

Minutes
Select Board Meeting – Hastings Community Center
Thursday, September 9, 2021
6:00 PM

James Dutton
Thomas Klinepeter

Thomas Kingsbury

Kingsbury opened the Public Hearing for Application for Mobile Vending License for Midnight Kitchen submitted by Jeff Mezzanotte. Mezzanotte explained that the license he received last year had expired and that he has arrangements to operate on fairgrounds property during some of their ancillary events. There were no public comments and the hearing was closed.

Kingsbury opened the Public Hearing on changes to the MMA Model Ordinance General Assistance Appendices A-H for October 1, 2021 to September 30, 2022. There were no public comments and the hearing was closed.

Kingsbury called the Select Board Meeting to order and declared a quorum. The Pledge of Allegiance was conducted.

The approval of the August 12, 2021 Meeting Minutes was tabled.

Dutton made a motion to approve the August 26, 2021 Meeting Minutes, which was seconded by Klinepeter and passed unanimously.

Dutton made a motion to approve the Application for Mobile Vending License for Midnight Kitchen submitted by Jeff Mezzanotte, which was seconded by Klinepeter. Kingsbury asked for clarification on locations the Mezzanotte plans to operate. Besides the fair, he may also locate at various events offered by local businesses (such as Saco River Brewing). Kingsbury asked about a generator. A small generator is used if there is no onsite power. The motion to approve passed unanimously.

Klinepeter made a motion to approve the changes to the MMA Model Ordinance General Assistance Appendices A-H for October 1, 2021 to September 30, 2022, which was seconded by Dutton and passed unanimously.

Klinepeter made a motion to table the review of Fryeburg Rescue Association Request for ARPA funds, which was seconded by Dutton. Klinepeter noted that we need to consider all requests and use of the money as a whole and not piecemeal. The motion passed unanimously.

Department Head Reports: Rec Director Rick Buzzell provided an update on fall programs, the Teen Center, and fundraising efforts. He thanked the Antonucci's for making the new Recreation Complex sign. Fire Chief Andy Dufresne reviewed calls for service, fair preparation, fleet maintenance, and training. Police Chief Aaron Mick requested that the Select Board waive the road weight limits on Pine Street during fair week so that some truck traffic can be diverted around the village. The Board had no issues with this. Public Works Director Lester France provided an update on road work. There was a discussion about a request for a speed bump to be installed on Maple Street that was reviewed by the Select Board and Town Manager. There was consensus that this requested installation will not be completed.

Haley reviewed the proposed Transfer Station Fee Schedule revision, which adds fees for commercial contractors to dispose of brush. There was discussion on whether these fees would cover our costs for chipping. France and Haley responded that it is still to be determined but that fees of other transfer stations and private brush disposal options were considered in the proposed revisions. Klinepeter made a motion to approve the fee schedule changes, which was seconded by Dutton and passed unanimously.

Klinepeter made a motion to approve the Application for Games of Chance for Fryeburg Fair to operate bingo at the Fryeburg Fair for current year or for future years, which was seconded by Dutton and passed unanimously.

Klinepeter made a motion to approve the Net Energy Billing Credits Agreement between Encore Redevelopment LLC and the Town of Fryeburg, which was seconded by Dutton and passed unanimously.

Dutton made a motion to accept a \$608 donation from Tammy Buonomo on behalf of the Fryeburg Crafty Ladies for the purpose of fuel assistance, which was seconded by Klinepeter and passed unanimously.

Dutton made a motion to accept a \$16,000 donation from Nestle Waters North America for the Teen Center, which was seconded by Klinepeter and passed unanimously.

Dutton made a motion to recognize and accept the donation of the Fryeburg Community Recreation Complex sign from Kevin and Ruth Antonucci, which was seconded by Klinepeter and passed unanimously.

After review of draft revised Remote Participation Policy, Klinepeter made a motion to approve the policy, which was seconded by Dutton and passed unanimously.

Dutton made a motion to approve a tax abatement for Map 017-007-00N, Douglas Burnell in the amount of \$266.75, which was seconded by Klinepeter and passed unanimously.

Dutton made a motion to approve a tax abatement for Map 043-042-ON1, Tony Costello in the amount of \$260.40, which was seconded by Klinepeter and passed unanimously.

Dutton made a motion to approve a supplemental tax for Map 022-054, Dan Roy in the amount of \$4,405.96, which was seconded by Klinepeter and passed unanimously.

Haley provided her Town Managers Report. Dutton made a motion to accept the report, which was seconded by Klinepeter and passed unanimously.

Other Business: Dutton asked about Rt 302 paving. Klinepeter noted the potential for sidewalk plowing on academy corner.

Public Forum: Daymond Steer asked for clarification on items discussed during the meeting.

Dutton made a motion to approve Payroll Warrants #22 & 24 and Accounts Payable Warrants #23 & 25, which was seconded by Klinepeter and passed unanimously.

Dutton made a motion to enter into executive session pursuant to 1 MRSA Section 405(6)(A) to discuss a personnel matter related to the recreation programmer position, which was seconded by Klinepeter and passed unanimously.

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

Date: 9/23/21

Thomas Klinepeter
Jan N. Dutton