

Minutes
Select Board Meeting – Hastings Community Center
Thursday, October 13, 2022
6:00 PM

Kimberly Clarke
Thomas Klinepeter

Jim Tyrrell
Thomas Kingsbury

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

Department Head reports: Public Works Director relayed that the Town Forest parking area has been completed, as has the fall mowing of the landfill. Winter preparation is underway. Recreation Director Rick Buzzell noted that winter sports sign-ups are already out, that he needs coaches and that the new garage has been completed. Police Chief Mick provided a review of the Fryeburg Fair. Fire Chief Dufresne reviewed calls for service, fleet and equipment maintenance, and training.

Klinepeter made a motion to approve the September 22, 2022 Meeting Minutes, which was seconded by Kingsbury and passed unanimously.

Clarke made a motion to approve the Liquor License renewal for Fryeburg Kitchen & Marketplace located at 2 Jockey Cap Lane, which was seconded by Tyrrell and passed unanimously.

Clarke made a motion to approve a personal property abatement in the amount of \$20.75 for Account #244 in the name of Hewlett Packard Financial Services, which was seconded by Tyrrell and passed unanimously.

Klinepeter made a motion to approve an abatement in the amount of \$382.50 for Map 050, Lot 012 in the name of Richard Monson, which was seconded by Tyrrell and passed unanimously.

Clarke made a motion to approve an abatement in the amount of \$801.72 for Map 025, Lot 063 in the name of Cam Robinson, which was seconded by Tyrrell and passed unanimously.

Klinepeter made a motion to accept a \$10,000 donation from Fryeburg Recreation Department Inc. This serves as their committed match to the capital appropriation approved at town meeting. The motion was seconded by Clarke and passed unanimously.

Clarke made a motion to approve the acceptance of court ordered forfeiture of a Taurus G3C handgun to the Fryeburg Police Department. Chief Mick relayed that this gun came from a police chase and he asked for the forfeiture of the gun so that it would not end up back on the streets. Klinepeter recalled that there is a policy that requires that forfeited guns be destroyed. This was discussed and it was decided that there needs to be clarification on the policy, but that in the meantime, the police will accept the gun. The motion was seconded by Tyrrell and passed unanimously.

Clarke made a motion to accept a \$1,350 grant from the Harold Alfond Workplace training program for excel training for the Town Office staff, which was seconded by Tyrrell and passed unanimously

Clarke made a motion to approve 2022 carry forwards, as recommended by Haley and consisting of sidewalk maintenance (\$22,178.44), road crack sealing (\$5,014), catch basin cleaning (\$2,075), police academy

training (\$3,000), police academy shift coverage (\$12,000). This was seconded by Tyrrell and passed unanimously.

Clarke made a motion to approve the Town Managers request to use ARPA funds for additional town office staff training, which was seconded by Tyrrell. There was discussion about the needs and plans for recreation department buses. The motion passed unanimously.

There was a review of draft Policy for Public Forum. Clarke suggested some changes which were discussed and preliminarily agreed to by the Board. Haley noted that she will make the changes and the final draft can be approved at the next meeting. Steven Smith noted that he doesn't think that residents should be limited in the amount of time that they speak. The process to allow residents to speak on agenda items was discussed. Smith asked that more information be presented during meetings so that the public knows what is being voted on.

Chief reviewed the Academy's request to make Bradley Street a one-way street and to install speed bumps. After discussion, Clarke made a motion to approve the installation of seasonal speed bumps in 2 locations along Bradley Street with the condition that the Academy pay for the speed bumps and any damage that may be caused to the road as a result of the speed bumps; this will be on a trial basis. The motion was seconded by Klinepeter. The motion passed 3-1 with Tyrrell voting in opposition.

Haley provided her Town Managers Report. There was discussion about the SRCC proposed rule change and the procedure for providing comments. Klinepeter made a motion to accept the managers report, which was seconded by Clarke and passed unanimously.

Other Business: Tyrrell commented about the Apparel Impacts clothes recycling option at the Transfer Station. Klinepeter noted the hours that some worked during the fair, in particular Chief Mick and Chief Dufresne. Kingsbury asked about recycling at the Transfer Station.

Public Forum: Mike Rocco of Louth Callan was present to speak about the solar project on Route 302. He expects Phase 1 to be operational by the end of November and is working to resolve DEP issues and to bring the project in compliance with regulations and codes. Clarke commented about the lack of screening and buffers; Rocco is having an arborist come in to address that. Caleb Ness was present and introduced himself. He is running for legislature. Daymond Steer asked clarifying questions.

Tyrrell made a motion to approve Payroll Warrants #28, 30, 32 & and Accounts Payable Warrants #29, 31, 33, which was seconded by Clarke and passed unanimously.

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

Date: 10-27-2022



