

Minutes
Select Board Meeting - Virtual
Thursday, June 11, 2020 – 6:00 PM

Kimberly Clarke
Thomas Klinepeter

James Dutton
Thomas Kingsbury

Klinepeter opened the Public Hearing on Application for Mobile Vendor License for Midnight Kitchen. Jeff Mezzanotte of Midnight Kitchen explained his proposal to operate a mobile food stand making gourmet sandwiches. He is open to suggestions from the Town about where specifically to locate and when. Bradley Park and Weston's Beach were noted on his application. Daymond Steer asked about his hours and whether it would be late-night food. Mezzanotte explained that he would be only operating during daytime hours. The public hearing was closed.

Klinepeter called the Select Board Meeting to order and declared a quorum. He completed a roll call of Board members and town staff present.

Department Head Reports: Library Director Jennifer Spofford gave an overview of the bicentennial grant and the revised plans to create a yearbook. There were originally events planned but those have all been canceled. Code Officer John Wiesemann gave a summary of building activity. Rec Director Rick Buzzell gave an overview of summer rec and other programs that are starting up. Fire Chief Andy Dufresne provided a call report, department training updates, and noted that fire danger has subsided a bit. He also commented on a culvert replacement project in Lovell that will result in a closed road leading to Fryeburg. Lt. McAllister spoke about the river season and efforts to gauge the number of river-users and spoke about efforts to control speeding, notably in the village area.

Kingsbury asked what steps the police dept. takes related to police brutality issues. McAllister responded that there have been general threats to police officers and related safety has been discussed. He also noted that the department has a policy and has had no issues with racial profiling.

After discussion about the suitability of using Bradley Park and Weston's Beach for a mobile vendor, Dutton made a motion to approve the Application for Mobile Vendor License for Midnight Kitchen which was seconded by Kingsbury. Clarke commented that the application is not approvable since vending at Bradley Park is specifically not allowed. Dutton withdrew his motion and made a new motion to approve the application with the condition that Midnight Kitchen only operate at Weston's Beach. The motion was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to approve the Select Board Meeting Minutes of May 28, 2020, which was seconded by Dutton. Clarke pointed out that she thought there were misrepresentations in the minutes and offered corrections. The motion to approve the minutes, with corrections, passed unanimously.

Clarke made a motion to appoint Michael McAllister to the position of Constable, which was seconded by Dutton and passed unanimously.

Klinepeter noted that before the final Town Meeting Warrant can be approved the Board needs to decide whether to have a warrant article to use \$100,000 from credit reserve to help offset the tax rate. It has been confirmed that the Fryeburg Fair is going to donate their typical \$100,000. There was some debate. Clarke believes that this money should be saved for emergency purposes and that

using it to offset the taxes for all taxpayers is not as effective as using it to help people more in need or for other unforeseen expenses that the Town might encounter. Kingsbury noted that he thinks all taxpayers could use some help. After continued discussion, Dutton made a motion to put forth a warrant article asking to use \$100,000 from the credit reserve to offset the mil rate, which was seconded by Kingsbury and passed 3-1 (Clarke voted against the motion). Dutton made a motion to approve the Town Meeting Warrant for Secret Ballot Referendum, which was seconded by Kingsbury and passed unanimously.

Dutton made a motion to approve Warrant and Notice of Election for MSAD #72, which was seconded by Kingsbury and passed unanimously.

Dutton made a motion to sign the resolution to participate in MMA Workers Comp Safety Incentive Program, which was seconded by Kingsbury and passed unanimously.

Clarke made a motion to accept a \$1,000 donation made by William Housum to the Fryeburg Public Library, which was seconded by Kingsbury and passed unanimously.

Clarke made a motion to accept a \$500 Bicentennial Project Grant, which was seconded by Kingsbury and passed unanimously.

Clarke made a motion to accept a \$30,000 CARES Act Grant for the ESAA from the FAA, which was seconded by Dutton and passed unanimously.

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

Other business as appropriate: Dutton thanked the town employees. Clarke is grateful that the state has opened up to New Hampshire and Vermont residents and is thankful for town employees who apply for grants as they save the town money. Kingsbury thanked Lt. for the digital speed sign in the village. Klinepeter noted that it is good to see businesses opening up even though 2 major employers, the Fryeburg Fair and Indian Acres/Forest Acres are closed for the year.

Public Forum: Nora Schwarz inquired about fill being placed on a property off Lovewell Pond Road, thanked Lt. McAllister about working with the police officers to mitigate issues, thanked Clarke for following the town's codes, appreciates the responsible action to close public events, and made comments and asked for clarification on the airport related warrant articles. Greg Huang-Dale commented that he appreciated the policing issues discussions and asked for clarification on some of the additional water monitoring. Daymond Steer asked numerous questions to clarify varying issues that had been previously discussed. There was a discussion about food donations and where to direct people who want to make donations or offer assistance.

Kingsbury made a motion to approve Payroll Warrants #96 & 98 and Accounts Payable Warrants #97 & 99, which was seconded by Dutton and passed unanimously.

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

Date:

6/25/20


Tom Klinepeter

Thomas Kingsbury

Jim Dutton

Kimberly Clarke

