## MINUTES Selectmen's Meeting - Town Office Thursday April 5, 2018 - 6:00 PM

Janice Crawford

Richard Murray III

Thomas Klinepeter

Richard Eastman

Kimberly Clarke

- 1. Selectman Eastman called the meeting to order and declared a quorum at 6 PM. Selectman Crawford was excused.
- 2. Selectman Eastman led the Pledge of Allegiance.
- 3. New Business:
  - a. Motion by Selectman Klinepeter, second by Selectman Murray to table the Selectmen's Meeting minutes of March 15<sup>th</sup> until April 19<sup>th</sup> due to not having a quorum to approve. Vote 4-0
  - b. Motion by Selectman Klinepeter, second by Selectman Murray to approve the minutes of March 22<sup>nd</sup>. Vote 4-0.
  - c. Kevin Antonnuci, Saco River Brewery requested to discuss the Special Amusement Permit approved by the Selectmen March 22, 2018 to clarify the motion because it wasn't consistent with other permits allowed. Kevin requested another hearing. Motion by Selectman Klinepeter, second by Selectman Eastman to schedule a public hearing for April 19<sup>th</sup>. Vote 4-0.
  - d. The Selectman reviewed the Snow School Final Report meeting with TRC Solutions and Southern Maine Planning Development Commission.
  - e. Motion by Selectman Klinepeter, second by Selectman Murray to approve the following Quit Claim Deeds: Vote 4-0.
    - i. Albert J. Labonte, Map 003, Lot 004
    - ii. Albert J. Labonte, Map 042, Lot 039-01
    - iii. Judith Labonte c/o Albert J. Labonte, Map 042, Lot 039-02
    - iv. Albert J. Labonte, Map 051, Lot 001
    - v. Judith Labonte Trust, Map 051, Lot 002
    - vi. Albert J. Labonte & Dorothy R Labonte, Map 051, Lot 013
  - f. Motion by Selectman Klinepeter, second by Selectman Murray to approve the energy supply proposal with Maine Power Options. Vote 4-0.
  - g. Received a 20% completion bill from Emery & Garrett Groundwater Investigations.
  - h. Motion by Selectman Klinepeter, second by Selectman Murray to send a 30-day notice to the owners of the foreclosed 46 Woodland Street property notifying them that the property would be sold if the taxes were not paid in the 30-days given. Vote 4-0.
  - i. Motion by Selectman Klinepeter, second by Selectman Eastman to certify to the municipal clerk of the Town of Fryeburg that the within ordinance is a true copy of the Town of Fryeburg Adult Use Marijuana Cultivation, Products Manufacturing and Testing Ordinance to be acted upon by the voters at Town Meeting elections to be held on June 12, 2018. Vote 4-0.
  - j. Motion by Selectman Eastman, second by Selectman Klinepeter to certify to the municipal clerk of the Town of Fryeburg that the within ordinance is a true copy of revisions to

Section 5 - Uses, Section 17 - Performance Standards Specific Activities and Land Uses, and Section 25 - Definitions of the Land Use Ordinance to be acted upon by the voters at Town Meeting elections on June 12, 2018. Vote 4-0.

- k. Motion by Selectman Eastman, second by Selectman Murray to certify to the municipal clerk of the Town of Fryeburg that the within ordinance is a true copy of the Town of Fryeburg Driveway Entrance Ordinance to be acted upon by the voters at Town Meeting to be held on June 14, 2018. Vote 4-0. (A public hearing will be held before town meeting)
- 1. Motion by Selectman Klinepeter, second Murray to certify to the municipal clerk of the Town of Fryeburg that the within ordinance revisions is a true copy of the Town of Fryeburg revisions to Section 23 Road Standards of the Land Use Ordinances to be acted upon by the voters at Town Meeting to be held on June 14, 2018. Vote 4-0.
- m. Tabled reviewing articles requested for town meeting warrant.
- 4. Department Reports:
  - a. Joshua Potvin, Police Chief
  - b. Clyde Watson, Public Works Director
  - c. Andrew Dufresne, Fire Chief
  - d. Sharon Jackson, Town Manager
- 5. Finance Report.
- 6. Other business as appropriate.
  - a. Selectman Klinepeter wanted the people to know there is an Ecomaine App that can be loaded on phone with recycling information.
  - b. Selectman Eastman discussed having one of the meeting room windows replaced with a 60" window to provide an egress to anyone in the meeting in case of emergency.
- 7. Public Forum
- 8. Motion by Selectman Klinepeter, second by Selectman Murray to approve Accounts Payable Warrants #88, 90 and Payroll Warrants #87, #89. Vote 4-0.
- 9. Adjustments as needed. See above in italics.
- 10. Motion by Selectman Eastman, second by Selectman Klinepeter to adjourn at 7:05 PM.

Date: APRIL 26,	2018
Richard Eastman	Rich Toub
Richard Murray	
Kimberly Clarke	SILSO
Thomas Klinepeter	Sheller