

**Minutes**  
**Select Board Meeting – Hastings Community Center**  
**Thursday, April 28, 2022**  
**6:00 PM**

Kimberly Clarke

Thomas Klinepeter

Thomas Kingsbury

Kingsbury opened the Public Hearing on Application for Mobile Vendor License for Binny's Catering & Cart LLC. 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.

Clarke made a motion to approve the Application for Mobile Vendor License for Binny's Catering & Cart LLC, which was seconded by Klinepeter and passed unanimously.

The proposals for legal services were opened. Proposals were received from Drummond Woodsum, Jensen Baird, and Trafton, Matzen, Belleau & Frenette LLP. Clarke made a motion to table decision making to allow time to review the proposals. The motion was seconded by Klinepeter and passed unanimously.

Department Head reports: Chief Mick conveyed that the PD has participated in a fundraiser at the Fryeburg Youth Cattle show at the fairgrounds. He also presented a formal commendation for Officer Wiswell who apprehended a catalytic converter thief. Chief Dufresne presented his monthly report of calls for service, training and fleet/equipment maintenance. Rick Buzzell noted that spring sports sign ups has 150 kids and that he desperately needs summer camp counselors. He brought up his suggestion to revise the Skate Board Ordinance to allow skate boarding in Fryeburg but to limit boarding on Main & Portland Street in the village area. He talked about the goal to create a skate park eventually. There was discussion about the ordinance. Lester France reviewed spring clean-up efforts and street sign theft.

Klinepeter made a motion to approve the April 14, 2022 Meeting Minutes, which was seconded by Kingsbury and passed unanimously.

Klinepeter made a motion to approve Town of Fryeburg Secret Ballot Election and Town Meeting Warrant, which was seconded by Kingsbury. Clarke questioned the wording of article 41. Haley noted that the specific sidewalk projects slated for funding are noted in the warrant notes. Klinepeter confirmed that this is how it was decided to be done at the previous meeting. The vote passed unanimously.

Klinepeter made a motion to sign the Oxford County Assessors Return, which was seconded by Clarke and passed unanimously.

Klinepeter made a motion to sign the Certified Ratio Declaration Form, which was seconded by Kingsbury. Clarke stated that the certified ratio is way off and questioned why we would declare

100%; she thinks that it is closer to 75%. Haley responded that it is most advantageous for residents to declare at 100% if we are able to and are within the range allowed by statute. The ratio was determined by the state according to their practices. Haley believes that the ratio will drop next year. Clarke believes that we should make adjustments to our values. The vote passed 2-1 (Clarke against)

Clarke made a motion to sign Municipal Quitclaim Deed's to Carl Drew & Heather Drew for the following parcels: 053-009, 053-023, 053-024, which was seconded by Klinepeter and passed unanimously.

Clarke made a motion to accept a \$1,460 Maine State Library grant for the creation of a community garden, which was seconded by Klinepeter and passed unanimously.

Klinepeter made a motion to appoint Jon Weston as Election Warden, which was seconded by Clarke and passed unanimously.

Klinepeter made a motion to appoint Diane Gushee as Deputy Election Warden, which was seconded by Clarke and passed unanimously.

Klinepeter made a motion to use \$5,000 in credit reserve for fertilizer purchase for Town parks and recreation fields, which was seconded by Clarke and passed unanimously.

Saco Valley Fire Association requested ARPA funds (\$34,124) for the purchase of extrication tools. Clarke made a motion to approve the request, which was seconded by Kingsbury. Clarke asked about the rationale for the request in terms of the breakdown of percentages between Fryeburg, Chatham and Stow. She commented that this equipment will serve 3 towns but Fryeburg is paying for almost 90% of it. Clarke asked who would own the equipment; Haley responded that Saco Valley Fire would own it. Klinepeter noted that the Town has not yet received the second disbursement of ARPA funds and should therefore not be appropriating the funds. Russell Doe was present and noted that the request for Fryeburg is for more because Fryeburg received more ARPA funds than the other 2 towns. He commented that this equipment will save a life. Clarke withdrew her motion and then made a motion to table the request. The motion was seconded by Kingsbury and passed unanimously.

Haley provided a review of ESRB consultant selection recommendation and the process leading to the selection. She noted that the ESRB would like the Select Board to approve the initial selection prior to beginning contract negotiations. Klinepeter made a motion to approve the selection of Mission Broadband, which was seconded by Kingsbury and passed unanimously.

Klinepeter made a motion to approve purchase of 2002 Mack Roll-off truck for the Transfer Station pending Town Meeting appropriation of funds, which was seconded by Clarke and passed unanimously.

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

Other Business: n/a

Public Forum: Russell Doe asked Haley which employees were on vacation on the week of April 11<sup>th</sup>. Haley will let him know.

Klinepeter made a motion to approve Payroll Warrants #95, 97 and Accounts Payable Warrants #96, 98, which was seconded by Clarke and passed unanimously.

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

Date:

5/12/22

Thomas Klinepeter  
Clarke  
[Signature]

