

Minutes
Select Board Meeting – Virtual
Thursday, February 25, 2021
6:00 PM

Kimberly Clarke
Thomas Klinepeter

James Dutton
Thomas Kingsbury

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 an overview of calls for service, fleet maintenance, and training. He relayed that there is a potential for a drive-thru Covid vaccination clinic at the fairgrounds which he is working to secure. Police Chief Mick is coordinating a Red Cross blood drive which will likely be in June. Recreation Director Buzzell provided programming updates and would like to do 4th of July Fireworks at the Fairground if allowed based on executive orders. Kingsbury and Clarke noted their support of this. Public Works Director France stated that roads will be posted next week.

Kingsbury made a motion to approve the Select Board Meeting Minutes of February 11, 2021, which was seconded by Dutton. Clarke requested a correction and made a motion to approve the minutes as amended, which was seconded by Kingsbury and passed unanimously.

Klinepeter opened discussion related to parking fees at Weston's Beach. There was a discussion about town meeting approvals needed if the Town opts to have Saco River Rec Council operate the parking/beach area. Klinepeter reviewed the options of dealing with parking and suggested making an initial decision about whether to charge for parking or not, then working the details out later. Clarke made a motion to leave the parking as it is for this year, which was seconded by Kingsbury. Dutton asked if we should consider a resident only sign. Clarke does not support this based on the timing due to pandemic and recent efforts to promote recreation in Fryeburg. Kingsbury thinks we need to take some time to figure out how to best manage this. Clarke suggested asking for opinions at town meeting. Klinepeter noted Haley's email about an internship potential and supports looking into that; Clarke agreed. The process of placing no parking signs along the road was discussed. The motion passed unanimously to leave parking free and open to the public this year.

Clarke made a motion to authorize Town Manager to execute C.A. Snow School property sale closing documents on behalf of the Select Board, which was seconded by Kingsbury and passed unanimously.

Clarke made a motion to approve and sign the Hangar Ground Lease between the Eastern Slope Airport Authority and the Town of Fryeburg, along with the Memorandum of Lease, which was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to approve funding from the Credit Reserve Account for the following expenses: \$3,400 for the installation of heat pump at the Town Office (\$5,200 will be covered by Efficiency Maine rebate) and \$1,700 for the installation of heat pump at the American Legion (\$2,600 will be covered by Efficiency Maine rebate). The motion was seconded by Dutton. Haley explains that the heat pump will provide heating and cooling more efficiently. The current heat source will be needed for back-up. The motion passed unanimously.

Kingsbury made a motion to approve a Land Purchase Installment Contract with Robert Ormond for 300 Smarts Hill Road (Tax Map 24, Lot 7), which was seconded by Dutton. Haley explained that this was a recently foreclosed property and that this will allow the former owner to purchase it back. The motion passed unanimously.

Kingsbury made a motion to approve the list of 15 recipients of \$416.40 from the Joseph and Mary Chandler Educational Fund, which was seconded by Dutton and passed unanimously.

Haley provided her Town Manager Report. Dutton made a motion to accept the report, which was seconded by Kingsbury and passed unanimously. Clarke commented that the Select Board should write a letter to support having a vaccination clinic in Fryeburg and it was agreed that that would be done.

Other Business: Kingsbury commented on the efficiency of getting the Covid vaccine at Bridgton Hospital.

Public Forum: n/a

Kingsbury made a motion to approve Payroll Warrants #67 & 69 and Accounts Payable Warrants #68 & 70, which was seconded by Dutton and passed unanimously.

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

Date: 2/24/2021

Tom Klinepeter: 

Kimberly Clarke: _____

Tom Kingsbury: 

Richard Murray: _____

Jim Dutton: 