

Minutes
Select Board Meeting – Hastings Community Center
Thursday, June 24, 2021
6:00 PM

Kimberly Clarke
Thomas Klinepeter

James Dutton
Thomas Kingsbury

Klinepeter opened the Public Hearing on Application for Mobile Vending License for Mr. Twister. There were no comments.

Klinepeter opened the Public Hearing for Liquor License for Fryeburg Kitchen & Market Place at 2 Jockey Cap Lane. Tom Sturtevant was present as the applicant and explained his plan to operate a restaurant and deli with meat, seafood, and prepared foods. He will be open year-round with a 9 pm anticipated closing time. There was discussion parking. The public hearing was closed.

Klinepeter opened the Public Hearing for Application for Adult Use Cultivation for East Coast Growers. Tara Felice was present as the applicant and explained her plan to cultivate up to 7,000 sq. ft. of marijuana canopy. She explained that they will have 24/7 security and the plants will be approximately a half mile from the nearest neighbors. Eric Felice explained more about the security contractor and it was confirmed that they will sell to permitted retail stores. There was discussion about ventilation on the drying container. Fire Chief Dufresne and Police Chief Mick have reviewed the application; they ask for clarification about access and requested to complete an inspection, which Felice confirmed would be arranged. The public hearing was closed.

Haley called the Select Board Meeting to order, declared a quorum, and led the Pledge of Allegiance.

Election of Select Board Officers: Clarke made a motion for Klinepeter to continue being Select Board chair. Klinepeter commented that he may be absent some due to travel plans. Clarke rescinded her motion. Klinepeter made a motion for Kingsbury to be chair, which was seconded by Clarke and passed unanimously. ~~Klinepeter~~ *Clarke* made a motion for Dutton to be vice chair, which was seconded by ~~Clarke~~ *Kingsbury* and passed unanimously.

Department Head Reports: Chief Mick relayed that he has signed a lease and will soon be moving to Fryeburg. He noted that it has been difficult to find help but is confident that the schedule will be filled despite being short-handed. Chief Dufresne provided his monthly report of calls, training, and fleet maintenance. Public Works Director France provided an update on work being completed; Haleytown Road shoulders, bike path maintenance, culvert replacement. Rec Director Buzzell thanked Jim and Sally Gibson for the donation of sound panels to the meeting room. He provided an overview of the upcoming softball tournament and summer rec.

Clarke made a motion to approve the Select Board Meeting Minutes of May 27, 2021, which was seconded by Klinepeter and passed 3-0-1 (Dutton was absent at that meeting so he abstained from voting).

Dutton made a motion to approve the Application for Mobile Vending License for Mr. Twister, which was seconded by Clarke and passed unanimously.

Clarke made a motion to approve the Liquor License for Fryeburg Kitchen & Market Place at 2 Jockey Cap Lane, which was seconded by Dutton and passed unanimously.

Dutton made a motion to approve the Adult Use Cultivation for East Coast Growers, which was seconded by Klinepeter and passed unanimously.

Clarke made a motion to accept the resignation of Laura Deschambeault from the Economic & Community Development Committee & the Parks, Open Space and Beautification Committee, which was seconded by Klinepeter and passed unanimously.

Clarke made a motion to accept the resignation of Ed Price from the Planning Board, which was seconded by Klinepeter and passed unanimously.

Clarke made a motion to accept the resignation of Mason Irish from the Bicycle, Walkways, and Trails Committee, which was seconded by Dutton and passed unanimously.

Clarke made a motion to appoint Abigail King to the Bicycle, Walkways, and Trails Committee, which was seconded by Dutton and passed unanimously.

Clarke made a motion to appoint James Oliver to the Bicycle, Walkways, and Trails Committee, which was seconded by Klinepeter and passed unanimously.

Clarke made a motion to appoint John Testa to the Planning Board, which was seconded by Klinepeter and passed unanimously.

Dutton made a motion to approve the 2021 annual appointments, which was seconded by Klinepeter after of some clarification on reappointments. The motion passed unanimously. Clarke requested a different format for reappointments next year.

Klinepeter made a motion to approve the yearly Treasurers Disbursement Warrants Policy, which was seconded by Dutton and passed unanimously.

Clarke made a motion to accept a donation in the amount of \$1,390.69 for the Police Department from a food booth at the Fryeburg Youth Cattle Show, which was seconded by Klinepeter and passed unanimously. Diane Gushee and Chief Mick displayed a banner and Gushee provided an overview of the donation; members of the Police Department and their families worked at a food booth at the youth show.

Haley noted the request made at Town Meeting to have public hearing/input of Town Meeting Warrant Article 52 (To see if the Town will vote to authorize the Select Board to accept gifts of money, donations, real or personal property or pass thru funds; and to apply for and receive any and all grant funds which the Select Board determine to be in the best interest of the Town). Clarke and Klinepeter commented that they see no need to hold a public hearing; the process of accepting grants and donations is transparent since they are all approved at Select Board meetings.

Haley provided her Town Managers Report. She thanked Sgt. Heidi Johnston for her service since it was her last day of full-time work with the Police Department. Haley also noted that the CA Snow School property transferred to Avesta Housing. Klinepeter made a motion to accept the report, which was seconded by Clarke and passed unanimously.

Other Business: Klinepeter thanked Ed Price for his service to the Planning Board. Kingsbury quoted an editorial from Clarke and asked her to clarify her comments about board members over the age of 70. She noted that her intent was not to be disparaging to people on the board but rather to state the need to get younger people involved so as to have different perspectives. This led to discussion about involvement of younger people in town meetings. Dutton commented that Select Board members should use caution and ensure that it is clear whether the comments are being made as a Select Board or as a resident.

Public Forum: Daymond Steer asked various questions to clarify previously discussed agenda items.

Klinepeter made a motion to approve Payroll Warrants #98, 100, 101, 102, 103, 105, 106 and Accounts Payable Warrants #99, 104, 107, which was seconded by Dutton and passed unanimously.

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

Date: 6/24/2021

Tom Kingsbury: 

Tom Klinepeter: 

Kimberly Clarke: 

Jim Dutton: 

