

**Minutes
Select Board Meeting - Virtual
Thursday, May 14, 2020 – 6:00 PM**

Kimberly Clarke
Thomas Klinepeter

James Dutton
Thomas Kingsbury

Klinepeter called the Select Board Meeting to order and declared a quorum. A roll call of Select Board members and Town Staff was completed to ensure who was present on the virtual meeting.

Department Head reports:

Chief Potvin noted that there have been catalytic converter thefts in the area, that the PD has received complaints about people not complying with executive orders (distancing/wearing face masks) and that people can call the DECD with such complaints. He also reported that the Fryeburg Academy is going to do a parade on May 28th in place of graduation and that 2 officers are going to boat training.

Public Works Director Ira Ela reported about spring clean up of cemeteries, road sweeping and upcoming road striping.

Fire Chief Dufresne provided a report of calls, training, and fleet maintenance activity and relayed COVID-19 related information related to reopening and FEMA reimbursement. He made people aware of recent high fire danger and the need to be cautious in work zones.

Librarian Jennifer Spofford noted that she has applied for a CARES Grant for the library, is working with adult-ed for online programming and that she is working to implement a book delivery system.

Recreation Director Rick Buzzell gave an update on his work; he has opened the rec fields and removed objects that cannot be readily cleaned such as benches and picnic tables. He noted that youth sports have been canceled and that the softball tournament has been canceled as well. He is working to make a decision about summer rec and wants to be cautious and use state guidance in determining whether to hold summer rec. He requested approval from the Select Board to hold fireworks on the 4th of July at the fairgrounds; people can watch from their vehicles. There was discussion about this and it was decided that more firm information is needed from the State and that the Select Board would make a decision at the next meeting.

Code Officer John Wiesemann reported about building activity, Planning Board and Board of Appeals activity, and assessing work that is ongoing.

Kingsbury made a motion to approve the Select Board Meeting Minutes of April 23, 2020. This was seconded by Dutton and passed unanimously.

Kingsbury made a motion to approve the revised 2020 Town Meeting Warrant. This was seconded by Dutton and passed unanimously.

Action to approve and sign the revised Real Estate Purchase and Sale Agreement between the Town and Debra Butler for the sale of the town-owned property in Hiram and as approved by voters last year was tabled.

Kingsbury made a motion to approve and sign the Septage Storage Facility Lease Agreement between the Town of Fryeburg and Jennifer Charles d/b/a D&J Septic Service. This was seconded by Dutton. It was confirmed that there were no changes in the terms of the lease. The motion passed unanimously.

Kingsbury made a motion to approve and sign the Ratio Declaration and Reimbursement Application which was seconded by Clarke and passed unanimously.

There was discussion about the timing of having a bid sale of tax acquired property. It was decided that the properties would be advertised for sale in August. The final minimum bid price will be set in July.

Clarke made a motion to accept an anonymous \$500 donation to the Conservation Committee which was seconded by Kingsbury and passed unanimously.

The Town Manager reported about upcoming meetings, re-opening plans, and that Dan Tinkham of Emery & Garrett will be at the next meeting. The bank balance and revenue tracking information was provided. Kingsbury made a motion to accept the Town Managers report, which was seconded by Dutton and passed unanimously.

Other business as appropriate: Clarke thanked Buzzell for his initiative in planning fireworks. Kingsbury thanked the town employees. Klinepeter reported that Dinner Bell North is open for drive-thru meals on Wednesdays, inquired about Round Pond clean-up process, and encouraged people to support local restaurants and business.

Public Forum: Klinepeter opened the meeting up to public forum. Daymond Steer began asking questions and offered to let any Fryeburg residents speak. No one spoke so Steer proceeded to inquire about notable warrant articles and whether any reductions will be proposed in the budget at town meeting, similar to Conway. It was noted that with the delay in town meeting to July, there is still time to revise the warrant and budget articles if necessary.

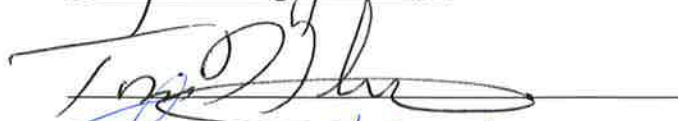
Clarke made a motion to approve Payroll Warrants #86, 88, & 90 and Accounts Payable Warrants #87, 89, & 91, which was seconded by Kingsbury and passed unanimously.

Dutton made a motion to adjourn which was seconded by Kingsbury and passed unanimously.

Date:

5/28/20

Tom Klinepeter



Thomas Kingsbury



Jim Dutton



Kimberly Clarke



