

Minutes
Select Board Meeting – Virtual
Thursday, October 22, 2020 – 6:00 PM

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

Klinepeter completed a roll call and called the Select Board Meeting to order and declared a quorum

Department head reports: Fire Chief Dufresne provided a monthly report of department call-logs, fleet maintenance and training. He noted that there will be live fire training at the fairgrounds on October 29th. Lt. McAllister noted the upcoming annual drug take back day, noted that hunting season begins, and reported on Rt. 302 construction. PW Director Lester France gave an update on winter preparations, the flower transplanting project, catch basin cleaning and the clearing/mowing of the bike path. The new sidewalk on Main St. and the mailbox locations were discussed.

Dutton made a motion to approve the Select Board Meeting Minutes of October 8, 2020, which was seconded by Clarke and passed unanimously.

The police cruiser bid was opened. The singular bid was received from Quirk with a bid price of \$31,055 after trade-in. Kingsbury made a motion to accept the bid pending a final check to ensure the specifications are as outlined in the bid. The motion was seconded by Clarke and passed unanimously.

Clarke made a motion to approve the recommended abatement of \$3,670.92 for 033-010, William & Jodi Rodwell. The motion was seconded by Kingsbury and passed unanimously.

Clarke made a motion to approve the recommended abatement of \$19.44 for 043-061, Stephen J Chase. The motion was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to approve the recommended abatement of \$0 for 040-008, Carolyn Springer, Trustee. The motion was seconded by Dutton and passed unanimously.

Clarke made a motion to appoint Kimberley Smith to the Broadband Committee, which was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to accept a \$50.00 donation from Blanche Sanborn to the Fryeburg Fire Department, which was seconded by Clarke and passed 4-0-1 (Klinepeter abstained).

Other business: Klinepeter inquired about the Dig-Safe markings on the village area side streets. Chief Dufresne noted that this is related to Maine Water's water main upgrade project. Kingsbury noted that he saw employees not wearing masks in business while working and at the Transfer Station. Haley will address this with employees.

Public Forum: n/a

The board completed a review of Town of Fryeburg Personnel Policy per Dutton's suggestions. Haley will follow-up with legal counsel on proposed revisions.

Haley provided her Town Manager Report. Dutton made a motion to accept the report, which was seconded by Kingsbury and passed unanimously. Clarke relayed her absentee voting experience and commented that it is a safe and secure process and encouraged others to vote absentee.

Dutton made a motion to approve Payroll Warrants #31 & 33 and Accounts Payable Warrants #32 & 34, which was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to enter into executive session pursuant to 1 M.R.S.A Section 405(6)(A) to discuss Town Manager annual evaluation, which was seconded by Dutton and passed unanimously. Following the executive session, Clarke made a motion to approve the changes to the Town Managers contract, which was seconded by Kingsbury and passed unanimously.

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

Date:

11/12/20

Tom Klinepeter

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Jim Dutton

Kimberly Clarke

Richard Murray

