MINUTES
Selectmen's Meeting - Town Office
Thursday, October 18, 2018
6:00 PM

Richard Eastman

Richard Murray III

Thomas Kingsbury

Thomas Klinepeter

Kimberly Clarke

Selectman Eastman opened the public hearing at 6:00 pm to take questions and comments concerning the changes and adoption of the MMA Model Ordinance for General Assistance Appendices (A-D) for the period of October 1, 2018 through September 30, 2019. There were no questions or comments. The public hearing closed at 6:01 pm.

- 1. Selectman Eastman called the Selectmen's Meeting to order and declared a quorum at 6:01 pm. Selectman Murray was excused.
- 2. Selectman Eastman led the Pledge of Allegiance.
- 3. New Business:
 - a. Action to approve the Selectmen's Meeting minutes of September 27, 2018 was tabled until October 25th.
 - b. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve the General Assistance Appendices (A-D) for the period of October 1, 2018 through September 30, 2019. Vote 4-0.
 - c. Motion by Selectman Eastman, second by Selectman Kingsbury to approve all offers except the offer for the Town Brick Building Parcel #30 because the property is being sold to the Fryeburg Historical Society. Vote 4-0.
 - i. Parcel No. 24 Bradley Park \$500
 - ii. Parcel No. 31 Town Library \$250
 - iii. Parcel No. 32 Main Street Fire Station \$1,700
 - iv. Parcel No. 37 Jockey Cap \$500
 - v. Parcel No. 39 Town Highway Garage \$4,300
 - d. Motion by Selectman Eastman, second by Selectman Kingsbury to approve a Quit Claim Deed to Fryeburg Historical Society, a corporation with a place of business in Fryeburg and with a mailing address of 83 Portland Street, Fryeburg, Maine for property located at 515 Main Street, Map 041, Lot 055. Vote 4-0.
 - e. Motion by Selectman Eastman, second by Selectman Klinepeter to approve a Certificate of Abatement to Todd Flagg for property on Map 025, Lot 070, in the amount of \$385. Vote 4-0.
 - f. Motion by Selectman Eastman, second by Selectman Klinepeter to approve a Certificate of Abatement to Mark Lopez for property on Map 016, Lot 060, in the amount of \$11,960. Vote 4-0.
 - g. Motion by Selectman Klinepeter, second by Selectman Eastman to approve a Supplemental Tax Warrant to mark Lopez from property on Map 016, Lot 060, in the amount of \$9,992.87. Vote 4-0.
 - h. The Selectmen discussed a draft of the Property Maintenance Ordinance with members of the Planning Board at the meeting (Robert Ricks, Edy Kizaki, Ed Price). There was a

- general consensus that the PB would draft an ordinance to bring to the Selectmen to review.
- i. Motion by Selectman Klinepeter, second by Selectman Eastman to appoint John Weston to the position of Warden for the November 6, 2018 election. Vote 4-0.
- j. Motion by Selectman Eastman, second by Selectman Klinepeter to appoint Diane Gushee to the position of Deputy Warden for the November 6, 2018 election. Vote 4-0.
- k. Motion by Selectman Eastman, second by Selectman Kingsbury to appoint Elbridge Russell to the Saco River Corridor Commission as a member from November 2018 to November 2021. Vote 4-0.
- 1. Motion by Selectman Eastman, second by Selectman Klinepeter to appoint Cynthia Eaton of Brownfield, Maine to the position of Deputy Animal Control Officer effective until November 30, 2019. Vote 4-0.
- m. Motion by Selectman Kingsbury, second by Selectman Clarke to approve a CMP pole permit on Bradley Street. Vote 4-0.
- n. Motion by Selectman Eastman, second by Selectman Kingsbury to approve a Contribution in Lieu of Taxes from West Oxford Agricultural Society (Fryeburg Fair) in the amount of \$50,000. Vote 4-0.
- o. Motion by Selectman Eastman, second by Selectman Kingsbury to approve binding coverage for the C. A. Snow School property from November 1, 2018 November 1, 2019 in the amount of \$10,836.63 with Quaker Special Risk. Vote 4-0.
- p. Police Chief Joshua Potvin reported Drug Take Back Day would be October 27th at Rite Aid from 10 AM to 2 PM. All boats are in and winterized. The bridge dedication for Officer Nathan Desjardins will be Sunday October 28th at 2 PM.
- q. Fire Chief Andrew Dufresne reported on calls in August and September, provided updates on fleet maintenance and talked about grants he would be submitting.
- r. PWD Clyde Watson reported on completing a driveway culvert on Haleytown Road, Ira's truck is fixed, plows and wings have been painted and are ready to go, working on fixing a basin on Pine Street, cut out a section on Drift road and Littlefield's driveway due to plow damage and waiting to be paved, ordered 300 ton of salt and have mixed and put in all winter sand.
- 4. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Town Manager's Report. Vote 4-0.
- 5. Other business as appropriate.
 - a. Selectman Clarke reported on the MWVRC meeting she and the Selectmen attended that morning and talked about the lack of affordable housing in Fryeburg and how that may be able to be addressed with the C. A. Snow School interest in the property.
 - b. Selectman Eastman talked about the RFP being proposed by the C. A. Snow School Committee and the plan to send out the first of November.
 - c. Selectman Kingsbury asked if we could advertise about the bridge dedication.
- 6. Public Forum.
 - a. Robert Ricks reported there were two vacancies on the Conservation Committee. They received two chestnut saplings from the University of Maine.

- i. Selectman Clarke asked if her \$100 donation for chestnut seeds could be used for signs needed for marking trails. The money designation will be changed for use within the Conservation Committee for signs.
- 7. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve Accounts Payable Warrants #29, #33, #34 and Payroll Warrant #28, #30, #31, 32. Vote 4-0.
- 8. Motion by Selectman Eastman, second by Selectman Klinepeter not to allow tapping maple trees on Town property. Vote 4-0.
- 9. Motion by Selectman Eastman, second by Selectman Clarke to adjourn at 7:32 PM.

Date:	10-25-18
Richard Eastman	Tubol Soul
Thomas Klinepeter	16 M
Kimberly Clarke	Sau
Thomas Kingsbury	Thomas Lingsley