

Minutes
Select Board Meeting - Virtual
Thursday, July 9, 2020 – 6:00 PM

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

Klinepeter completed a roll call and reviewed virtual meeting procedures and rules.

Klinepeter opened the Public Hearing on Application for Mobile Vendor License for Mr. Twister/Edwin Cooke. There were no comments and the hearing was closed.

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

Department Head Reports: Fire Chief Dufresne provided his monthly report including an overview of calls, fleet maintenance, general maintenance and burning conditions/fire danger. Lt. McAllister noted that it was a busy weekend but that there were no issues. Rec Director Rick Buzzell provided an update on summer rec, current sports programs and planned fall programs. Library Director Jennifer Spofford reported that interlibrary loans are set to resume soon and noted the impact that construction on Main St has had on the library. Code Officer John Wiesemann provided an overview of Planning Board activities.

Clarke made a motion to approve the Application for Mobile Vendor License for Mr. Twister/Edwin Cooke, which was seconded by Kingsbury. Kingsbury noted that the state license attached to the application expired a few days ago. Haley will follow up with Cooke on this. Kingsbury also commented that the Board had already approved a mobile vendor to operate at the same property and mentioned parking concerns. Haley responded that there are not usually 2 vendors on the property at one time and rather that Saco River Brewing has various food vendors that operate during different events/weekends. The motion passed unanimously.

Kingsbury made a motion to approve the Select Board Meeting Minutes of June 25, 2020, which was seconded by Dutton and passed unanimously.

Kingsbury made a motion to approve the Town of Fryeburg District Budget Referendum Warrant and Notice of Election which was seconded by Dutton and passed unanimously.

Kingsbury made a motion to accept funding in the amount of \$11,421 for the "Keep Maine Healthy 2020 Municipal COVID-19 Awareness Campaign", which was seconded by Dutton and passed unanimously.

Dutton made a motion to appoint Kathy Moreland & Shannon Harriman as Election Workers, John Weston as Warden & Diane Gushee as Deputy Warden, which was seconded by Kingsbury and passed unanimously.

There was discussion about how to complete Town position/Board/Committee reappointments; as a whole group or 1 at a time. Clarke asked whether the Bike/Ped committee is active. Klinepeter thought that having a committee may have been related to the Mt. Division Rail Trail. Klinepeter also reviewed the vacant positions. Dutton made a motion to approve all of the committee reappointments, which was seconded by Kingsbury and passed unanimously.

Haley provided the Town Manager's Report & Finance Report which included information about elections, revaluation project and included a request to respect social distancing at town parks/beaches and to find another place to recreate if a parking lot is full. Klinepeter followed up with that thought by noting that Canal Bridge Beach is a good option for residents if Westons Beach is busy. Clarke made a motion to approve the report, which was seconded by Kingsbury and passed unanimously.

Other business as appropriate: Clarke appreciates the large meeting attendance and inquired about 302 paving. That will begin next week according to MDOT progress notes. Klinepeter noted that the Dinner Bell north has a supply of extra meat if people may need some they can contact the Dinner Bell or Community Aid. He also thanked people for getting absentee ballots.

Public Forum: Curtis Smith asked if the Town has any pending lawsuits. Haley replied that the Town does not. Klinepeter asked for any additional public comments numerous times and after hearing none he closed the public hearing.

Kingsbury made a motion to Payroll Warrants #104 & 1 and Accounts Payable Warrants #105, 106 & 2, which was seconded by Dutton and passed unanimously.

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

Date:

Tom Klinepeter

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Jim Dutton

Kimberly Clarke

Richard Murray

7/23/20
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Richard W. Murray