

Minutes
Select Board Meeting - Virtual
Thursday, July 23, 2020 – 6:00 PM

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

Town Manager Katie Haley Call the Select Board Meeting to order and declared a quorum. She completed a roll call and a summary of virtual meeting protocol.

Kingsbury made a motion to elect Tom Klinepeter as Select Board Chair, which was seconded by Clarke and passed unanimously. Kingsbury made a motion to elect Kimberly Clarke as Vice Chair, which was seconded by Murray and passed unanimously.

Department Head Reports: Lt. McAllister has nothing to report although he answered questions about the crowds at beaches and vacationers. After delay, PWD Ira Ela reported about ongoing road work which included culvert installations, ditching, grading gravel roads and crack sealing.

Kingsbury made a motion to approve the Select Board Meeting Minutes of July 9, 2020, which was seconded by Clarke and passed unanimously.

Kingsbury made a motion to approve an Application for Liquor License for the Oxford House Inn, which was seconded by Clarke and passed unanimously.

Library Director Spofford provided an overview of her proposal to increase non-resident library fees from \$10 to \$25. This may serve to deter non-residents from getting a card and never returning the books. Kingsbury made a motion to revise the non-resident library fees, which was seconded by Clarke and passed unanimously.

Haley had provided the Board with a series of correspondence with both Dan Tinkham of Emery and Garrett and Mark Dubois of Poland Spring. As part of Poland Springs state bulk water permit, they are being required to do surface water flow monitoring and will need to share those results with the Town. In an effort to facilitate additional oversight, a proposal was made for an E&G hydrologist to observe the surface water flow monitoring completed by Poland Spring. Poland Spring can contribute to the Town to pay for this additional oversight. Clarke made a motion to proceed with the E&G oversight of Poland Springs surface water flow monitoring, if Poland Spring contributes to the cost. This was seconded Kingsbury and passed unanimously.

Kingsbury made a motion to approve the Treasurers Disbursement Warrants Policy for Employee Wages and Benefits and State Fees, which was seconded by Clarke and passed unanimously.

Kingsbury made a motion to approve a CMP Pole Permit for Porter Road, which was seconded by Clarke and passed unanimously.

Kingsbury made a motion to approve and sign the Real Estate Purchase and Sale Agreement between the Town and Walter Butler for the sale of the town-owned property in Hiram and as approved by voters last year. The motion was seconded by Clarke and passed unanimously.

Kingsbury made a motion to approve and sign the Hangar Ground Lease between the Town and Eastern Slope Airport Authority with the following resolve:

- A. That the Town of Fryeburg enter into a lease of property of approximately 13,450 square feet at the Eastern Slope Airport to facilitate the construction of an aircraft hangar, as authorized by Article 32 adopted at the Town Meeting held on June 14, 2018.
- B. That the Selectboard shall be, and is authorized to execute the said lease on behalf of the Town of Fryeburg.
- C. That, in the event Eastern Slope Airport Authority shall request that the Town execute a consent to a leasehold mortgage from the Authority to a lender, for the purpose of financing the construction of the hangar, that the Town Manager shall be, and is authorized to sign the consent on behalf of the Town.

This was seconded by Clarke and passed unanimously.

There was a discussion on Weston's & Canal beach issues. Klinepeter noted that the continued excessive use of the beaches may warrant a consideration of non-resident fees for next year. This was discussed. Haley relayed that the Saco River Corridor Commission tested for high levels of E.coli earlier in the month but the re-test had much lower levels.

Haley had inquired about the policy related to dogs at Weston's Beach, for clarification. Clarke made a motion to continue the prohibition of dogs from Weston's Beach from 10 a.m. to 5 p.m. May through October. This was seconded by Kingsbury and passed unanimously. Dogs are allowed at Canal Bridge beach.

Haley relayed that tax acquired property will be noticed for bid, with bids due at the second meeting in August. After discussion the minimum bid price for Map 37, Lot 40 was set at \$1,000 and the remaining properties was set at \$2,500, per a motion by Clarke, second by Kingsbury, and passed unanimously.

Kingsbury made a motion to approve carry-forward balances (Cable TV, Planning Board), which was seconded by Clarke and passed unanimously.

Kingsbury made a motion to approve appropriation from surplus to overdrafts (Fire Dept. & Rec.), which was seconded by Clarke and passed unanimously.

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

Other business as appropriate: Clarke inquired about the airport solar lease. Haley has plans to speak to a Dirigo Solar representative next week to discuss the process. Kingsbury noted that Round Pond has high water levels and that there is a lot of regrowth around the pond. Klinepeter congratulates Clarke and Murray on being reelected to the Select Board.

Public Forum: Curtis Smith thanked Rick Buzzell and the summer rec workers for a great summer rec program and asked if the town had any complaints (rather than lawsuits) filed against it; Haley confirmed.

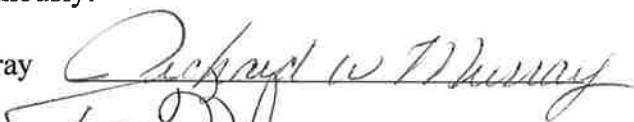
Daymond Steer asks for clarification on a couple of previously discussed issues. Marion Brine thanked the Town for completing work to improve the Maple St/Smith St intersection and the police for continuing to try to deter speeding.

Kingsbury made a motion to approve Payroll Warrants #3 & 5 and Accounts Payable Warrants #107, 108, 4, & 6, which was seconded by Murray and passed unanimously.

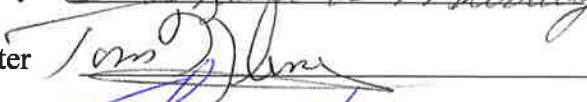
Kingsbury made a motion to enter executive session pursuant to 1 M.R.S.A. §405 (6) (A) concerning the Police Chief position, which was seconded by Clarke and passed unanimously.

Following exiting executive session, Murray made a motion to adjourn, which was seconded by Clarke and passed unanimously.

Richard Murray



Tom Klinepeter



Thomas Kingsbury



Kimberly Clarke



