

**Minutes**  
**Select Board Meeting – Virtual**  
**Thursday, March 11, 2021**  
**6:00 PM**

Kimberly Clarke  
Thomas Klinepeter

James Dutton  
Thomas Kingsbury

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

Karen Oliveri was present on behalf of RHR Smith and Company to review the 2020 audit. There was discussion about the credit reserve balance and clarification of the fund balance policy. She reported that the Town is in great shape financially.

Glen Gordon and Ashlee Brooks provided an Overdose Prevention Program presentation. The goal is to complete outreach to people who experience non-fatal overdoses. This would generally happen via a referral from the Police Department. The police would have printed packets to hand out to people who may want to seek help for their addiction. People with any sort of substance abuse can take advantage. There can also be a system of community referrals set-up. This is a county wide program designed to connect people to treatment options. There was discussion about the overdose numbers and the numbers of users. Chief Mick confirmed that substance abuse is a problem in Fryeburg although we have had limited overdoses. Gordon noted that the availability of Narcan can reduce the non-fatal overdoses that get reported.

Department head reports: Police Chief Mick relayed that the new cruiser is being outfitted and should be put into service soon. It was confirmed that there are 4 cruisers. Fire Chief Dufresne provided his monthly report of calls for service, fleet maintenance and training. He also reminded people to check their smoke/CO detector batteries.

Following his monthly report, Chief Dufresne relayed that the Denmark Fire Department's primary fire engine had broken down. Denmark Chief Chris Wentworth was present and relayed that they are not sure what the issue is with the engine but it could be minor or catastrophic. Chief Dufresne proposed to move Engine 96 from East Fryeburg to Denmark for their use for approximately 14 days. Haley and Wentworth are both looking into insurances and will work out a Memorandum of Understanding. Wentworth said that Denmark will automatically be dispatched to Fryeburg while the truck is on loan so we experience no issues locally. Dutton made a motion to approve temporarily moving Fire Engine #96 from the East Fryeburg Station to Denmark Fire Station for use by Denmark Fire Department, which was seconded by Clarke and passed unanimously.

Kingsbury made a motion to approve the Select Board Meeting Minutes of February 25, 2021. Clarke requested additional language be added related to a specific motion. The motion to approve (as amended) was seconded by Dutton and passed unanimously.

Haley provided a review of proposed parking ordinance revisions. The revisions include adding a specific no parking zone along River St. in the vicinity of Westons beach (CMP pole #8-State line). The ordinance needs to be revised so that MDOT will install signage. There was discussion about whether the no parking zone should extend closer to the post office. A public hearing will be needed. Chief Mick questioned whether the ordinance should also say that not standing or stopping is allowed so that people do not try to load/unload along the road. It was agreed that should be included. Clarke made a motion to proceed with the ordinance as amended, which was seconded by Kingsbury and passed unanimously.

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

Kingsbury made a motion to accept a \$1,000 donation from the Grand Lodge of Maine via the Pythagorean Lodge #11, which was seconded by Clarke and passed unanimously.

Clarke made a motion to accept a \$499.99 donation from Poland Spring to acquire a thermal imaging camera from the Town of Acton for the Fryeburg Fire Department, which was seconded by Kingsbury and passed unanimously. Chief Dufresne will write a thank you letter on behalf of the Select Board and Town Manager.

Haley explained that our contract to dispose of waste at Androscoggin Valley Regional Refuse Disposal District expires in June. She is proposing extending the contract for 1 year to along with the NCI hauling contract and the Ecomaine recycling contract expiration dates; at that point the Town can consider a comprehensive RFP process. The price tipping fee will increase to \$62.50/ton. Haley has compared this to the 2016 proposals and what Brownfield is paying and does not think that putting this to bid would be advantageous for this year. Kingsbury made a motion to agree to a 1-year contract extension with Androscoggin Valley Regional Refuse Disposal District, which was seconded by Dutton and passed unanimously.

Clarke made a motion to appoint Brenda Thibodeau to the Clarence E Mulford Trust for a 3-year term (4/1/2021-3/31/2024), which was seconded by Kingsbury and passed unanimously.

Haley provided the Town Manager Report. Clarke made a motion to accept the report, which was seconded by Kingsbury and passed unanimously. As follow-up, Clarke noted that we should consider having town meeting at the Fryeburg Fairgrounds. The potential of using the recreation fields was also discussed. Haley will make an inquiry to the fair.

Other Business: Kingsbury would like to begin meeting in person in April at the Community Center. He noted that other boards are meeting in person. Clarke would support in-person meetings beginning in May when more people are vaccinated. Kingsbury made a motion to begin meeting in person in April, which was seconded by Dutton and passed 3-1 (Clarke voted against). Klinepeter noted that school board nomination papers are available and encourage people to take papers out; it is important to have full representation on the board.

Public Forum: Sherri Billings thanked the Select Board for taking care of the Town. Nora Schwarz asked the Board to revisit the specific area of "no parking" proposed along River St. She thinks that it should extend closer to the Post Office. She also commented that the beginning of April is too soon to resume meeting in person. Daymond Steer asked for clarification on Weston's beach parking. Clarke explained the rationale for opting to leave the beach open to the public, free of charge, noting that there should not be financial restraints that would limit locals from accessing the beach and that the Town is promoting recreation. Clarke also noted that we would use this year to study the beach access situation and alternatives.

Kingsbury made a motion to approve Payroll Warrants #71 & 73 and Accounts Payable Warrants #72 & 74, which was seconded by Dutton and passed unanimously.

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

Date: 3/26/21

Tom Klinepeter: \_\_\_\_\_

Kimberly Clarke: \_\_\_\_\_

Tom Kingsbury: \_\_\_\_\_

Jim Dutton: \_\_\_\_\_