

## **MINUTES**

### **Select Board Meeting – Town Office, 16 Lovewell Pond Road**

**Thursday, December 19, 2019**

Kimberly Clarke  
Thomas Klinepeter

James Dutton  
Thomas Kingsbury

At 5:00 p.m. a walk-through of Registry of Deeds Building at 38 Portland Street was completed with Tom Winsor, County Commissioner.

At 6:00 p.m. Klinepeter called the Select Board Meeting to order and declared a quorum. The Pledge of Allegiance was conducted.

The signed copy of the August 8, 2019 minutes had been misplaced so the Select Board re-signed these minutes.

Kingsbury made a motion to approve the minutes of December 5, 2019, which was seconded by Clarke and passed 3-0-1 (Dutton abstained).

Bob Tagliaferri was present on behalf of the Saco River Rec. Council River. He provided an overview about the history and mission of the SRRC and noted issues with their financial sustainability. Developing reduced trash disposal fees via the Town was briefly discussed. The majority of the discussion was related to the proposal to have SRRC operate Westons Beach and landing in a similar manner as Canal Bridge, with parking fees being charged. It was noted that residents and locals should and would be allowed for free and that a system would need to be devised to make that work. Chief Potvin is supportive. This would require a Town Meeting vote. Clarke made a motion for the Town Manager to work with SRRC to establish a draft agreement related to the SRRC operating Westons Beach. This was seconded by Kingsbury and passed unanimously.

Rick Buzzell was present to request that the Town establish a Recreation Department Special Revenue Fund. He provided an overview of his goal to use a revolving fund where recreation fees and donations would be put in a separate account to be used for Rec Dept use, rather than being put in the general fund. He noted that this would allow him to expand programs for many different groups/ages without needing to continually ask for budget increases. He provided some statistics about the economic benefit to the area from a Conway/Fryeburg softball tournament. There was a question about the oversight of money spent from the account, which would be the Town. There was also a question about the relationship between Fryeburg Rec Inc and this revenue fund; Fryeburg Rec Inc would continue to maintain facilities and support programs when necessary but the revenue fund would all go towards programming and staffing. Clarke made a motion to establish a special revenue fund, pending Town approval. This was seconded by Dutton and passed unanimously.

Agenda item #12 was moved up. The proposal to change the voting location from the Legion to the Community Center was discussed. The Town Manager will investigate the cost associated with obtaining extra voting booths and will ask the Fryeburg Water District if they would also be interested in having their polls there. She will report back for next meeting.

It was determined that there is no Registry Building walk through follow-up necessary.

There was a discussion about changing/revising the appointment of members from the Planning Board for an Airport Lease Review ad-hoc committee. Dutton made a motion to make no changes to the appointments

and to leave Ed Price as the sole Planning Board representative. This was seconded by Kingsbury and passed 3-0-1 (Clarke abstained).

Clarke made a motion to approve the sale of Engine 96, which was seconded by Kingsbury and passed 3-0-1 (Klinepeter abstained).

The Board reviewed the draft revisions to the "Town of Fryeburg Ordinance Restricting Vehicle Weights on Posted Roads". Clarke noted that there should be an exemption for septic system failure, similar to a well-drilling exemption. Clarke made a motion to hold a public hearing on the ordinance, with the septic system revision, at the next meeting. This was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to accept \$243 donation to the Fryeburg Police Department from the Early Act Club at MollyOckett, which was seconded by Dutton and passed unanimously. Thank you for the donation.

Dutton made a motion to accept \$5,309.00 from the 2018 Homeland Security Grant for the Fryeburg Police Department, which was seconded by Kingsbury and passed unanimously.

The Town Manager's Report & Finance Report was provided. Kingsbury made a motion to accept the report, which was seconded by Dutton and passed unanimously.

Other business as appropriate: Clarke presented a plaque to hang in the Town Office that recognizes the Mount Washington Valley as being an Age Friendly Community. Fryeburg is part of this effort. Clarke also inquired about potential of initiating a senior tax benefit program. Lastly she asked if there have been an application for recreational marijuana businesses; Haley believes there will be a Planning Board application next month.

Kingsbury urges people to look out for their neighbors.

Klinepeter demonstrated what cannot be recycled.

Public Forum: Ed Price reported that there are limbs that block the school zone sign on Rt 302. Chief Potvin says the MDOT has been made aware of this.

Kingsbury made a motion to approve Payroll Warrants #47 & 49 and Accounts Payable Warrants #48 & 50, which was seconded by Clarke and passed unanimously.

Dutton made a motion to adjourn which was seconded by Kingsbury and passed unanimously.

Date:

Kimberly Clarke

Tom Klinepeter

Thomas Kingsbury

Jim Dutton

