

Minutes
Select Board Meeting - Town Office
Thursday, January 23, 2020 – 6:00 PM

Richard Murray III
Thomas Klinepeter

James Dutton
Thomas Kingsbury

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

Kingsbury made a motion to approve the minutes of January 9, 2020 which was seconded by Dutton and passed 3-0-1.

The renewal of the Police Lease was discussed. The Board may be interested in pursuing a 2-3 year lease but would like to know what the terms and benefits/cost savings would be. Haley will contact Steve Goldsmith to follow up.

Haley inquired about the foreclosed property processes as the foreclosure date is nearing. She had provided the Board with information about the payment status of currently foreclosed processes, sample foreclosed property ordinances from other towns, and other related information. The Land Installment Contract process was discussed. Murray and Dutton commented that the process should be consistent. Kingsbury said that people need to be held accountable. It was recognized that these issues can be sensitive and that needs to be recognized and taken into consideration, especially with occupied properties. It was decided to work on establishing a written policy for dealing with foreclosed properties.

Haley relayed a discussion with Mia Purcell from Community Concepts Finance Corp related to a loan program for Main St. businesses during road construction. This is an operational loan designed to help businesses get through the slow times during construction. The Board is interested in hearing more about this. Haley will schedule a presentation.

Kingsbury made a motion to approve the Memorandum of Understanding Between the Towns of Fryeburg and Conway: Cable Channel 1301 which was seconded by Dutton and passed unanimously.

Kingsbury made a motion to accept \$325 Forest Service Grant for the Fire Department to purchase a hose/nozzle which was seconded by Murray and passed unanimously.

Department Head reports- n/a

Kingsbury made a motion to approve the Town Manager's Report & Finance Report which was seconded by Murray and passed unanimously. Kingsbury inquired about the sand/salt supplies and plowing budget. Haley relayed that Public Works had just hauled sand and should have enough for the rest of the year. There have been some weeks with lots of overtime for Public Works but everything should still be within budget.

Other Business: Murray noted that the street light at the Warren/Portland St intersection is still flickering. Haley will again follow-up with CMP. Kingsbury asked people to pick up their dogs' poop. Klinepeter relayed that the new Engine 93 went to its first call, although not formally in service. The dates were set for holding executive session for the Town Managers 6-month review.

Public Forum: Nora Schwarz asked for clarification on a couple of agenda items. She also asked about the process for approving solar projects in town. Haley confirmed that the potential project on town property would require a town meeting approval and planning board approval since it is on town land. The others on private land would only require planning board approval.

Rob Burbank from the Conway Daily Sun asked for details about the scope of the Rt. 302 road construction project. The timing, local impacts, and resulting sidewalks were then discussed.

Kingsbury made a motion to approve Payroll Warrants #56 & 58 and Accounts Payable Warrants #57 & 59 which was seconded by Dutton and passed unanimously.

Dutton made a motion to adjourn which was seconded by Murray and passed unanimously. The meeting adjourned at 6:46.

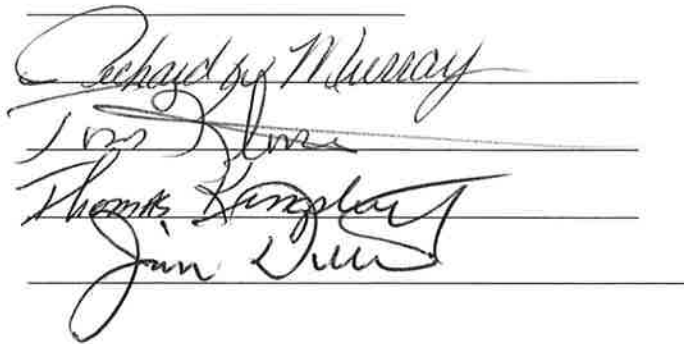
Date:

Richard Murray

Tom Klinepeter

Thomas Kingsbury

Jim Dutton

The image shows four handwritten signatures on lined paper. The first signature is 'Richard Murray', the second is 'Tom Klinepeter', the third is 'Thomas Kingsbury', and the fourth is 'Jim Dutton'. Each signature is written in cursive and is positioned above a horizontal line.