

MINUTES

Selectmen's Meeting - Town Office

Thursday, August 29, 2019 - 6:00 PM

Thomas Klinepeter
Kimberly Clarke

Thomas Kingsbury
James Dutton

1. Selectman Klinepeter called the meeting to order and declared a quorum at 6:00 PM. Selectman Murray was excused.
2. Selectman Klinepeter led the Pledge of Allegiance.
3. Old Business:
 - a. Follow-up on request by Chris Whitaker, Pequawket Valley Health Initiatives, to lease the former "Nissen Building Concerns with building needing repair. Town office and the recreation department are using it for storage. Selectman Clarke asked why we were not maintain the building. There was discussion on repairs, Selectman Kingsbury said building is structurally solid and maybe down the road we will be able to lease the building.

Motion by Selectman Dutton, second by Selectmen Kingsbury to not lease the former "Nissen Building at this time. Vote 4-0.

4. New Business:
 - a. Motion by Selectman Kingsbury, second by Selectmen Dutton to approve the Selectmen's Meeting minutes of August 8th Vote 4-0.
 - b. Action to approve the minutes of August 19, 2019 Tabled until September 12, 2019
 - c. Motion by Selectman Dutton, second by Selectmen Kingsbury to approve the Consent to Register Fryeburg Fair Card Games of Chance by signing the State of Maine permit. Vote 4-0.
 - d. Motion by Selectman Kingsbury, second by Selectmen Dutton to approve the Consent to License Fryeburg Fair Non-Card Games of Chance by signing the State of Maine permit. Vote 4-0.
 - e. Motion by Selectman Kingsbury, second by Selectmen Dutton to approve the 2020 Mill Rate. The rate went down from 17.65 to 16.80. Vote 4-0.
 - f. Motion by Selectman Kingsbury, second by Selectmen Clarke to approve the Assessor's Certification of Assessment. Vote 4-0.
 - g. Motion by Selectman Kingsbury, second by Selectmen Dutton to approve the Municipal Tax Assessment Warrant. Vote 4-0.
 - h. Motion by Selectman Kingsbury, second by Selectmen Dutton to approve the Certificate of Commitment. Vote 4-0.
 - i. Motion by Selectman Kingsbury, second by Selectmen Dutton to approve the Certificate of Assessment to be returned to the Municipal Treasurer. Vote 4-0.
 - j. Motion by Selectman Clarke, second by Selectmen Kingsbury to appoint the New Town Manager Katie Haley. Vote 4-0.
 - k. Motion by Selectman Kingsbury, second by Selectmen Dutton to approve a 3 year Town Manager contract. Vote 4-0.

1. Department Head Reports by Chief Potvin, Fire Chief Dufresne and Ira Ela.
 - a) Ira gave update on Lovewell Pond Rd. F.R Carroll has fixed the driveways and the top coat will be done next year.
 - b) Chief Potvin reported that they have the new crosswalk signs in.
 - c) Chief Dufresne read report
 - m. Finance Report by Sharon Chammings.
 - n. Motion by Selectman Kingsbury, second by Selectmen Dutton to approve the Finance Report and Town Manager's Report. Vote 4-0.
5. Other business;
- a) Selectman Clarke shared concern about crumbling sidewalks on Oxford St. She had fallen there this week and is concerned about others falling.
 - b) Selectman Kingsbury spoke on overgrown brush making it hard to see on Harbor Rd. Ira has already taken care of it.
6. Public Forum.
- a) Members from the community welcomed Katie Haley to her new position as Town Manager.
7. Motion by Selectman Kingsbury, second by Selectmen Dutton to Approve Payroll Warrants # 13, 15, & 17 and Accounts Payable Warrants # 14, 16 & 18.
8. Motion by Selectman Dutton, second by Selectmen Kingsbury to adjourn at 6:41 PM.

Date:

Thomas Klinepeter

Kimberly Clarke

Thomas Kingsbury

James Dutton

The image shows four handwritten signatures on a set of four horizontal lines. The signatures are written in black ink, except for the signature of Thomas Kingsbury, which is in blue ink. The signatures are: Thomas Klinepeter, Kimberly Clarke, Thomas Kingsbury, and James Dutton.