

Minutes
Select Board Meeting & Public Hearing - Virtual
Thursday, June 25, 2020 – 6:00 PM

Kimberly Clarke
Thomas Klinepeter

James Dutton
Thomas Kingsbury

Klinepeter completed a meeting introduction and roll call.

The Public Hearing on Application for Mobile Vendor License for Bickford Box was opened. Alison Bickford gave a brief overview of her proposed mobile vending operation. There were no substantive questions or comments and the public hearing was closed.

The Public Hearing on Town Meeting Warrant for Secret Ballot Referendum Articles 3 through 51 was opened. Klinepeter encouraged people to vote absentee and to contact Select Board and either the Town Manager or Department Heads with specific budget questions. Klinepeter reviewed some notable aspects of voting via secret ballot, highlighted various budget totals, and mentioned workers comp increases. The Town Manager provided an overview about the varying aspects related to setting the tax rate.

Each warrant article was read and opened for comments. Following that review the public hearing was closed.

Klinepeter called the Select Board Meeting to order and declared a quorum.

Kingsbury made a motion to approve the Application for Mobile Vendor License for Bickford Box, which was seconded by Clarke and passed unanimously.

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

Kingsbury made a motion to approve the Select Board Meeting Minutes of June 11, 2020, which was seconded by Dutton and passed unanimously.

The sealed winter sand bids were opened. P.Y Estes submitted a bid of \$10.41 per cubic yard of sand (\$12,492 total), Wilson Excavation a bid of \$11.50 (\$13,800 total), and Burke Quarry a bid of \$13,990 delivered with a tri-axels or \$13,150 delivered with a dump trailer. Dutton made a motion to accept P.Y. Estes bid, which was seconded by Kingsbury and passed unanimously.

The Board reviewed the Emery & Garrett Change Order related to stream level monitoring. Clarke made a motion to approve the change order, which was seconded by Kingsbury. There was discussion about the means to pay for the additional scope of work and whether independent oversight is needed. Clarke prefers that Emery and Garrett do the monitoring. After debate, the motion was withdrawn and the topic was tabled; Haley will check with Poland Spring to see if they will reimburse the Town for the additional stream level monitoring.

Kingsbury made a motion to accept a \$1,500 CARES Act National Endowment for the Humanities Grant for the Fryeburg Public Library, which was seconded by Dutton and passed unanimously.

Clarke made a motion to accept a \$20,000 Grant from the King Foundation for the Fryeburg Public Library, which was seconded by Kingsbury and passed unanimously. The grant is to be used to purchase new book shelving that is safer, ADA complaint and will create additional open space in the library.

Clarke made a motion to reappoint Brenda Leavitt to the Mount Washington Valley Economic Council, which was seconded by Kingsbury and passed unanimously.

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

Other business as appropriate: Clarke inquired about plans to count votes after the referendum. Haley outlined the staffing plans. Kingsbury encouraged absentee voting. Klinepeter thanked Clarke for running the previous public hearing and inquired to the Town Manager about the status of the Bradley Park waterline installation.

Public Forum: Nora Schwarz asked for clarification on the Emery & Garrett testing and supports the idea of independent testing. Abby King stated that she believes that there is a lack of transparency within the town government and that more information needs to be provided on the website. Allison Leach agreed with the previous comments and inquired about a draft airport lease. Klinepeter explained that this had not yet been drafted. This led to a discussion about the airport related warrant articles. Clarke expressed her thoughts that these articles aim to better the airport and ensure its longevity while also serving to protect the environment and reduce the potential of adverse development. After discussion, Clarke made a motion that, pending approval of the airport related articles, a committee including members of the public be formed to be tasked with reviewing and approving the lease. This was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to approve Payroll Warrants #100 & 102 and Accounts Payable Warrants #101 & 103, which was seconded by Dutton and passed unanimously.

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

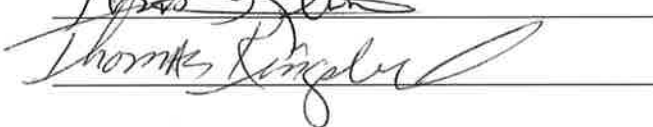
Date:

7/9/20

Tom Klinepeter

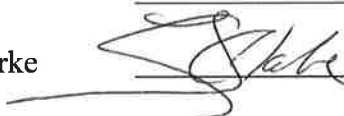


Thomas Kingsbury



Jim Dutton

Kimberly Clarke

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