

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

Kimberly Clarke
Thomas Klinepeter

Jim Dutton
Thomas Kingsbury

Kingsbury opened the Public Hearings on the following applications:

Major Mass Gathering Application for Airstream Club International: Tye Matt spoke on behalf of Airstream International. He reported that 1000 campers are registered, so approximately 2000 adults will be in attendance along with some children. The event is taking place at the Fryeburg Fairgrounds from July 17th-30th. There will be food trucks and entertainment for participants, along with a blood drive and volunteerism opportunities. It is the events first time in Maine. There are times when the event will be open to the public. It is expected that the area will see about a \$4 million impact to the economy. Chief Mick and Chief Dufresne have no concerns.

Mobile Vendor License for Saco River Brewing: No comments, the public hearing was closed.

Special Amusement Permit for Saco River Brewing: No comments, the public hearing was closed.

Liquor License for Saco Valley Sports Center: Brian Fram noted that he is the new owner and is continuing operations as they have existed for years. There were no 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 action to approve the February 10, 2022 Meeting Minutes was tabled.

Clarke made a motion to approve the February 24, 2022 Meeting Minutes, which was seconded by Klinepeter and passed unanimously.

Clarke made a motion to approve the Major Mass Gathering Application for Airstream Club International, which was seconded by Klinepeter and passed unanimously.

Clarke made a motion to approve the Mobile Vendor License for Saco River Brewing and the Special Amusement Permit for Saco River Brewing, which was seconded by Dutton and passed unanimously.

Clarke made a motion to approve the Liquor License for Saco Valley Sports Center, which was seconded by Dutton and passed unanimously.

Clarke made a motion to approve a Liquor License for D's Catering, LLC, which was seconded by Dutton and passed unanimously.

Abby King and Mark Dindorf of the Upper Saco Valley Land Trust were present to provide an update of the Jockey Cap acquisition project. Dindorf provided an overview of the USVLT and highlighted that the goal of the acquisition project is to protect the land and to ensure public access. The acquisition project will not cost taxpayers money as other funding mechanisms are being sought. King reviewed the proposed funding and process of the town ultimately acquiring full ownership with the USVLT holding a conservation easement on the property. King detailed the need to amend the purchase and sale agreement. The Land Water Conservation Fund has awarded \$148,000 to the town, the town match is being raised by the USVLT then donated to the town, then town will provide USVLT with the LWCF match funds. There was discussion about a proposed parking area and the ultimate need for an MOU to address management after the sale.

Clarke made a motion to sign an amended Jockey Cap Purchase & Sale Agreement, which was seconded by Dutton and passed unanimously.

Clarke made a motion to appoint Jennifer Snell-Rullman to the Conservation Committee, which was seconded by Dutton and passed unanimously.

Clarke made a motion to appoint Stan Rullman to the Conservation Committee. Rullman was present and introduced himself. Dutton seconded the motion and it passed unanimously.

Dutton made a motion to award Stanley Hill Road paving bid to All States Paving, pending Town Meeting approval of appropriation of funds, which was seconded by Klinepeter and passed unanimously.

Klinepeter made a motion to accept a \$50 donation for the Police Department from Carmen Doughty, which was seconded by Clarke and passed unanimously.

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

The Board reviewed proposed Land Use Ordinance revisions to Sections 16 and 25. Clarke asked about a requirement in Section 16.D to have windows covering 10% of the building front and wondered if that was intended to include buildings such as garages. There were also comments about screening and setbacks. Haley stated that the Planning Board is best suited to comment on the questions. There was a discussion about timing and process. The action to sign the Certification of Ordinance to include on the Town Meeting warrant was tabled.

Haley explained a recent situation of overflow parking from the Fryeburg Academy creating an issue at the Legion when it was rented, not leaving adequate parking for the Legion users. As a result, she has worked with the Academy to come up with a solution. The non-binding MOU will establish a line of communication between the Town and Academy to ensure there is available parking when there is a Legion event. Klinepeter made a motion to approve the MOU between Town of Fryeburg and Fryeburg Academy regarding Legion parking, which was seconded by Clarke and passed unanimously.

Haley noted that Attorney Robert Hark is retiring and as such, she has drafted a Legal Services Request for Proposal. She noted that this is similar to the RFP that many towns have recently used. Clarke stated that it should be posted in the Portland Press and on the Maine Bar Association webpage.

Department Head Reports: Fire Chief Dufresne reviewed February calls for service, fleet and equipment maintenance, and training. Police Chief Mick reported that he has made progress on acquiring a new cruiser, has purchased other supplies for cruisers, and that Sgt. Small is attending FBI Leeda training.

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

Other Business: Clarke commented that the Budget Committee meeting minutes are detailed and helpful. She highlighted the presence of the EV charging station at the Fire Station and also encouraged people to run for open positions, such as Select Board or School Board. In light of rising costs of food and fuel, Klinepeter reminded people of the Dinner Bell that takes place on Wednesday at 5; it is drive thru and people can get a meal as well as food pantry products. Kingsbury reminded people to check their smoke detector batteries.

Public Forum: Russell Doe asked about the status of Wicks Rd paving; Haley responded that it will be completed this year. Doe asked Chief Mick if police could run plates without probable cause to which Mick responded that the police can. Doe asked Haley if she had received his voicemail and she confirmed. Daymond Steer asked various questions about previously discussed agenda items.

Dutton made a motion to approve Payroll Warrants #79 & 81 & 83 and Accounts Payable Warrants #80 & 82, which was seconded by Klinepeter and passed unanimously.

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



