

Minutes
Select Board Meeting – Hastings Community Center
Thursday, May 25 2023
6:00 PM

Kimberly Clarke
Thomas Klinepeter

Jim Tyrrell
Thomas Kingsbury

Kingsbury opened the Public Hearing on Application for Mobile Vendor License submitted by Edwin Cooke to be located at various locations. There were no comments and the hearing was closed.

Kingsbury opened the Public Hearing on Application for Mobile Vendor License submitted by Binny's Catering & Cart LLC to be located at various locations. There were no comments and the hearing was closed.

Kingsbury opened the Public Hearing on Application for Mobile Vendor License submitted by Potts Harbor Lobster Inc to be located at the Fryeburg Fairgrounds. 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.

Clarke made a motion to approve the May 11, 2023 Meeting Minutes, which was seconded by Tyrrell and passed unanimously.

Department Head reports: Police Chief Aaron Mick reviewed staffing status and plans for Fryeburg Academy graduation. Fire Chief Andy Dufresne provided April calls for service, training, and fleet/equipment updates. He noted that 2 firefighters recently graduated from fire academy and 2 more will soon be attending.

Clarke made a motion to approve the Application for Mobile Vendor License submitted by Edwin Cooke to be located at various locations, which was seconded by Klinepeter and passed unanimously.

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

Clarke made a motion to approve the Application for Mobile Vendor License submitted by Potts Harbor Lobster Inc, to be located at the Fryeburg Fairgrounds, which was seconded by Klinepeter and passed unanimously.

Bruce Stuart was present to speak to his request to tap maple trees at the Transfer Station. His family operates a small commercial sugaring operation and he thought the area on town property behind the Canal Bridge overflow parking would provide him with about 150-300 taps. He would use tubing and offered to pay fair market price for the taps. The attorneys' previous legal opinions about next steps were discussed as was the duration of a potential agreement. Klinepeter suggested that Haley and Stuart work out the details. Clarke made a motion to have Haley work on an agreement with Stuart, pending legal review, a public hearing be held, that the agreement be revocable with a term be no longer than 3 years. The motion was seconded by Klinepeter and passed unanimously.

Haley provided 2 potential revision schemes to the Adult Use Marijuana license application fees. Clarke commented that she liked the varying fees based on tiers of cultivation and use and made a motion to proceed with that option. The motion was seconded by Tyrrell and passed unanimously.

Clarke made a motion to approve a Memorandum of Understanding between Teamsters Local Union #340 and the Town of Fryeburg, which was seconded by Kingsbury and passed unanimously.

Clarke made a motion approve an Agreement Between Town of Fryeburg & Teamsters Local Union No. 340 (Police Patrol Officers) July 1, 2022- June 30, 2023, which was seconded by Kingsbury and passed unanimously.

Klinepeter made a motion to approve an abatement in the amount of \$417.69 for tax year 2023 and \$423.15 for tax year 2022 for Map 042, Lot 039-002-001 in the name of the Judith Labonte Trust, which was seconded by Clarke and passed unanimously.

Klinepeter made a motion to accept a \$3,000 MMA Safety Enhancement Grant to purchase 3 desks and 3 chairs, which was seconded by Tyrrell and passed unanimously.

The police cruiser sale options were discussed. Clarke made a motion to use a formal auction company such as Municibid to sell the cruiser. The motion was seconded by Tyrrell and passed unanimously.

Haley provided an overview of the engineers suggested Oxford Street sidewalk repair options. These options were discussed; option 1, to replace sections of sidewalk was not favorable and option 3, to add curbing and drainage was not reasonable. Option 2, to replace the sidewalk in a similar manner and layout as it currently exists was preferred. The length of the project was discussed. Klinepeter suggested that we get pricing and see how much can get done with the current funds. Clarke expressed concerns about the sidewalk base preparation. Clarke made a motion to proceed with option 2, to repair and replace the concrete sidewalks on Oxford Street as allowed by funding, starting with Main Street and extending to Warren Street. The motion was seconded by Tyrrell and passed unanimously.

Haley provided her Town Managers Report. Clarke suggested having some broadband related pamphlets at town meeting. Klinepeter suggested having extra staff on the first few Saturdays that the Transfer Station hours change.

Other Business: Tyrrell noted that the USCA Select Board candidate's forum resulted in statements being made that boards and committees do not feel appreciated by the Select Board; it was also noted that a comment was made that the Planning Board had sent things to the Select Board that got shut down and that the Select Board should attend more Planning Board meetings. Clarke noted that she believes the Planning Board should have autonomy but that she, and the other select board members have attended many meetings if the topic is of interest. Klinepeter commented that the Select Board has been incredibly active with other boards/committees in recent years.

Tyrrell also stated that a comment was made at that forum that there is no extra capacity for businesses to come to Fryeburg based on a lack of public water capacity. He questions whether that is accurate. Haley will look into it. Klinepeter did note that a bottling facility had interest in coming to Fryeburg that used a lot of water and there was not capacity to serve that use.

Tyrrell noted some potential changes that should be made to the Mobile Vending Ordinance and asked that it be reviewed. Haley will do so.

Public Forum: Bobbi-Jo Ensor asked about the potential of changing the hours that she is allowed to operate her mobile vending unit; she would like to start earlier. Haley suggested that they speak further after reviewing the ordinance in detail.

Clarke made a motion to approve Payroll Warrants #98, 99, 101 and Accounts Payable Warrants #100, 102, which was seconded by Tyrrell and passed unanimously.

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

Date: 6-22-23





