Minutes Select Board Meeting – Hastings Community Center Thursday, February 10, 2022 6:00 PM

Richard Murray III

Thomas Klinepeter

Thomas Kingsbury

Kingsbury opened the Public Hearing for Special Amusement Permit for Fryeburg Kitchen & Marketplace located at 2 Jockey Cap Lane. There were no comments.

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

Action to approve the January 20, 2022 meeting minutes was tabled.

Department Head Reports: Fire Chief Dufresne provided an overview of January calls for service, EMA updates, fleet and equipment maintenance and training. Police Chief Mick noted increased vehicular accidents due to the snow storms and relayed efforts to get grants for needed equipment including body cameras and portable radios. He also confirmed that all police cruisers are back in service.

Klinepeter made a motion to approve the Special Amusement Permit for Fryeburg Kitchen & Marketplace located at 2 Jockey Cap Lane, which was seconded by Murray and passed unanimously.

Murray made a motion to appoint Genevieve Trujillo as election worker for remainder of a 2-yr term to expire on April 30, 2022, which was seconded by Klinepeter and passed unanimously.

Murray made a motion to accept a \$1,000 donation from William Housum for the Police Dept, which was seconded by Klinepeter and passed unanimously.

Murray made a motion to accept a \$1,000 donation from William Housum for the Fire Dept. which was seconded by Klinepeter and passed unanimously.

Murray made a motion to accept Mulford Funds in the amount of \$2,400 for the summer concert series, which was seconded by Klinepeter and passed unanimously.

Murray made a motion to accept Mulford Funds in the amount of \$5,000 for beautification and landscaping, which was seconded by Klinepeter and passed unanimously.

Murray made a motion to accept Mulford Funds in the amount of \$26,000 for the Eastern Slope Regional Airport, which was seconded by Klinepeter and passed unanimously. It was noted that some of these funds will be designated to habitat management.

Murray made a motion to accept Mulford Funds in the amount of \$4,500 for Recreation Dept fireworks, which was seconded by Klinepeter and passed unanimously.

Murray made a motion to accept a \$25,000 donation from BlueTrition for the Teen Center, which was seconded by Klinepeter and passed unanimously.

Haley provided an overview of ARPA premium pay distributions, as revised. Haley stated that the premium pay was generally based on the amount of hours worked during the civil state of emergency and that some factoring for first responders who were at more risk was applied. Murray made a motion to approve the premium pay (pending approval at Special Town Meeting). The motion was seconded by Kingsbury and passed 2-0-1, with Klinepeter abstaining.

Klinepeter made a motion to approve the Channel 3 MOU, which was seconded by Murray and passed unanimously.

Haley reviewed the list of properties foreclosed on January 24<sup>th</sup>. Owners have been notified of the foreclosure and have been provided with 30 days to contact the town to set up installment contracts to repurchase the property; if that is not done then the town can proceed with selling the property.

Klinepeter made a motion to approve and sign a Land Purchase Installment Contract with Carole White for Map 043, Lot 017, which was seconded by Murray and passed unanimously.

Haley provided a review of broadband improvement efforts. She noted that the Eastern Slopes Regional Broadband group (formerly MSAD 72 group) has received \$72,000 from a Connect Maine to complete a robust planning study. An RFP will be issued later this week for that work. She also noted that the GPCOG effort to do a high-level planning study is wrapping up and that there will then be steps to complete a more detailed study, which will likely be duplicative and more expensive than the ESRBB effort so it won't be pursued. Haley is still working with Redzone to get set pricing and determine exact coverage proposed. She made an appeal for more people to be involved in broadband planning.

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

Other Business: Murray requested that a light at the crosswalk by the academy be considered. Kingsbury stated that masks at the special town meeting will be encouraged but not required, he thanked town departments on their work during storms, and asked people to clean up dog poop. Klinepeter wanted to ensure that the Parks Open Space Committee has public hearings on their plans for Peary Park.

Public Forum: Daymond Steer asked for clarification on some agenda items. Chief Mick reminded people that operating snowmobiles on sidewalks is prohibited.

Murray made a motion to approve Payroll Warrants #65, 69, 71 and Accounts Payable Warrants #66, 67, 68, 70, which was seconded by Klinepeter and passed unanimously.

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

Date: 4/4/55