

Minutes
Select Board Meeting - Virtual
Tuesday, June 9, 2020 – 6:00 PM

Kimberly Clarke
Thomas Klinepeter

James Dutton
Thomas Kingsbury

Klinepeter called the Select Board Meeting to order, declared a quorum and completed a roll call.

The Board discussed options for Town Meeting. Klinepeter began the discussion by outlining options; delay town meeting, have a drive-in style open town meeting, or having a referendum vote. He noted that each of these have issues. Clarke suggested a drive-thru style referendum vote and this was discussed. It was confirmed that there is a requirement to have a public hearing prior to the referendum vote.

Klinepeter brought up the idea of removing the 2 airport related articles and the senior property tax assistance ordinance from the warrant if a decision is made to have a referendum vote. These could be brought up at an in-person special town meeting at a later date. There was discussion about this as well as continued discussion about public hearings. It was ultimately decided to leave those articles in the warrant.

Dutton made a motion to hold a referendum vote in place of open town meeting on July 14th, with a public hearing to be held at a prior meeting. Kingsbury seconded the motion and it passed unanimously.

There was a discussion related to budget revisions. Haley provided an overview of some budget reductions that she recommended, primarily related to the Farnsworth culvert replacement and the cancelation of the Fryeburg Fair. Klinepeter offered a few additional potential cuts. Each warrant article related to appropriations was reviewed.

Clarke made a motion to revise the Law Enforcement appropriation to \$658,660, which was seconded by Dutton and passed unanimously.

Clarke made a motion to revise the Solid Waste appropriation to \$447,785, which was seconded by Kingsbury and passed unanimously.

Clarke made a motion to revise the Public Works appropriation to \$722,347, which was seconded by Kingsbury and passed unanimously.

Dutton made a motion to revise the Fryeburg Fire Department appropriation to \$232,115, which was seconded by Kingsbury and passed 3-0-1 (Klinepeter abstained).

Clarke made a motion to revise the appropriation for the Roads Capital Reserve Account to replace the Farnsworth Road culvert to \$13,390, which was seconded by Dutton and passed unanimously.

Kingsbury made a motion to revise the Airport appropriation to \$16,000, which was seconded by Dutton and passed unanimously.

There was a discussion about the annual \$100,000 donation from the Fryeburg Fair and whether that would continue. Haley noted that her conversations with the Andrews seemed to indicate that the donation would still be made but is hopeful to have confirmation by this week. Klinepeter suggested adding a warrant article to take \$100,000 from credit reserve to be used to offset taxes. This was discussed and it was decided that a final decision on that would be made at the meeting on Thursday.

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

Date:

Tom Klinepeter

Thomas Kingsbury

Jim Dutton

Kimberly Clarke