

MINUTES

Selectmen's Meeting - Town Office

Thursday, March 28, 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.
2. Selectman Eastman led the Pledge of Allegiance.
3. New Business:
 - a. Motion by Selectman Eastman, second by Selectman Kingsbury to approve the Selectmen's Meeting minutes of March 14, 2019. Vote 5-0.
 - b. Department Head Reports.
 - i. Chief Potvin: The Drug Take Back Day will be at Rite Aid April 27th. And an Autism Walk has been scheduled April 28th at the fairgrounds.
 - c. Katie Haley reported that she and the Town Manager would be meeting with Vision Government Services to discuss Revaluation proposal they submitted. They will report back to the Selectmen at their next meeting. Selectman Klinepeter said more than 2 days would be needed to meet with property owners and the cost for more than 2 days would be needed to be negotiated. Discussion concerning tax map updates and lot splits would need to be discussed.
 - d. Motion by Selectman Eastman, second by Selectman Kingsbury to approve a Municipal Quitclaim Deed without Covenants to Jolene F. Barker, Map 042, Lot 019. Vote 5-0.
 - e. Motion by Selectman Eastman, second by Selectman Murray to approve a Municipal Quitclaim Deed without Covenants to Dawn Espinola, Map 028, Lot 014-A00. Vote 5-0.
 - f. Motion by Selectman Eastman, second by Selectman Klinepeter to approve a Certificate of Abatement to Kenneth & Janet Risch, Map 027, Lot 012-A00 in the amount of \$85.37. Vote 5-0.
 - g. After discussing options for the draft Property Maintenance Ordinance, a motion was made by Selectman Clarke and second by Selectman Eastman to table discussion on the PMO and not move forward until they asked the Planning Board to look at the health and safety section of the ordinance to see what could be done to "beef" up that section. Vote 5-0.
 - h. After discussing Emery & Garrett's "Proposal for 2019 Annual Oversight of the Groundwater Level Monitoring Program for the Wards Brook Aquifer", a motion was made by Selectman Eastman and second by Selectman Murray to ask the Fryeburg Water District Trustees to raise the \$8,300 to pay for the 2019 Annual Oversight proposed by Emery & Garrett. Vote 5-0.
 - i. The Selectmen reviewed options for plowing sidewalks and recommended waiting until the snow melted to assess the sidewalks currently plowed (Oxford, Warren, Pine, Bradley and Main Streets) and to report back at the April 11th meeting with their recommendations.
 - j. The Selectmen reviewed the hauling and disposal comparisons.
 - k. The Selectmen discussed Ecomaine's Cooperative Recycling Agreement and asked if Lissa Bittermann could attend a Selectmen's meeting to discuss the advantages and disadvantages of the 2 proposals offered.

- l. Motion by Selectman Klinepeter, second by Selectman Clark to approve the Town Manager to sign the Escrow Agreement with Avesta. Vote 5-0.
 - m. Motion by Selectman Eastman, second by Selectman Kingsbury to approve the Certificate of Appointment of Ruth Antonucci to the position of Local Health Officer in the Town of Fryeburg. Vote 5-0.
 - n. Motion by Selectman Kingsbury, second by Selectman Eastman to appoint Donald Thibodeau to the ESAA Board for a term of 3 years beginning February 21, 2019. Vote 5-0.
 - o. Motion by Selectman Kingsbury, second by Selectman Clarke to appoint Elbridge Russell and Gene Bergoffen to the ESAA Board for a term of 2 years beginning February 21, 2019. Vote 5-0.
 - p. Motion by Selectman Eastman, second by Selectman Klinepeter to appoint JoAnn Harris, Janice Crawford, Kathleen Smith, Kimberly Clarke, Donna Woodward, David Chaffee and Kristen Charette, to the Town of Fryeburg "Age-Friendly Community Task Force". Vote 5-0.
4. Motion by Selectman Eastman, second by Selectman Kingsbury to approve the Town Manager's Report. Vote 5-0. Copy attached.
 5. Other business as appropriate.
 - a. Selectman Clarke invited all interested to attend the Age Friendly Community Task Force first meeting Wednesday April 3th at the town office at 7:30 AM.
 - b. Selectman Kingsbury reminded all that the snow is melting and to pay attention to the kids in the road.
 - c. Selectman Murray reported there was a tree that had snapped on Lovewell Pond Road just beyond Ice House Road.
 6. Motion by Selectman Eastman, second by Selectman Klinepeter to approve Payroll Warrants #83, #85 and Accounts Payable Warrants #84, #86. Vote 5-0.
 7. Motion by Selectman Eastman, second by Selectman Clarke to go into executive session at 7:39 PM pursuant to Title 36 M.R.S.A. § 405(6)(A) to discuss a personnel matter. Vote 5-0. The Selectman came out of executive session at 7:47 PM.
 8. Motion by Selectman Klinepeter, second by Selectman Murray to adjourn at 7:48 PM.

Date:

Richard Eastman

Kimberly Clarke

Richard Murray

Thomas Klinepeter

Thomas Kingsbury

April 11, 2019

Richard Eastman

[Signature]

Richard W. Murray

[Signature]

Thomas Kingsbury