

MINUTES

Selectmen's Meeting - American Legion

Thursday, September 27, 2018

AFTER 6:00 PM SPECIAL TOWN MEETING

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 6:10 PM.
2. Selectman Eastman led the Pledge of Allegiance.
3. New Business:
 - a. Motion by Selectman Murray, second by Selectman Klinepeter to approve the Selectmen's Meeting minutes of September 6, 2018. Vote 5-0.
 - b. State Representative Nathan Wadsworth reported the bill is now law to name the bridge in memory of Nathan Desjardins. The dedication is scheduled for October 24 at 10 AM.
 - c. The bids for the Subsurface Wastewater Disposal System were opened and read. Motion by Selectman Eastman, second by Selectman Clarke to award the bid to D&J Excavation. Vote 5-0.
 - i. D&J Excavation \$4,698
 - ii. Khil Excavation \$5,990
 - iii. Snow Excavation \$7,675
 - d. Motion by Selectman Eastman, second by Selectman Kingsbury to approve the 2019 Abatement to Personal Property Account #75, Key Bank \$1,460.73. Vote 5-0.
 - e. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the 2019 Abatement to Personal Property Account #70, Irving Oil, \$10.20. Vote 5-0.
 - f. Motion by Selectman Eastman, second by Selectman Kingsbury to approve the 2019 Abatement to Personal Property Account #237, Mountain View Consulting \$119.10. Vote 5-0.
 - g. Motion by Selectman Eastman, second by Selectman Murray to approve a Supplemental Tax Warrant for 2019 for Mark Lopez real estate, Map #016, Lot 060 in the amount of 11,960 for penalty to be assessed to remove 20 acres from tree growth program requested by owner. Vote 5-0.
 - h. Motion by Selectman Eastman, second by Selectman Murray to approve the Town of Fryeburg Computer Use Policy. Vote 5-0.
 - i. Motion by Selectman Eastman, second by Selectman Murray to amend the MMA Access to Legal Services Authorization. Vote 5-0.
 - j. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the revised Tobacco Policy. Vote 5-0.
 - k. PWD Clyde Watson reported working on Ira's truck and putting in a culvert at the end of Bog Pond Road.
 - l. The Selectmen recognized the following new businesses in Fryeburg.
 - a. The Glass Cook
 - b. Fair Grounds Coffee

c. The Great Atlantic Puffin Company

4. A Draft Property Maintenance Ordinance was submitted to the Selectmen to review to discuss at their next meeting.
5. Motion by Selectman Klinepeter, second by Selectman Eastman to accept a patch of Goldenseal, a native Maine Plant, from Susan Meeker-Lowry to be planted in the Town Forest. Vote 5-0.
6. Motion by Selectman Eastman, second by Selectman Klinepeter to accept the Town Manager's Report. Vote 5-0.
7. In other business, Selectman Clarke reported receiving a phone call from Oxford County Commissioner Steve Merrill asking if she wanted to be on the County budget committee. She also attended an AARP meeting. Selectman Eastman requested to be excused from meetings on October 11th.
8. Motion by Selectman Eastman, second by Selectman Murray to approve Accounts Payable Warrants #23, #25, #27 and Payroll Warrant #22, #24, #26. Vote 5-0.
9. Motion by Selectman Eastman, second by Selectman Klinepeter to adjourn at 6:56 PM. Vote 5-0.

Date:

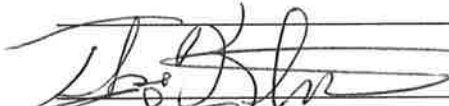
10-25-18

Richard Eastman



Richard Murray

Thomas Klinepeter



Kimberly Clarke



Thomas Kingsbury

