off unused prescription drugs at the Police Department lobby. Fire Chief Dufresne provided some specifics of the FEMA vaccination clinic at the fairgrounds.

Kingsbury made a motion to approve the Select Board Meeting Minutes of April 8, 2021, which was seconded by Dutton and passed unanimously.

Clarke made a motion to approve the Liquor License renewal for Fryeburg House of Pizza, which was seconded by Kingsbury and passed unanimously.

Clarke made a motion to approve the Special Amusement Permit renewal for Fryeburg House of Pizza, which was seconded by Kingsbury and passed unanimously.

Klinepeter read the bid totals from 6 companies for the Stanley Hill Rd reconstruction. Kingsbury made a motion to award the bid for the 2021 road paving for Stanley Hill Road (pending Town Meeting approval of expenditure of funds) to All States. The motion was seconded by Dutton. Clarke asked France if he supported All States being awarded the bid. It was confirmed that All States has done similar projects for the town in the past. The motion passed unanimously.

Haley provided an update and information Jockey Cap acquisition and process. The town is working with USVLT to acquire full ownership of the parcel. There will be 2 warrant articles related to that effort; one to acquire the property and one to allow the Town to apply for grants through the Land and Water Conservation Fund. There was discussion about the development potential of the property. Dutton believes that the property cannot be developed. Haley will confirm this by looking at the deed. Wayne Harriman suggested selling a portion of the Rt 302 frontage to make money. Clarke stated that she does not support that.

Clarke made a motion to approve the 2021 Annual Town Meeting Warrant, which was seconded by Dutton and passed unanimously.

Kingsbury made a motion to approve the Certification of Proposed Ordinance: Land Use Ordinance Section 5.B & 17.Y, which was seconded by Dutton and passed unanimously.

Kingsbury made a motion to approve the Certification of Proposed Ordinance: Town of Fryeburg Adult Use Cultivation, Products Manufacturing & Testing Ordinance, which was seconded by Clarke and passed unanimously.

Kingsbury made a motion to approve the Certification of Proposed Ordinance: Town of Fryeburg Mobile Vending Ordinance, which was seconded by Clarke and passed unanimously.

The Board reviewed a request to use Bradley Park for a Saturday morning farmers market. Haley noted that George Weston, on behalf of the Bradley Park Committee, is not supportive of this and does not believe that the deeds allow these types of commercial uses. Clarke had concerns about parking given the Rt. 302 road construction; in another year she would support this. It was suggested to consider the fairgrounds or Graustein Park. Kingsbury made a motion to allow Bradley Park to be used for a farmers' market, which was seconded by Dutton. The motion failed 0-4.

Kingsbury made a motion to approve the use of \$5,000 in contingency funds and \$5,000 in credit reserve funds to replace the MSW compactor, which was seconded by Clarke and passed unanimously. There was discussion about maintenance and buying a new/refurbished compactor as opposed to repairing the current compactor.

Kingsbury made a motion to approve the use of \$4,200 in contingency funds for the Legion roof, which was seconded by Dutton and passed unanimously. It was noted that the majority of the roof repair was being done using Mulford Fund grants. Clarke commented about the lack of progress in repairing the red brick building (former registry of deeds) which led to discussion about that property and what to do with it.

It was decided to schedule capital improvement workshop at 5:00 preceding the next Select Board meeting.

Haley provided her Town Managers Report. She provided an overview of the local liquor option and the need for a referendum vote related to revising our local liquor options. Kingsbury made a motion to use cable franchise fees to purchase AV equipment for the Community Center, which was seconded by Clarke and passed unanimously. Kingsbury made a motion to accept the report, which was seconded by Dutton and passed unanimously.

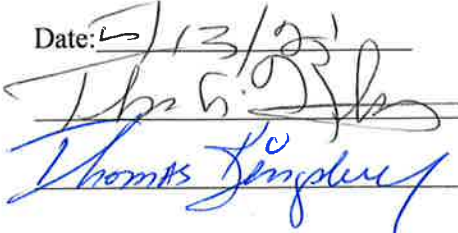
Other Business: Clarke congratulated Chief Dufresne on being named as the EMA Director of year. She also commented about liking the format of the 2020 water monitoring report.

Public Forum: Daymond Steer asked for clarification on a couple of agenda items.

Kingsbury made a motion to approve Payroll Warrants #84 & 86 and Accounts Payable Warrants #85 & 87, which was seconded by Dutton and passed unanimously.

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

Date: 5/13/21

  
Thomas Kingsbury

  
Justin Dutton