

MINUTES

Selectmen's Meeting - Town Office

Thursday, January 31, 2019

Richard Eastman
Thomas Klinepeter

Richard Murray III
Kimberly Clarke

Thomas Kingsbury

Selectman Clarke opened the public hearing at 6:00 pm for public comment to consider an application from Jon Hendrickson and Bruce Moffit, dba The Old Saco Inn for the issuance of a Special Amusement Permit for the Old Saco Inn, 125 Old Saco Lane. Mr. Hendrickson said there is no change from last year. There were no questions or comments. Public hearing closed at 6:02 PM

Selectman Clarke opened the public hearing at 6:02 pm for public comment to consider an application from Jon Hendrickson and Bruce Moffit, dba The Old Saco Inn for the issuance of a Liquor License for the Old Saco Inn, 125 Old Saco Lane. There were no questions or comments. Public hearing closed at 6:03 pm.

1. Selectman Clarke called the Selectmen's Meeting to order at 6:00 pm and declared a quorum. Selectman Eastman and Murray were excused.
2. Selectman Clarke 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 10, 2019. Vote 3-0.
 - b. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve the Special Amusement Permit for Old Saco Inn. Vote 3-0.
 - c. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve the Liquor License for Old Saco Inn. Vote 3-0.
 - d. The Town Manager noted there were questions being asked why the public sand shed was closed during some of the afternoon hours during the week. On two occasions last week the highway crew finished their day shift after working 12-17 hour shifts due to the storms. When that happens they leave earlier in the day and the gate is locked.
 - e. Motion by Selectman Klinepeter, second by Selectman Kingsbury to accept The American Dream Literacy Initiative grant in the amount of \$10,000 to expand services for adult English language learners or adults in need of basic education and workforce development. Vote 3-0.
 - f. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve the Supplemental Tax Warrant in the amount of \$8,548.80 to William Jordan for real estate located on Map 021, Lot 010. Vote 3-0.
 - g. Motion by Selectman Kingsbury, second by Selectman Klinepeter to approve the Supplemental Tax Warrant in the amount of \$5,535.40 to Melora Melhoun, Trustee for real estate located on Map 001, Lot 014-B00. Vote 3-0.

- h. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve an agreement with Harvest Hills Animal Shelter, Inc., for a term of 1 year beginning December 31, 2018. Vote 3-0.
 - i. Motion by Selectman Klinepeter, second by Selectman Kingsbury to support the proposal submitted to the Lakes Area Consortium municipalities with 3 or more municipalities with Michael L. Edgecomb for consulting services that will assist in generating an updated cable franchise agreement. The Manager noted there was money in the franchise fee account to pay for this. Vote 3-0.
 - j. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve entering into a new contract with CMP for the LED conversion program to convert all high pressure sodium lights to the LED version. The term of the Agreement shall commence upon signature by both CMP and the Town of Fryeburg for fifteen years after installation of the outdoor lighting that is the subject of the agreement. Vote 3-0.
 - k. Motion by Selectman Kingsbury, second by Selectman Klinepeter to appoint Kelly Woitko Deputy General Assistant Administrator through June 30, 2019. Vote 3-0.
 - l. Motion by Selectman Klinepeter, second by Selectman Kingsbury to appoint Sharon Jackson General Assistant Administrator through June 30, 2019. Vote 3-0.
 - m. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve the request from the Pondicherry Group. Vote 0 to approve 3 to oppose. The Manager will send a letter to the Pondicherry Group.
4. The Manager asked if the Selectmen could meet with the Town Attorney Tuesday February 12th at 6 pm for an executive session to discuss the Pike lawsuit. The committee asked for the meeting to begin at 5:00 PM. Motion by Selectman Klinepeter, second by Selectman Kingsbury to accept the Town Manager's Report. Vote 3-0. The Manager's Report is attached.
 5. In other business, Selectman Klinepeter asked about chipping the brush pile. Clyde has contacted Cross to get a time scheduled for them to come. He asked about getting red flags put on the ~~speed limit~~ signs by the Academy corner to slow down traffic. Chief Potvin will be asked to check with DOT. Selectman Klinepeter asked the fire chief how many calls they had for roofs collapsing. There have been 3. Selectman Kingsbury made note of the high snow banks. Selectman Clarke commended the Snow School Ad Hoc Committee on the interviewing process working with the organizations.
 6. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve Payroll Warrants #65, #67, #69 Accounts Payable Warrants #66, #68 and #70. Vote 3-0.
 7. Motion by Selectman Klinepeter, second by Selectman Kingsbury to adjourn at 6:49 PM.

Date:

February 7, 2019

Kimberly Clarke

Thomas Klinepeter

Thomas Kingsbury

