

MINUTES

Selectmen's Meeting - American Legion Thursday August 30, 2018 - 6:00 PM

Richard Eastman
Thomas Klinepeter

Richard Murray III
Kimberly Clarke

Thomas Kingsbury

Selectman Eastman opened the public hearing at 6 PM to take questions and comments to consider an application submitted by Saco River Brewing for a renewal of their Mobile Vending License at 10 Jockey Cap Lane, Fryeburg. There were no questions or comments. The public hearing was closed at 6:01 PM.

1. Selectman Eastman called the Selectmen's Meeting to order and declared a quorum at 6:01 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 July 19th and August 2nd. Vote 5-0.
 - b. Motion by Selectman Eastman, second by Selectman Clarke to approve the renewal application for the Saco River Brewing Mobile Vending License. Vote 5-0.
 - c. Dan Tinkham from Emery & Garrett Groundwater Investigations, a Division of GZA presented information about the update on the Service Contract for the Numerical Model Wards Brook Aquifer. Listen to the tape for full report.
 - d. Richard Krasker presented the results of a water test he had from the water drawn at his house. Information filed with these minutes
 - e. Motion by Selectman Klinepeter, second by Selectman Clarke to appoint Chris Whitaker to the C. A. Snow School Ad-Hoc Committee. Vote 5-0.
 - f. Motion by Selectman Eastman, second by Selectman Kingsbury to approve 2018 abatement in the amount of \$43.16 to Mary Jean & Susan Meeker, Map 018-004-A00. Vote 4-0-1. Selectman Clarke abstained because she is listing the property.
 - g. Motion by Selectman Eastman, second by Selectman Kingsbury to approve 2018 abatement in the amount of \$17.93 to Steven & Curt Bonville, and Nancy Noyes, Map 033, Lot 005. Vote 5-0.
 - h. On behalf of the Planning Board, Katie Haley asked the Selectmen to review the draft Moratorium Ordinance to prohibit Medical Marijuana Retail Stores to be voted on at a special town meeting to be scheduled September 27th. Katie reported that as of now, the Planning Board has approved two MMRS, with another scheduled for a public hearing and final approval on September 25th. A fourth is pending receiving the application. The warrant for approval will be presented at the September 6th Selectmen's meeting. There will be a warrant article to sell the brick building to the Historical Society.
 - i. *Department Head Reports were heard after 3c.*
 - i. Joshua Potvin, Police Chief asked the public to use caution at school zones. He and Lt. McAllister greeted the children coming back to school at Mollyocket

- ii. Clyde Watson, Public Works Director reported one side of West View Drive was complete and still had to finish the other side and more work was needed on Oak Street. Trimming on Woodland St.
 - iii. Andrew Dufresne, Fire Chief reported he attended the August 7th MEDOT public Hearing concerning the planned replacement of the Kimball Brook Bridge Culvert. Report filed with these minutes. He also reported on the apparatus update.
- j. Motion by Selectman Eastman, second by Selectman Klinepeter to approve CMP Pole Location Permit 193' South East of Rte. 5/302 and Bradley Street intersection. Vote 5-0.
- k. The Town Manager reported she was able to get a revised quote with a \$25,000 deductible. The property would be insured for cash value with 80% coinsurance clause. The same limits, terms and restrictions apply. The annual premium would be \$10,939.56 to be paid in one payment when the coverage begins. A decision will need to be made to maintain the heat at 55 degrees or pipes drained and blown out with water shut off. The premises are to be locked and completely secured and must be inspected on a weekly basis to ensure that there are no visible signs of loss/damage or evidence of forcible entry.

Phase I update is complete and will be signed when DEP and EPA sign off on Phase II for both will be complete and signed with the same date.

- 4. Town Manager's Report. Copy filed with these minutes.
- 5. Finance Report.
- 6. Other business as appropriate.
 - a. Selectman Eastman thanked Clyde for putting up the street light by the Academy. He asked for a status report on the Labonte property next to Key Bank and the Bartlett property on Portland Street.
 - b. Selectman Clarke asked if FBA could do a ribbon cutting when the electric car charging station was installed.
 - c. Selectman Kingsbury reported there would be a cleanup on Lyman Drive September 9th.
 - d. Selectman Klinepeter reported A Recovery Walk was scheduled from Swans Falls Gate to the Visitors Center on September 16th at 10:30 AM for Addiction Recovery.
 - e. Selectman Murray thanked Clyde for putting up the light.
- 7. Public Forum.
 - a. Connie Myers, Steve Bender and Warren Richard all asked about rumors that the airport authority and private citizens were involved in leasing land at the airport to Nestle. The Town Manager and Selectman Eastman stated the town is not having conversations and do not know of conversations existing. The Town has no control over what private citizens do with their land and who they negotiate with.
- 8. Motion by Selectman Eastman, second by Selectman Klinepeter to approve Accounts Payable Warrants #12, #13, #15, #17, #19 and Payroll Warrant #11, #14, #16, #18. Vote 5-0.

9. *Adjustments as needed.*

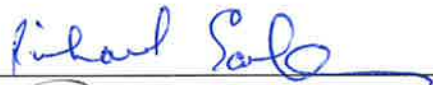
- a. *Motion by Selectman Eastman, second by Selectman Murray to approve the 2019 Mill Rate. Vote 5-0.*
- b. *Motion by Selectman Eastman, second by Selectman Kingsbury to approve i, ii, iii, iv, below. Vote 5-0.*
 - i. *Action to approve the Assessor's Certification of Assessment.*
 - ii. *Action to approve the Municipal Tax Assessment Warrant.*
 - iii. *Action to approve the Certificate of Commitment.*
 - iv. *Action to approve the Certificate of Assessment to be returned to the Municipal Treasurer.*
- c. *Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Town of Fryeburg "Access to MMA Legal Services". Vote 5-0.*

10. Motion by Selectman Eastman, second by Selectman Klinepeter to adjourn at 8:02 PM.

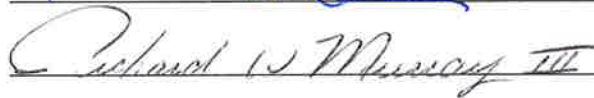
Date:

9-6-18

Richard Eastman



Richard Murray



Thomas Klinepeter



Kimberly Clarke

Thomas Kingsbury

