

MINUTES

Selectmen's Meeting- Town Office

Thursday, June 27, 2019 – 6:00 PM

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

1. Vice-Chairman Clarke called the Selectmen's Meeting to order and declared a quorum at 6:00 PM.
2. Vice-Chairman Clarke led the Pledge of Allegiance
3. New Business:
 - a. Elect a Chairman of the Board. Motion by Selectman Kingsbury to nominate Selectman Klinepeter. Second by Selectman Murray. Vote ~~5-0~~ 4-0-1
 - b. Elect Vice-Chair of the Board. Motion by Selectman Dutton to nominate Selectman Clarke. Second by Selectman Kingsbury. Vote ~~5-0~~ 4-0-1
 - c. Motion by Selectman Kingsbury second by Selectman Murray to Approve the June 6, 2019 Minutes. Vote 5-0
 - d. Motion by Selectman Kingsbury second by Selectman Murray to Approve the June 25, 2019 Minutes. Vote 5-0
 - e. Department Head Reports. Chief Dufresne and Chief Potvin both presented reports.
 - f. Presentation and Proposal by Vice President Eric McCue of BA Services, Inc. concerning the Canal Bridge Campground Lease Agreement. Eric is looking at expanding the camping experience and introducing "Glamping". Company would like to invest \$60,000 in the first 2 years. They would put in 10 tents on platforms in the first year and 10 tents the second year. Eric is asking for extension to lease till year 2030. Motion by Selectman Clark to extend lease till 2030 with the Town getting 10 percent of the net revenue from Glamping beginning in 2023. Second by Selectman Kingsbury. Vote 5-0
 - g. Bob Tagliaferri did not show up. Saco River Recreation Council is looking for Town to help pay for trash removal and Porta Potty units along the River. He also wants the Town to take over the lawn mowing. Sharon Recommends the board does not consider this this season. It would be a cost to the Town and on the Highway Department. If they wish to consider for next year he needs to come and make presentation to Selectmen on what he was looking for. Motion by Selectman Kingsbury second by Selectman Murray to table until budget season next year. Vote 5-0
 - h. Motion by Selectman Clarke second by Selectman Murray to approve the extended River Management Agreement between the Town of Fryeburg and the Saco River Recreation Council. Selectman Clarke asked what is different. Town Manager Jackson explained she was just updating everything before she leaves so it does not fall on someone as soon as they get here. Vote 5-0
 - i. Open and award Sand bids for fiscal year 2019-2020. One (1) bid was received from K & W Aggregates for \$14,400.00, 1200 yds. @ \$12.00/cy. Motion by Selectman Clarke second by Selectman Kingsbury. Vote 5-0
 - j. Motion by Selectman Clarke second by Selectman Murray to approve the Grant Offer for Airport Improvement Program (AIP) Project No. 3-23-0022-019-2019 at Eastern Slopes

Regional Airport and to authorize the Town Manager and Town Attorney to sign and return prior to July 18, 2019. Selectman Dutton asked what it was for. Town Manager Jackson said it was Grant they get every year. Vote 5-0 (Note: Correction to Manager's Report, this is for the New Transient Hanger.)

- k. Motion by Selectman Murray second by Selectman Dutton to approve the renewal liquor license application for Saco Valley Sports Center. A public hearing is not required because they have held a license for more than 5 years. Vote 5-0
 - l. Motion by Selectman Kingsbury Second by Selectman Murray to approve the Treasurer's Disbursement Warrant. Vote 5-0
 - m. Motion by Selectman Murray second by Selectman Kingsbury to approve the list of committee appointments beginning July 1, 2019. Selectman Klinepeter requested he be taken off the Economic Development Committee. Vote 5-0
Selectman Klinepeter asked about Angelo being on the Appeals board since he is gone all winter. No action taken on that issue.
 - n. Motion by Selectman Kingsbury second by Selectman Murray to approve a Purchase Installment Agreement to Anita Williams for Map #13, Lot 16-A. Vote 5-0
 - o. Motion by Selectman Kingsbury second by Selectman Murray to rescind the vote to transfer the Fryeburg Registry Deeds Property to the Historical Society and withdraw the signed quietclaim deed due to the fact that the Historical Society refuses to accept it. Vote 5-0.
 - p. Motion by Selectman Kingsbury second by Selectman Murray to approve spending \$1,800 from the Fiscal Year 2020 Contingency budget to pay the additional amount needed for the Fryeburg Rescue Association Lease. Vote 5-0
 - q. Motion by Selectman Clarke second by Selectman Kingsbury to approve spending \$3036.00 from the Fiscal Year 2020 Contingency budget to make 11 monthly payments for a Canon Copier lease purchase. And enter a 60 Month Lease for 179.00 a month. Vote 5-0 (Note: \$1969.00 is needed to make 11 payments at \$179.00)
 - r. Motion by Selectman Kingsbury second by Selectman Murray to approve the Social Service appropriations for fiscal year 2020. Vote 5-0
 - s. Motion by Selectman Kingsbury second by Selectman Clarke (Murray and Clarke both did at same time) to recommit Taxes. Vote 5-0
 - t. Motion by Selectman Murray Second by Selectman Clarke to accept a \$1000.00 Donation from William Housum, Jr. to the Fryeburg Police Department to be placed in a Reserve Account to be used by the Police Department. Vote 5-0 Thank you card has been sent
4. Town Managers Report read. Lester France was introduced as the Assistant Public Works Director. (Report in Town Website)
5. Other business as appropriate.
- a. Selectman Clarke attended an AARP conference. Spoke about Certified Age Friendly Communities. 65 Towns in Maine are certified as Age Friendly. Spoke about many ideas for Fryeburg to become more Age Friendly.
 - b. Selectman Kingsbury acknowledge he knows our Police Force is very busy but he has seen a lot of cars still have out of State plates, when he is out on his walks. Looking to see what we can do about it. Selectman Kingsbury wishes to thank Town Manager Sharon Jackson for teaching him all about town government and keeping him from stepping over the line every now and then.
 - c. Selectman Klinepeter spoke about the movement of the Memorial at Bradley Park. Explained that they have met with MMA in regards to the Town Manager interviews. Everything is confidential at this point but will keep everyone updated as they can.

Thank you Sharon, it has been a pleasure working with you for the last 9 years.

6. Public Forum.

Carol Brooks- Spoke about the monument at Bradley Park. She said it looks faded, DOT told her they could give the Town a name of company that could clean them. Town said after the project is done we will look into it. Carol said it look like there is a gap in bottom of monument.

Selectman Klinepeter said he will look when he walks by.

Carol spoke to Town Manager Sharon Jackson. Sad to see her go, it has been a pleasure knowing her and working with her.

Kristine Gould- Spoke to Town Manager Sharon Jackson, I have been so amazed by Town Manager Sharon Jackson's Performance and professionalism. Always holds head up high, very proud to have you as our Town Manager and sad to see you go.

Judy Redding- Thank you Sharon, I have learned a tremendous amount about government and have Sharon to thank for it.

7. Motion by Selectman Murray second by Selectman Kingsbury to accept Payroll Warrants #107, #109, #111 and Accounts Payable Warrants #108, #110, #112. Vote 5-0
8. Motion by Selectman Kingsbury second Selectman Murray to adjourn enter executive session to deliberate on an abatement request pursuant to 36 MRSA, §841 (2) at 7:49 PM Vote 5-0
Came out of Executive Session @ 7:58 pm
9. Motion by Selectman Murray, second by Selectman Kingsbury to enter executive session @ 7:59 pm. Vote 5-0
Came out of executive session @ 8:15 pm
10. Motion by Selectman Clarke second by Selectman Kingsbury to approve an abatement pursuant to 36 M.R.S.A Section 841 (2) in the amount of \$3000.00 for 2019. Vote 5-0.

Date:

July 11, 2019

Richard Murray III

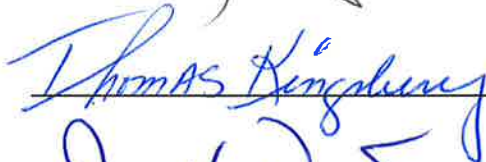
Kimberly Clarke



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