

MINUTES

Select Board Meeting – Town Office, 16 Lovewell Pond Road Thursday, October 10, 2019 - 6:00 PM

Thomas Kingsbury

Thomas Klinepeter

Kimberly Clarke

1. Klinepeter opened the public hearing on the Mass Gathering Application for MollyOckett School PTA Trunk or Treat Event. No one present commented.
2. Klinepeter called the Select Board Meeting to order at 6:01 PM and declared a quorum.
3. The Pledge of Allegiance was conducted.
4. Kingsbury made a motion to approve the Mass Gathering Application for MollyOckett School PTA Trunk or Treat Event, which was seconded by Clarke and passed unanimously.
5. Klinepeter made a motion to table the approval of the September 26th meeting minutes, which was seconded by Kingsbury and passed unanimously.
6. Clarke made a motion to approve a personal property tax abatement for Bea's Marketplace, Personal Property Account #199, in the amount of \$133.59, which was seconded by Kingsbury and passed unanimously.
7. Kingsbury made a motion to approve and support the initiation of the Sand Buckets for Seniors Program, which was seconded by Clarke and passed unanimously. Clarke explained that this idea came from the Age Friendly Community Task Force; volunteers will pick up and deliver buckets of sand from the town sand shed to members of the community who may be unable to do so themselves. People who want to use this program will call the Town Office or email officeclerk@fryeburgmaine.org to sign up. Home Depot has donated buckets.
8. Clarke made a motion to support the initiation of a Town Facebook Page and Social Media Policy. This was seconded by Kingsbury. Klinepeter noted that the Personnel Policy mentions social media and should be checked for consistency.

Clarke made a few comments about limiting back and forth discussions and making attempts to share and link with other community organizations and businesses.

The motion passed unanimously.

9. Department Head reports: Fire Chief Dufresne provided his September report. He also noted that the Department raised \$3,000 for Jen's Friend from the annual car show and invited the Select Board to attend the check presentation on October 30th at 6:00.

Kingsbury recognized and thanked the first responders for all that they do.

10. Haley presented the Town Managers Report which included updates on the dog licenses, absentee ballots, a recreation related grant, and tax billing errors that have been resolved. She also provided some financial updates.

Kingsbury made a motion to accept the Town Managers Report, which was seconded by Clarke and passed unanimously.

11. Other business as appropriate.

- a. Clarke brought further attention to the recreation grant and noted that Fryeburg was the only Maine town to receive the grant and was 1 of only 10 grants awarded country-wide. She also noted her disappointment in the reporting of the red brick building discussion and the fact that there was discussion about possibly demolishing the building. She believes that it is important to value buildings and their history and that the town needs to commit some funds to preserving this building. This led to further discussion about the Conway Daily Sun article, the approval process to renovate the building for library purposes, and funding for renovations. The county owned registry of deeds building was also brought into the discussion.
- b. Kingsbury cautioned about the morning and evening darkness and children walking/waiting for buses.
- c. Klinepeter mentioned that hunting season starts soon and urged people and pets to use blaze orange.

12. Public Forum: Dick Krasker made some continued comments about the red brick building.

13. Kingsbury made a motion to approve Payroll Warrants #27 & 29 and Accounts Payable Warrants #28 & 30. This was seconded by Clarke and passed unanimously.

14. Kingsbury made a motion to enter executive session pursuant to 1 M.R.S.A. §405 (6) (A) to discuss personnel matters related to the CEO/Assessors position. This was seconded by Clarke and passed unanimously.

15. Kingsbury made a motion to adjourn which was seconded by Clarke and passed unanimously. The meeting adjourned at 6:48 p.m.

Date:

Kimberly Clarke

Thomas Klinepeter

Thomas Kingsbury

11-21-19
