

## **Minutes**

### **Select Board Meeting – Hastings Community Center**

**Thursday, August 8<sup>th</sup>, 2022**

### **Immediately following the Special Town Meeting**

Kimberly Clarke  
Thomas Klinepeter

Jim Tyrrell  
Thomas Kingsbury

Kingsbury called the Select Board Meeting to order and declared a quorum.

Department Head reports: Chief Mick noted that the Police Dept is again short-handed due to Officer Groetzinger attending the Maine Criminal Justice Academy. Public Works Director France provided an update on work being completed. Clarke asked about using the paving budget to correct sidewalk issues on Oxford Street; specifically removing the concrete at driveway entrances and paving them in. France agrees that this is the way it should be done. Haley noted that it would likely come out of the road budget line.

Clarke made a motion to approve the July 28, 2022 Meeting Minutes, which was seconded by Tyrrell and passed unanimously.

Clarke made a motion to table the approval of the Interlocal Agreement Between the City of Sanford and the Town of Fryeburg for the purposes of completing pavement line striping at the Eastern Slope Regional Airport, which was seconded by Tyrrell and passed unanimously.

Klinepeter made a motion to accept the Small Rural Tribal Body Worn Camera Program grant in the amount of \$5,505, which was seconded by Clarke and passed unanimously. It was confirmed that this would be used to purchase body cameras for all full-time officers.

Klinepeter made a motion to sign a Municipal Release Deed to Erlon Jones in his capacity as Personal Representative of the Estate of Diane Jones, which was seconded by Tyrrell. Town Clerk Theresa Shaw confirmed that this lien extended back to the 1990's and was paid but the lien was never formally released. The motion passed unanimously.

Clarke opened the discussion on FY2023 revenue projections. Haley has presented draft projected town revenues and municipal revenue sharing projections provided by the state. Clarke believes that we should use \$1,050,000 for local revenue projections. There was discussion about revenue sharing projections, the timing of the release of the projections, and whether the projections are going to be accurate. Haley pointed out that there are usually updated revenue sharing projections completed throughout the year but there has only been a single release of projections. She expressed concerns about recent legislation that would impact the towns allotment. There was discussion about excise tax and tracking excise tax. Haley noted preference for being cautious with projections but believes that it can be stepped up a bit from last year and proposes using \$1,150,000 for revenue. This will keep a steady tax rate. After debate and further discussion, Klinepeter made a motion to use \$1,150,000 for projected local revenue for fiscal year 2023. This was seconded by Tyrrell and passed unanimously.

Haley provided her Town Managers Report. This led to discussion about Town Office and Transfer Station hours and potential options to revise the hours. Clarke noted that we need to consider Oxford Street for sidewalk repairs. There was a discussion about the need to view the Legion to decide on PVHI's request to place a pool table there; Clarke and Tyrrell do not need to arrange to view the building. Klinepeter made a motion to accept the Town Managers report, which was seconded by Tyrrell and passed unanimously.

Other Business: Tyrrell asked if there was any other information related to PFAS to report about. Haley commented that Maine Water has applied for a building permit for their water treatment system. Clarke stated that she would like to see ARPA funds used for a large, permanent digital message board sign at the Fire Station to announce town events. She believes the other mobile signs should not generally be used for non-public safety related messages. Klinepeter noted that there is still a need for assistance on the Eastern Slope Regional Broadband committee. Kingsbury reported to Chief Mick that he was told that there was an issue with the PD answering machine.

Public Forum: Daymond Steer asked clarification questions.

Clarke made a motion to approve Payroll Warrants #8, 10, 11 and Accounts Payable Warrants #123, 9, 7, 12, which was seconded by Tyrrell and passed unanimously.

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

Date: 8/25-2022

  
  
  
