

Minutes
Select Board Meeting - Town Office
Thursday, February 27, 2020 – 6:00 PM

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

Klinepeter opened the Public Hearing for D's Catering Application for Liquor License Renewal. Chief Potvin stated that he has objections to the issuance of the liquor license. The public hearing was closed.

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

Department Head reports: n/a

The Conservation Committee presentation of proposed trail project at Town Forest property was tabled as no one was present from the committee.

Kingsbury made a motion to approve the Application for Liquor License Renewal for D's Catering, which was seconded by Dutton and passed unanimously.

Dutton made a motion to approve the minutes of February 13, 2020, which was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to approve a Municipal Quitclaim Deed to Anita Williams for Map 13, Lot 16-A, which was seconded by Murray. Haley explained that the issuance of this deed is due to the successful completion of paying off a land installment contract for back taxes. The motion passed unanimously.

Sherri Billings of the Conservation Committee arrived and presented the Committees plans to develop a trail at the Town Forest property. The initial work on this trail will be done by Dede Frost and the Pequawket Alternative School program. Matt Coughlan from Recon Trail Design will oversee the work. He will also help with the necessary permitting requirements. There was a discussion about the amount of clearing needed for trail work and it was noted that the students would not be using chainsaws.

Clarke made a motion to approve the Conservation Committee trail project. This was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to approve the Policy for Tax Acquired Properties after Haley provided an explanation of the waiver of foreclosure process. The motion was seconded by Dutton and passed unanimously.

Kingsbury made a motion to approve the proposed fee schedule revision to include a solar installation fee of \$0.15/sq. ft. of panel area. Haley explained that this was proposed in light of the numerous planned large-scale solar projects. The fee would also apply to residential panel installations. This proposed fee is the building permit fee. The CEO did research on how other towns are calculating fees for such installations to make this recommendation. Dutton seconded the motion and it passed unanimously.

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

Other business as appropriate: Kingsbury noted the time change set to occur on March 8th, urged people to get out and vote and expressed his wish that more people would come to town-related meetings and bring their children to learn about the processes.

Klinepeter asked Haley if someone would be at the elections to hand out the Senior Tax Assistance Survey. Haley said that the clerk could probably do it. It was recommended that someone from the Age-Friendly Community Task Force help. Klinepeter also recommended a review of COLA and workers compensation rates at the next Budget Committee Meeting.

Public Forum: Nora Schwarz asked when the public would learn more about the potential airport solar project and the Saco River Rec Councils operation of Westons Beach. The Select Board confirmed that there would be public hearings on these items before the finalization of the Town Meeting Warrant.

Kingsbury made a motion to approve Payroll Warrants #66 & 68 and Accounts Payable Warrants 67 & 69, which was seconded by Murray 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 executive session Murray made a motion to adjourn, which was seconded by Kingsbury and passed unanimously.

Date:

Richard Murray

Tom Klinepeter

Thomas Kingsbury

Jim Dutton

Kimberly Clarke

3-12-2020
