

MINUTES

Selectmen's Meeting - Town Office

Thursday, April 25, 2019 - 6:00 PM

Richard Eastman
Thomas Klinepeter

Richard Murray III
Kimberly Clarke

Thomas Kingsbury

At 6:00 PM, Selectman Eastman opened the public hearing to consider the application for a Liquor License Permit and to consider the application for a Special Amusement Permit submitted by Dimitra Katsigiannis for Fryeburg House of Pizza / Top of the 9th located at 11 Portland Street. There were no comments. The public hearing closed at 6:02 PM.

Selectmen's Meeting

1. Selectman Eastman called the Selectmen's Meeting to order and declared a quorum at 6:02 PM. Selectman Murray was excused.
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 April 11, 2019. Vote 4-0.
 - b. Department Head reports.
 - i. Chief Potvin reported Drug take back day was Saturday April 27th from 10-2 pm; The Autism Walk was scheduled for Sunday and Bradley Street would be closed on April 30th for an hour.
 - ii. Chief Dufresne said there would be an open house at the Main Street fire station May 18th from 10 - 2 PM.
 - c. Motion by Selectman Eastman, second by Selectman Kingsbury to approve the Liquor License Permit and the application for a Special Amusement Permit submitted by Dimitra Katsigiannis for Fryeburg House of Pizza / Top of the 9th located at 11 Portland Street. Vote 4-0.
 - d. Motion by Selectman Klinepeter, second by Selectman Eastman to approve accepting a \$750 grant from the New England Grassroots Environment Fund for the Conservation Committee to use for a trail design in the Town Forest. Vote 4-0.
 - e. Motion by Selectman Clarke, second by Selectman Eastman to recognize Allan Trumbull with the "Spirit of America Foundation Tribute". Vote 4-0.
 - f. Motion by Selectman Clarke, second by Selectman Eastman to recommend purchasing the base tractor with attachments to plow, sand and rake the sidewalks. Vote 3-1.
 - g. The Selectmen confirmed they could meet with David Barrett from MMA May 7th at 5 :00 PM to discuss the Executive Search Process to hire a town manager.
 - h. Discussion to review the Sidewalk Inventory was tabled until next meeting.
 - i. The Selectmen made their recommendations to approve department budgets. A copy of the Summary budget with their recommendations is attached.
4. Motion by Selectman Eastman, second by Selectman Kingsbury to accept the Town Manager's Report. Vote 4-0.
5. Other business as appropriate.

- a. Selectman Kingsbury recommended installing solar lights under the flag in the cemetery behind the Library.
 - b. Selectman Klinepeter asked when the sidewalks would be swept.
6. Public Forum.
 - a. Nora Schwartz spoke on behalf of the Friends of the Library. A program has been scheduled for Saturday morning, May 8th to support service families.
7. Motion by Selectman Eastman, second by Selectman Klinepeter to approve Payroll Warrants #92, #94 and Accounts Payable Warrants #91, #93. Vote 4-0.
8. Motion by Selectman Eastman, second by Selectman Klinepeter to enter executive session at 7:47 PM pursuant to 1 M.R.S.A. §405 (6) (A) concerning the Town Manager. Vote 4-0.
 - a. Motion to exit executive session at 8:12 PM.
9. Motion by Selectman Eastman, second by Selectman Kingsbury to adjourn at 8:12 PM.

Date:

MAY 23, 2019

Richard Eastman



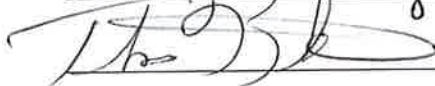
Kimberly Clarke



Thomas Kingsbury



Thomas Klinepeter



| FY 2019-2020 | | | | | | | | | |
|--|------------------|------------------|------------------|------------------|------------------|----------------------------|-----------------------------|--------------------------|-------------------|
| TOWN OF FRYEBURG Budgets FY2019 - FY2020 | | | | | | | | | |
| June 13, 2019 | | | | | | | | | |
| | FY16 | FY17 | FY18 | FY19 | FY 2020 | Dollar Increase / Decrease | Percent Increase / Decrease | 4/22/19 Budget Committee | 4/25/19 Selectmen |
| 10 Administration | 412,743 | 436,361 | 461,571 | 476,633 | 502,365 | 25,732 | 5.40% | P/K | T#1/R |
| 15 Board of Selectmen | 8,374 | 8,374 | 14,251 | 14,536 | 14,576 | 40 | 0.28% | P/K | 5-0 |
| 20 Planning Board | 1,000 | 1,000 | 1,000 | 1,000 | 7,500 | 6,500 | 650.00% | K/Jim | 4-0-1 |
| 25 Economic Development | 2,000 | 0 | 2,000 | 2,000 | 0 | -2,000 | -100.00% | | |
| 32 Appeals Board | 500 | 500 | 500 | 500 | 500 | 0 | 0.00% | K/Judy | 5-0 |
| 37 Conservation Committee | 500 | 0 | 0 | 500 | 1,500 | 1,000 | 200.00% | K \$750/Judy | 5-0 |
| 45 Professional Services | 38,534 | 30,284 | 30,100 | 35,100 | 40,100 | 5,000 | 14.25% | K/Jeri | 5-0 |
| 50 General Assistance | 14,000 | 14,000 | 14,000 | 14,000 | 14,000 | 0 | 0.00% | K/Judy | 5-0 |
| 55 Recreation | 72,317 | 76,202 | 81,022 | 105,493 | 118,124 | 12,631 | 11.97% | K/P | 5-0 |
| 60 Library | 72,424 | 75,055 | 80,184 | 80,199 | 95,036 | 14,837 | 18.50% | K/Judy | 3-2 |
| 65 Police | 533,722 | 559,534 | 557,922 | 614,777 | 639,075 | 24,298 | 3.95% | K/Jim | 5-0 |
| 70 Fire Department | 155,796 | 161,165 | 178,262 | 187,863 | 204,268 | 16,405 | 8.73% | K/Judy | 4-0-1 |
| 71 Saco Valley Fire Department | 22,850 | 23,500 | 23,600 | 27,400 | 31,425 | 4,025 | 14.69% | K/Judy | 5-0 |
| 75 Rescue | 71,256 | 78,780 | 78,998 | 78,943 | 87,672 | 8,729 | 11.06% | K/Jim | 3-0-2 |
| 80 Civil Services | 149,463 | 150,233 | 151,751 | 153,885 | 151,727 | -2,158 | -1.40% | K/P | 5-0 |
| 82 Parks | 12,200 | 12,500 | 14,450 | 14,650 | 14,400 | -250 | -1.71% | K/Judy | 5-0 |
| 85 Solid Waste | 328,063 | 368,571 | 387,092 | 428,332 | 446,280 | 17,948 | 4.19% | K/Judy | 5-0 |
| 87 Debt Service | 507,957 | 514,938 | 442,483 | 416,618 | 74,203 | -342,415 | -82.19% | K/Judy | 5-0 |
| 90 Public Works | 555,791 | 601,316 | 646,234 | 714,521 | 692,307 | -22,214 | -3.11% | K/Judy | 5-0 |
| 92 Miscellaneous | 155,427 | 169,622 | 177,283 | 215,012 | 200,610 | -14,402 | -6.70% | K \$200,610/Jim | 5-0 |
| Total Municipal Without Capital | 3,114,917 | 3,281,935 | 3,342,703 | 3,581,962 | 3,335,668 | -246,294 | -6.88% | | |
| Capital | 358,000 | 330,500 | 336,645 | 328,200 | 363,200 | 35,000 | 10.66% | K/Judy | 5-0 |
| Total Municipal With Capital | 3,472,917 | 3,612,435 | 3,679,348 | 3,910,162 | 3,698,868 | -211,294 | -5.40% | | |
| 94 MSAD #72 | 3,792,977 | 3,972,973 | 4,114,565 | 4,296,937 | 4,322,082 | 25,145 | 0.59% | | |
| 96 County | 284,470 | 302,497 | 309,789 | 371,783 | 401,671 | 29,888 | 8.04% | | |
| Total With County and School | 7,550,364 | 7,887,905 | 8,103,702 | 8,578,882 | 8,422,621 | -156,261 | -1.82% | | |
| Mil Rate | 16.00 | 16.20 | 16.60 | 17.65 | | | | | |