

**Minutes
Select Board Meeting – Virtual
Thursday, December 17, 2020
6:00 PM**

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

Klinepeter completed a roll call and then called the Select Board Meeting to order and declared a quorum.

Department head reports: Fire Chief Dufresne provided a post storm report related to the December 5th storm and thanked all of the agencies that assisted.

Kingsbury made a motion to approve the Select Board Meeting minutes of December 3, 2020, which was seconded by Dutton and passed unanimously.

Haley began the Canal Bridge lease discussion by noting that she had provided the Select Board with a copy of the current lease along with correspondence from Eric and Dallas McCue. Eric and Dallas were present and outlined some of their issues this past summer season with people coming off the river to try to camp at Canal Bridge without reservations and to use the restroom. Dutton inquired about plans to curb those actions in the future. McCue's mentioned that they will increase staff and signage. The use of keypads on the bathrooms was suggested. Haley will reach out to the Saco River Rec Council and request that the liveries do not tell people that the campground bathrooms are public. Chief Dufresne relayed his actions at the campground, which is occasional enforcement efforts related to large fires. He noted that there were more attempts to have fires and fireworks on the beach (by non-campers). He said campground management has always been decent. There were discussions about how to proceed with the lease. Dutton made a motion to proceed with the lease revision, which was seconded by Kingsbury and passed unanimously. Haley will work with McCue's on the lease revisions for approval at the next meeting.

Clarke made a motion to accept \$5,000 donation from the Pythagorean Order of the Eastern Star Chapter #169 to the Town of Fryeburg for fuel assistance, which was seconded by Kingsbury and passed unanimously.

Clarke made a motion to accept \$1,500 donation from the Pythagorean Order of Eastern Star Chapter #169 to the Fryeburg Library for the purchase of books or necessary materials, which was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to approve a supplemental tax assessment for 010-001 – Diamond Ridge LLC-Tree Growth Removal Penalty/Supplemental Assessment in the amount of \$9,528.80. The motion was seconded by Dutton and passed unanimously.

Haley brought up a Select Board's idea to create specific yearly goals and had provided some ideas. Clarke thinks that broadband is important, as is a capital improvement plan; Town waste water should not be a goal. Klinepeter concurs that a creating a capital improvement plan is a needed. Numerous capital improvements were discussed. Klinepeter does not see the waste water being a supported goal currently. Discussion about sidewalks and the newly created committees followed. Clarke suggested that the Board email Haley with specific thoughts and suggestions and also noted that it would be good to finalize a list

and ask the public what improvements/projects they want to see completed. Dutton supported this idea. The Board will also think about CEO goals.

Haley provided her Town Manager Report. Kingsbury made a motion to follow the President's Executive Order and provide Christmas Eve as a holiday without work to employees. This was seconded by Clarke and passed unanimously.

Other Business: Dutton thanked the Public Works Department for their efforts during the storm that day. Murray congratulated Matt Dahms on being hired as a full-time police officer and noted his hard work. Klinepeter noted rising COVID cases and urged caution.

Public Forum: Chief Dufresne noted fire hydrant work completed by Maine Water.

Kingsbury made a motion to approve Payroll Warrants #47 & 49 and Accounts Payable Warrants #48 & 50, which was seconded by Murray and passed unanimously.

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

Date: 1/14/22

Tom Klinepeter: 

Kimberly Clarke: _____

Tom Kingsbury: 

Richard Murray: _____

Tom Kingsbury: 

JAMES DUTTON