MINUTES Selectmen's Meeting - Town Office Thursday April 19, 2018 - 6:00 PM

Janice Crawford

Richard Murray III

Thomas Klinepeter

Richard Eastman

Kimberly Clarke

- 1. Selectman Crawford opened the public hearing at 6:00 PM to hear questions and comments for a Liquor License application submitted by Dimitra LLC for Fryeburg House of Pizza. There were no questions. Hearing closed at 6:01 PM.
- 2. Selectman Crawford opened the public hearing at 6:01 PM to hear questions and comments for a Special Amusement permit submitted by Dimitra Katsigiannis for Fryeburg House of Pizza. There were no questions. Hearing closed at 6:02 PM.
- 3. Selectman Crawford opened the public hearing at 6:02 PM to hear questions and comments for a Special Amusement permit submitted by Kevin Antonuci for Saco River Brewing. Hearing closed at 6:45 PM.
 - a. Several people spoke in favor of Kevin's request to allow him to have a live band more than one night weekly, including Jeremy Holden, Carl Iacozili, Sandra Iacozili,
 - b. Bill Haines spoke against a live band more than one night a week stating parking was his problem. Roger Brown spoke against a live band because of the noise.
 - c. Selectman Clark supported being consistent across the board with approvals.
- 1. Selectman Crawford called the Selectmen's Meeting to order and declared a quorum at 6:45 PM.
- 2. Selectman Crawford led the Pledge of Allegiance.
- 3. New Business:
 - a. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Selectmen's Meeting minutes of March 15, 2018. Vote 3-0.
 - b. Tabled approving the Selectmen's Meeting minutes of April 5, 2018, due to not having a quorum to approve:
 - c. Motion by Selectman Eastman, second by Selectman Murray to approve the Liquor License application submitted by Dimitra LLC for Fryeburg House of Pizza. Vote 5-0.
 - d. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Special Amusement Permit submitted by Dimitra LLC for Fryeburg House of Pizza. Vote 5-0.
 - e. Motion by Selectman Clarke, second by Selectman Klinepeter to approve the revised Special Amusement Permit to allow Saco River Brewing to have live entertainment 7 nights weekly from 11:00 AM to 9 PM with no limitations on having live entertainment inside or outside. Vote 4-0.
 - f. After a lot of discussion concerning continuing meetings with the Fryeburg Water District. Motion by Selectman Clarke, second by Selectman Klinepeter to continue future meetings with Fryeburg Water District. Vote 2-3. Motion defeated.
 - g. Motion by Selectman Klinepeter, second by Selectman Clarke to appoint Brenda Leavitt to the Mount Washington Valley Economic Council. Selectman Crawford asked that Brenda Leavitt reports monthly to the Selectmen. Vote 5-0.

- h. Motion by Selectman Klinepeter, second by Selectman Clarke to approve the Small Corporate Membership of \$150 for Fiscal Year 2018 from the Economic Development account. Vote 5-0.
- i. Motion by Selectman Eastman, second by Selectman, second by Selectman Clarke to approve the Certificate of Appointments for the Election Workers that will expire April 30, 2020. Vote 5-0.
- j. The Selectmen, Manager and Public Works Director reviewed the plans and the April 9th letter from MDOT concerning the Highway Reconstruction projects on 302, MDOT Pin: 17280.00 that will create permanent and temporary easements. The Selectmen requested to have someone from MEDOT come to Fryeburg for a site walk and mark out the area so we can see what the effects will be. Part of the Veteran's monument corner will be impacted.
- k. After a discussion concerning mandatory recycling, there was a motion by Selectman Klinepeter, second by Selectman Eastman to put an article on the town meeting warrant in the June. Vote 5-0.
- 4. Other business as appropriate.
 - a. Selectman Crawford will schedule the Town Manager's evaluation with the selectmen.
- 5. Motion by Selectman Eastman, second by Selectman Murray to approve Accounts Payable Warrants #92, #95 and Payroll Warrants #91, #93, 94. Vote 5-0.
- 6. Motion by Selectman Klinepeter, second by Selectman Clarke to enter executive session at 8:22 pursuant to 36 M.R.S.A. Section 841 to discuss a poverty abatement. Vote 5-0. Exited executive session at 8:33 PM.
- 7. Motion by Selectman Eastman, second by Selectman Murray to approve a poverty abatement in the amount of \$5,973.71. Vote 5-0.
- 8. Adjourned at 8:34 PM.

Date:	APRIL 26,2018
Janice Crawford	Janua Crawford
Richard Eastman	Office Soul
Richard Murray	
Kimberly Clarke	
Thomas Klinepeter	Shith