

**Minutes**  
**Select Board Meeting – Hastings Community Center**  
**Thursday, January 13, 2022**  
**6:00 PM**

Kimberly Clarke

Thomas Klinepeter

Thomas Kingsbury

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

Clarke made a motion to approve the December 23, 2021 Meeting Minutes, which was seconded by Klinepeter and passed unanimously.

Department Head Reports: Police Chief Mick noted some scheduling modifications. Fire Chief Dufresne reviewed December calls for service, EMA updates, training and fleet maintenance. He also reviewed the new fuel gas detector law per 25 MRSA Section 2469.

The bids for waste hauling and disposal were opened. Haley will compile the results for approval at the next meeting.

Clarke made a motion to approve the Memorandum of Agreement Between the Towns Comprising the MSAD 72 School District, which was seconded by Klinepeter. There was discussion about recruiting voting members for that group. The motion passed unanimously.

Clarke made a motion to accept \$32,000 and approve the signing of the Airport Rescue Grant Agreement, which was seconded by Klinepeter and passed unanimously.

Klinepeter made a motion to accept a \$10,000 donation from Blue Triton for the Fryeburg Fuel Pantry, which was seconded by Clarke and passed unanimously.

Klinepeter made a motion to accept a \$250 donation from Chalmers Insurance Group for the Fryeburg Fuel Pantry, which was seconded by Clarke and passed unanimously.

Clarke made a motion to approve a tax write-off for PP Account #234 (Security 101) in the amount of \$61.41, which was seconded by Klinepeter and passed unanimously.

Klinepeter made a motion to approve a supplemental tax assessment for Map/Lot 010-034 Teresa Prouty in the amount of \$6,168.80, which was seconded by Clarke and passed unanimously.

Haley provided some follow-up on Local Climate Action Planning Cohort and Community Resilience Partnership. The Conservation Committee will pursue enrolling in the Community Resilience Partnership. SMPDC will be applying for a grant to cover the costs of assisting with that project.

Review of Draft Special Town Meeting Warrant- Tabled

Haley provided her Town Managers Report. Klinepeter made a motion to accept the report which was seconded by Clarke and passed unanimously.

Other Business: Kingsbury thanked the public works employees.

Public Forum: Chief Mick conveyed a message of thanks from David Lyons for a personal event in which the Fire Dept. assisted with.

Klinepeter made a motion to approve Payroll Warrants #56, 58, 60, 61 and Accounts Payable Warrants #57, 59, 62, which was seconded by Clarke and passed unanimously.

Clarke made a motion to adjourn, which was seconded by Klinepeter and passed unanimously.

Date: 4/20/2022

Thomas Kingsbury

David Lyons

[Signature]