

## **MINUTES**

### **Select Board Meeting – Town Office, 16 Lovewell Pond Road Thursday, October 24, 2019 - 6:00 PM**

Thomas Kingsbury    Kimberly Clarke    Richard Murray    Jim Dutton

1. Clarke opened the public hearing on the Liquor License Application for White Mountain Events. Jon Hendrickson, as the applicant, described the need for a new liquor license due to opening a second facility on their premises. No one present commented and the public hearing was closed.
2. Clarke called the Select Board Meeting to order and declared a quorum. Clarke noted that Klinepeter's absence from the meeting was excused.
3. The Pledge of Allegiance was conducted.
4. Kingsbury made a motion to approve the Liquor License Application for White Mountain Events, which was seconded by Murray and passed unanimously.
5. Kingsbury made a motion to approve the September 26<sup>th</sup> meeting minutes, which was seconded by Murray and passed 3-0-1 (Clarke abstained from voting as she was not present at that meeting).
6. The approval of the meeting minutes of October 10<sup>th</sup> was tabled.
7. Kingsbury made a motion to appoint Charles Buterbaugh to the Planning Board, which was seconded by Dutton. Buterbaugh introduced himself. The motion passed unanimously.
8. Dutton made a motion to appoint John Weston and Diane Gushee as Wardens for the November 5, 2019 Referendum Election. This was seconded by Kingsbury and passed unanimously.
9. Kingsbury made a motion to accept Angelo Milia's resignation from the Board of Appeals, which was seconded by Murray and passed unanimously. Clarke and Kingsbury both offered gratitude for Milia's service.
10. Kingsbury made a motion to approve a Municipal Quitclaim Deed Without Covenants to release Map 19, Lot 10 to Richard Perry and Carol Newell. This was seconded by Murray and passed unanimously.
11. The new CEO/Assessors Agent, John Wiesemann, was introduced to the Select Board and was welcomed.
12. Fire Chief Dufresne gave a presentation on the status of Engine 96 and his proposal to replace that pump truck based on the value of the truck vs. the cost to repair the necessary items. Around \$203,000 is available in the fire truck reserve account. He proposes to research a potential used truck to purchase. There was a discussion about the process to make the purchase

and the budget moving ahead. It was determined that the Select Board was supportive of Dufresne moving ahead with investigating a potential pump truck to purchase.

13. Department Head reports: n/a.

14. Haley presented the Town Managers Report which included a recognition of Angelo Milia and updates on winter road closings and dog/snowmobile registrations. She also provided some financial updates.

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

15. Other business as appropriate.

- a. Kingsbury noted that residents should not be hiding paint or other demo materials in bags; that type of material should go in the demo pile. He said that initiating a clear bag rule might be necessary. The household hazardous waste day, which is schedule for 10/26 is the time to get rid of paint. Kingsbury also noted that people need to get their yearly transfer station stickers.
- b. Clarke noted an article she read about potential broadband expansion grants and the need to prioritizing expansion areas in Fryeburg. She also commented on Board/Committee vacancies and urged people to serve.

16. Public Forum: n/a

17. Kingsbury made a motion to approve Payroll Warrants #31 & 33 and Accounts Payable Warrants #32 & 34. This was seconded by Murray and passed unanimously.

18. No adjustments were needed.

19. Kingsbury made a motion to adjourn which was seconded by Murray and passed unanimously. The meeting adjourned at 6:45 p.m.

Date:

Kimberly Clarke

Richard Murray

Thomas Kingsbury

Jim Dutton

11-21-19  
