

Minutes

Select Board Meeting – Hastings Community Center

Thursday, November 3, 2022

6:00 PM

Jim Tyrrell

Thomas Klinepeter

Thomas Kingsbury

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

Department Head reports: Fire Chief Dufresne reviewed October calls for service, fleet and equipment maintenance, and training. He also reminded people to check their smoke/CO detector batteries when they set their clocks back. Recreation Director Buzzell commented on the success of the Trunk or Treat, noted that the Teen Center attendance has been increasing and highlighted the Christmas Tree lighting event on December 3rd at Bradley Park.

Tyrrell made a motion to approve the October 27, 2022 Meeting Minutes, which was seconded by Klinepeter and passed unanimously.

Allison Navia, ESAA Airport Manager, was present to speak about airport policy updates. She outlined the purpose of the minimum standards policy and the revisions made from the 1985 version. She noted that the minimum standards will promote safety, high quality of service, orderly development, and prevent FAA and other regulatory violations. This document provides for a formal application process for aviation related uses and businesses at the airport. There will be no visible day-to-day changes in operations as a result of this.

Emily from the Fryeburg Dental Center presented plans for a “Night of Lights” event to be held on New Years Eve on Bradley Street. Chief Dufresne noted his and Police Chief Mick’s support of the event. Klinepeter asked what the plans for restrooms are; Emily replied that it was still being discussed. Tyrrell made a motion to approve the event, which was seconded by Klinepeter and passed unanimously.

Klinepeter made a motion to approve a Liquor License Renewal for Oxford House Inn, Inc, located at 548 Main St., which was seconded by Tyrrell and passed unanimously.

Kingsbury made a motion to approve the Memorandum of Agreement Between the Towns Comprising the MSAD 72 School District to Complete a Joint Broadband Planning Process; this serves to extend the original MOA to June 30, 2023, which was seconded by Klinepeter and passed unanimously.

Klinepeter made a motion that the board take no action related to a citizen request for a “warrant article concerning the town helping the water district take our community water system by eminent domain”. The motion was seconded by Tyrrell and passed unanimously.

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

Other Business: Tyrrell inquired if Select Board agendas could be put on Facebook in an attempt to encourage more engagement. Haley said this could be done. Klinepeter noted that the crosswalk signs have been damaged and are in the sidewalk, notably the one by Irving, and they should be moved. He also commented about the increased use of the Dinner Bell and reminded people to wear hunter orange during hunting season.

Public Forum: Daymond Steer asked questions about agenda items.

Klinepeter made a motion to enter into executive session pursuant to Title 1 M.R.S.A. § 405(6)(D) to discuss the Agreement between the Town of Fryeburg and Teamsters Union Local No 340 for the Fryeburg Public Works Unit from July 1, 2022 through July 30, 2025, which was seconded by Tyrrell and passed unanimously.

Klinepeter made a motion to approve the Agreement between the Town of Fryeburg and Teamsters Union Local No 340 for the Fryeburg Public Works Unit from July 1, 2022 through July 30, 2025, which was seconded by Tyrrell and passed unanimously.

Tyrrell made a motion to approve Payroll Warrants #38 and Accounts Payable Warrants #39, which was seconded by Klinepeter and passed unanimously.

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

Date: 11-27-2022



