

Minutes

Select Board Meeting – Hastings Community Center

Thursday, November 18, 2021

6:00 PM

Kimberly Clarke
Thomas Klinepeter

James Dutton
Thomas Kingsbury

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

Klinepeter made a motion to approve the October 28, 2021 Meeting Minutes, which was seconded by Dutton and passed 3-0-1 (Clarke abstained)

Clarke made a motion to approve the November 4, 2021 Meeting Minutes, which was seconded by Dutton and passed 3-0-1 (Klinepeter abstained)

Department Head Reports: Library Director Spofford thanked Christopher Walton for his library presentation. Rec Director Buzzell provided an update on winter programs and noted that the Teen Center kids cleaned up litter at Jockey Cap. Police Chief Mick reported that Justin Groetzinger has been hired. Public Works Director France spoke about winter preparations and Transfer Station interviews. Fire Chief Dufresne provided a review of calls for service, fleet maintenance, and training. There was conversation about the need to post no parking zones near Nouria on Elm and Main St.

Kingsbury opened the Conservation Committee request to appoint an airport lease and property use review committee up for discussion. Klinepeter made a motion to appoint a committee, which was seconded by Clarke. Clarke commented that there was never an intent to appoint a committee to review the use of the airport land since it needs to be used for aviation purposes and purposes which help make the airport self-sustaining. She supports solar as a method to become self-sustaining since it is not an intense use. She doesn't believe that advertised recreation should be near an airport for security and safety reasons. She comments that the town may end up taking management back and the airport should not be a burden to taxpayers. Clarke believes that the attorney should review the lease prior to the next lease renewal and lease language related to habitat management and management of that land around the airport could be reviewed by the CC. Dutton agreed with Clarke and appreciates input but is not in favor of a new committee. Klinepeter noted that he has gone back and forth about this issue but believes that there is minimal land that isn't designated for specific uses already (airport, solar, habitat management, sensitive habitats, etc.). Kingsbury also does not believe that another committee is necessary; the Select Board and Planning Board review proposals related to the airport. The motion to appoint a committee failed with a 0-4 vote.

Klinepeter made a motion to accept \$169,000 from the Land & Water Conservation Fund for the Jockey Cap acquisition, which was seconded by Dutton and passed unanimously. Haley thanked Christopher Walton and Abby King for their work on the grant

application. The next step will be to get town meeting approval for a conservation easement.

Klinepeter made a motion to sign a Purchase and Sale Agreement with the Upper Saco Valley Land Trust for the remaining 50% interest in the Jockey Cap parcel, which was seconded by Dutton and passed unanimously.

Dutton made a motion to accept a \$460 donation to the Fryeburg Public Library from Luna Paranormal/Kelly Rogers, which was seconded by Klinepeter and passed unanimously.

Clarke made a motion to accept a \$1,000 donation to the Fryeburg Teen Center from Nouria Energy, which was seconded by Dutton and passed unanimously.

Dutton made a motion to approve carry-forward balances of Cable TV, Sidewalk Maintenance, Crack Sealing, Cross-walk striping, Catch Basin Cleaning, which was seconded by Klinepeter and passed unanimously.

Klinepeter made a motion to sign letter of support for Lyman Drive MDOT funding request, which was seconded by Clarke. Haley provided some background on the efforts to get MDOT to contribute towards the road rebuild project, noting that the road serves a regional airport. The motion passed unanimously.

Spofford provided a review of Former Registry of Deeds building proposal and a summary of grants applied for, with only one small one being received. She proposed a new scope to move the Mulford collection to the brick building to increase space in the library. There was discussion about tearing the back portion of the building down and maintaining the front historical section. It was noted that the building would need to be fixed prior to moving valuable items. There was discussion about numerous grants options including federal grants, ARPA funds, and remediation funds. Klinepeter questioned whether the Mulford collection could be moved from the library. Dutton noted his support of the library but does not support having another museum and thinks the building should be removed entirely. Clarke commented that credit reserve funds could potentially be used for renovation.

Buzzell reviewed a request to rename Legion softball field after a prominent coach. He believes that the property, notably the fencing, should be improved prior to renaming. Clarke asked if other properties were named after people and there was a discussion about dedicating the field rather than renaming. There was a discussion about the scope of improvements needed and the potential of fundraising and getting a contribution from Fryeburg Academy. The board was supportive of proceeding with the proposal.

Dutton made a motion to accept Charlie Buterbaugh's resignation from the Planning Board, which was seconded by Klinepeter and passed unanimously.

Dutton made a motion to change Eli Goodwin's appointment from an alternate to regular Planning Board member, which was seconded by Klinepeter and passed unanimously.

Haley explained the desire to revise the Transfer Station Attendant Job Description to not require attendants to have a CDL endorsement. There was a discussion about the process of revising a job description and further discussion about the need to be able to attract from a larger pool of potential applicants who may not have a CDL. Klinepeter made a motion to approve the revised job description, which was seconded by Clarke and passed unanimously.

Clarke made a motion to approve a tax abatement in the amount of \$58.90 for 015-022 & 023 for James Farris, which was seconded by Dutton and passed unanimously.

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

Other Business: Dutton asked when the permanent stop signs would be installed at the Rt 5/302 island and again asked for those to be flashing signs. Clarke asked about the status of completing the revised curb configuration at the First Cong. Church. Klinepeter recognized some new businesses and thanked Kristen Kremer and her employee for planting bulbs along the rail trail. Kingsbury noted that people park on Oxford Street sidewalk and should not.

Public Forum: Chief Mick invited everyone to a meet and greet event at Fryeburg Kitchen and Marketplace on Sunday from 4:00-7:00. He also thanked Haley for helping the Trunk or Treat. There was discussion about the organization of the trunk or treat.

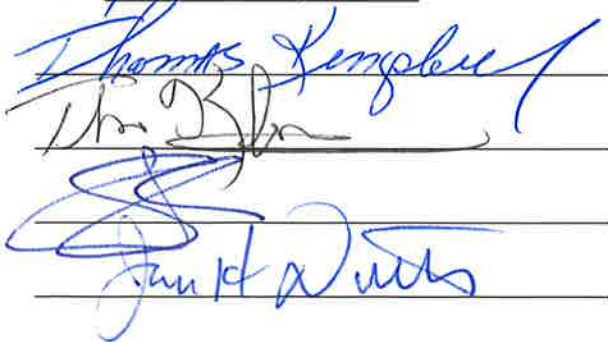
Dutton made a motion to approve Payroll Warrants #42 & 44 and Accounts Payable Warrants #43, which was seconded by Clarke and passed unanimously.

Clarke made a motion to enter into executive session pursuant to 1 MRSA Section 405(6)(a) for annual town managers review, which was seconded by Dutton and passed unanimously.

Klinepeter made a motion to approve the Town Managers Contract amendment, which was seconded by Clarke and passed unanimously.

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

Date: 12-8-2021


The first signature is 'Thomas Kingsbury'.
The second signature is 'Haley'.
The third signature is 'Janet Dutton'.

