

## MINUTES

### Selectmen's Meeting - Town Office

Thursday, February 7, 2019

6:00 PM

Richard Eastman  
Thomas Klinepeter

Richard Murray III  
Kimberly Clarke

Thomas Kingsbury

1. Selectman Eastman called the Selectmen's Meeting to order and declared a quorum at 6:00 PM. Selectman Murray was excused.
2. Selectman Eastman led the Pledge of Allegiance.
3. New Business:
  - a. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve the Selectmen's Meeting minutes of January 31, 2019 with a correction. Selectman Klinepeter noted he asked if the state could put the red flags on the yield signs not the speed limit signs. Vote 4-0.
  - b. Department Head reports.
    - i. Chief Potvin presented a copy of the 2016 speed study the state did on 302 by the Academy corner. The state didn't approve a change. There have not been any accidents in that area since the 2016 study was done.
  - c. Conservation Committee Chairman Robert Ricks reported on the following:
    - i. Scout Camp: Recommendation to have a survey done of the boundary lines. There is encroachment around the property. Hazardous trees. Snowmobile trail. Selectman Eastman walked the property with Jack Wadsworth to mark hazardous trees. Jack's company did a forest management plan for the town. The Manager will have a copy made for Robert.
    - ii. Chestnut Trees: Private seed exchange. Received seeds from North Carolina. Create a nursery at Peary Park with 20 donated seedlings. According to the Peary Park Deed, cannot disturb the North/South view line or the property views. Selectman Eastman and Klinepeter talked about the Academy land behind the Peary Park area that could be partnered with the students.
    - iii. Pollinator Gardens: Looking at spaces in Town to put the gardens. The triangle at the intersection of 302/5 were discussed as a possible location. Selectman Klinepeter asked if anyone was planting in the four entry ways into Fryeburg. Suggested that would be a good place for the pollinator gardens.
    - iv. Discussed replacing the Ash trees on Main Street. Expensive project. Possible coordination with the MEDOT road project.
    - v. Trail Project at the Town forest. 3 miles of trail. Link the Town forest to the Frye Homestead.
    - vi. Request a match from the Town for a Project Canopy Grant. Selectman Eastman talked about the Mulford Fund as a source of funding. The Manager will get the information to Robert.

- d. The Selectmen discussed Emery & Garretts review of the Ward Brook update. Selectman Klinepeter talked about the need for a Wier and the cost. The Selectmen discussed including money in this year's budget for future Water Study Updates. The Manager suggested setting up a reserve account. Suggestion made to partner with the University of Maine to assess Round Pound. Katie measured the level of water in Ward's Brook and sent the information to Peter Garrett.
  - e. Motion by Selectman Eastman, second by Selectman Kingsbury to approve 2019 abatement for \$283.09 to Alfred Mavillio and Lillian Mastrianni for Map 053, Lot 020. Vote 4-0.
  - f. The Selectmen reviewed the Revaluation RFP from Assessor's Agent Katie Haley. Selectman Eastman noted they planned to budget for this after the 10-year road bond was paid last year. Motion by Selectmen Eastman, second by Selectman Klinepeter to move forward with the RFP. Vote 4-0.
  - g. Motion by Selectman Eastman, second by Selectman Kingsbury to accept a \$100 Gift Certificate from Long River Chinese Restaurant for the Police Department. Vote 4-0.
  - h. Motion by Selectman Eastman, second by Selectman Kingsbury to accept \$100 from Cynthia and Richard Moran for the Police Department as a token of good will. Vote 4-0.
  - i. Motion by Selectman Eastman, second by Selectman Klinepeter to accept a memorial case from Joe Bubar and Heidi Johnston. Vote 4-0.
  - j. Motion by Selectman Klinepeter to accept the following donations from the Mulford Fund, second by Selectman Kingsbury. 4-0.
    - i. \$5,000 Town Landscaping Projects
    - ii. \$4,000 Recreation Department Fireworks for the 4<sup>th</sup> of July
    - iii. \$2,550 Bradley Park Summer Concerts
  - k. Motion by Selectman Eastman, second by Selectman Kingsbury to approve holding the annual town meeting Thursday June 13, 2019 at the Performing Arts Center at 6 PM. Vote 4-0.
4. Motion by Selectman Eastman, second by Selectman Clarke to accept the Town Manager's Report. Vote 4-0.
  5. Motion by Selectman Eastman, second by Selectman Klinepeter to approve Payroll Warrant #71 and Accounts Payable Warrant #72. Vote 4-0
  6. Motion by Selectman Klinepeter, second by Selectman Kingsbury at 6:45 PM to go into executive session pursuant to Title 1, MRS §405 (6) (C) for discussion or consideration of the disposition of the publicly held property, on the grounds that premature disclosure of the information to be discussed would prejudice the competitive or bargaining position of the Town. Vote 4-0.

*Came out of executive session at 7:12 PM. The following actions were taken:*

- *Discussion and action to accept the Ad-Hoc Committee's recommendation to present the proposal from Avesta Housing to acquire the C. A. Snow School Property for its reuse to be voted on at the June 13, 2019 annual town meeting.*

- *Motion by Selectman Klinepeter, second by Selectman Kingsbury. to accept the Ad-Hoc Committee's recommendation to present the proposal from Avesta Housing to acquire the C. A. Snow School Property for its reuse to be voted on at the June 13, 2019 annual town meeting. Vote 4-0.*
  - *Discussion and action to enter into a Conditional Purchase and Sale Agreement with Avesta Housing pending town meeting approval June 13, 2019.*
    - *Motion by Selecting Eastman, second by Selectman Kingsbury to enter into a Conditional Purchase and Sale Agreement with Avesta Housing pending town meeting approval June 13, 2019. Vote 4-0.*
7. Motion by Selectman Eastman, second by Selectman Clarke to adjourn at 7:15 PM. Vote 4-0.

Date:

February 21, 2019

Richard Eastman

Richard Eastman

Kimberly Clarke

Thomas Kingsbury

Thomas Kingsbury

Thomas Klinepeter

Thomas Klinepeter