

Minutes
Select Board Meeting - Town Office
Thursday, February 13, 2020 – 6:00 PM

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

Klinepeter opened the public hearing for the Old Saco Inn Liquor License Renewal. There were no comments and the public hearing was closed.

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

Kingsbury made a motion to approve the minutes of January 23, 2020 which was seconded by Dutton and passed 4-0-1 (Clarke was not present at that meeting so she abstained from voting).

Dutton made a motion to approve the Liquor License for Old Saco Inn which was seconded by Kingsbury and passed unanimously.

Haley provided an overview of discussions with Steve Goldsmith related to the police department lease. Goldsmith agreed to a yearly increase of up to 2.5% of lease cost. Klinepeter noted that a previous town meeting approval allowed the Select Board to renew the police department lease. There a debate of lease length. Chief Potvin is supportive of a 3 year lease period. Kingsbury made a motion to enter into a 3-year lease which was seconded by Dutton and passed unanimously.

Haley provided a list of properties that recently foreclosed. Haley proposed sending a letter to the owner of 172 North Fryeburg Road requiring a formal contract for tax payment be entered into within 30 days or the property would be sold. Kingsbury made a motion to proceed with sending this letter which was seconded by Murray and passed unanimously.

There was discussion about the past due payment status of 210 Hemlock Bridge Road. There is a land installment contract in effect which has not been followed. Kingsbury made a motion to proceed with legal action on this which was seconded by Dutton and passed unanimously.

There was discussion about the past due payment status of the land installment contract of 50 Island Road. Haley explained that the owner's attorney and the Town attorney has been in conversation about this property and there is an expectation that this will be resolved in a month or 2. This will be revisited in 2 months.

Kingsbury made a motion to dispose of the Romano property (053-025) which was seconded by Dutton and passed unanimously.

Dutton made a motion to dispose of the Capra property (053-080) which was seconded by Kingsbury and passed unanimously.

There was a discussion about a town-owned parcel on Maple St. Attempts have been made to sell this in the past with no luck. Kingsbury made a motion to try to sell the property again, which was seconded by Dutton and passed unanimously.

Klinepeter relayed the history of various town owned, tax acquired properties in Kimball Lake Shores. There are currently 4. Clarke made a motion to sell these properties which was seconded by Dutton and passed unanimously.

Kingsbury made a motion to approve the Personal Property Tax Abatement in the amount of \$139.70 for account #116 – Country Living which was seconded by Clarke and passed unanimously.

Clarke made a motion to appoint Michiye Harper to the Budget Committee for a 3-year term which was seconded by Murray and passed unanimously.

Kingsbury made a motion to appoint Diane Gushee as Warden for upcoming election purposes which was seconded by Dutton and passed unanimously.

Kingsbury made motion to appoint Theresa Shaw as Deputy Warden for upcoming election purposes which was seconded by Murray and passed unanimously.

Kingsbury made a motion to appoint Jon Hendrickson and Teresa Prouty as Election Workers with the term to expire on April 30, 2020 which was seconded by Murray and passed unanimously.

Kingsbury made a motion to accept donations to the Fryeburg Public Library at the request of Mary (Dysinger) Perry which was seconded by Dutton.

Haley provided a draft copy of survey questions related to the Senior Tax Assistance survey. Clarke noted that there should be a comments sections and wording that the survey is not binding and for survey purposes only. Clarke made a motion to approve final wording of Senior Tax Assistance Survey as revised, which was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to approve sale of old Engine 93 Fire Truck to S.A. Mclean & Sons which was seconded by Dutton and passed 4-0-1 (Klinepeter abstained)

Department Head reports: Chief Potvin relayed that he has made a conditional offer of employment for a full-time police officer. That officer will start March 2nd if all conditions of hire are met. Clarke asked about using flags or something to draw attention to the yield sign at the intersection of Rt. 5 and 302. Chief said MDOT does not allow that.

Chief Dufresne provided a report that include a summary of calls, training, and equipment issues. He also reminded residents to keep their exhaust vents clear in light of the snow.

Haley provided the Town Manager's Report & Finance Report which included updates about a commendation to Andrew Dufresne, Jennifer Spofford and George Walker, SafetyWorks inspection, a Wellness program at the Town Office, Avesta housing progress, and the recreation for rural economies grant. Klinepeter exited the meeting to go to a fire call. Kingsbury made a motion to approve the Town Managers Report which was seconded by Dutton and passed unanimously.

Other business as appropriate: Dutton wanted to again recognize Dufresne, Spofford and Walker for their life-saving actions at the library last fall. He also commented about the good work that Jennifer Spofford is doing at the library.

Kingsbury cautioned people about the increasing number of scam phone calls and also commented on the speed limit of Porter Road vs. Haleytown Road. There was discussion about the speed limits.

Clarke inquired about efforts to seek grants to expand internet. Haley has been in touch with Spectrum about getting cost estimates to bring cable to Kimball Lake Shores and will consider Connect ME grants. Allison Leach commented about the lack of cable on Belair Estates. Haley will look into that. There was discussion about an agreement with Spectrum to make yearly cable extensions; Haley will follow up on that.

Public Forum: Leach commented that she has chestnut tree seeds available if anyone wants to try to plant a tree. She also commented on the Conservation Committees efforts to plant chestnut tree seedlings that were obtained from Thomas Klack.

Rob Burbank from the Conway Daily Sun asked for clarification on numerous agenda items.

Kingsbury made a motion to approve Payroll Warrants #60, 62, 64 and Accounts Payable Warrants 61, 63, 65 which was seconded by Dutton 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 6-month review/evaluation which was seconded by Dutton and passed unanimously.

Following the executive session, the Select Board meeting adjourned.

Date:

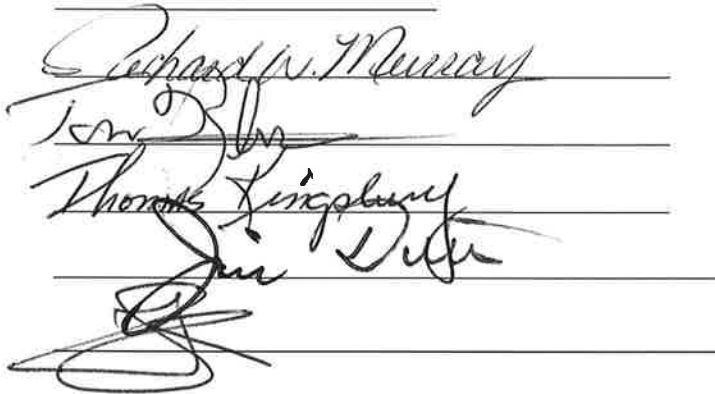
Richard Murray

Tom Klinepeter

Thomas Kingsbury

Jim Dutton

Kimberly Clarke

The image shows five horizontal lines, each with a handwritten signature written over it. From top to bottom, the signatures are: Richard P. Murray, Tom Klinepeter, Thomas Kingsbury, Jim Dutton, and Kimberly Clarke. The signatures are written in dark ink and are somewhat stylized.