

## MINUTES

### Selectmen's Meeting - Town Office

Thursday March 22, 2018 - 6:00 PM

Janice Crawford  
Richard Eastman

Richard Murray III  
Kimberly Clarke

Thomas Klinepeter

Selectman Crawford opened the Public Hearing at 6:00 PM to hear questions and comments about the Mass Gathering Permit submitted by Mark Guerringue, PO Box 1940, North Conway, NH for the Home Garden Flower Show to be held at the Fryeburg Fair Grounds, May 19<sup>th</sup> and 20<sup>th</sup> 2018. There were several questions and comments specifically concerning parking across the street not being safe. Some suggested that parking for next year should be in the back parking lot instead of parking across the street. To hear the full discussion the DVD is available. Public hearing closed at 6:26 PM

1. Selectman Crawford called the Selectmen's Meeting to order and declared a quorum at 6:26 PM. Selectman Murray was excused.
2. Selectman Crawford led the Pledge of Allegiance.
3. New Business:
  - a. Action to approve the Selectmen's Meeting minutes of March 15, 2018 was tabled until April 5<sup>th</sup>.
  - b. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Selectmen's Meeting minutes of February 22, 2018. Vote 3-0-1.
  - c. Motion by Selectman Klinepeter, second by Selectman Eastman to approve the Mass Gathering Permit for the Home Garden Flower Show. Vote 3-0-1.
  - d. Motion by Selectman Klinepeter, second by Selectman Clarke to appoint James Tyrrell to the Budget Committee. Vote 4-0.
  - e. Motion by Selectman Clarke, second by Selectman Klinepeter to rescind the appointment of Kim DeVries to the Planning Board as an alternate due to being an incompatible appointment because her spouse Chris DeVries is an Appeals Board member. Vote 4-0.
  - f. Motion by Selectman Eastman, second by Selectman Klinepeter to approve appointing Jonathon Spak to the Bradley Memorial Park Committee. Vote 4-0.
  - g. Motion by Selectman Eastman, second by Selectman Klinepeter to sign the Assessor's Return for the Oxford County Taxes in the amount of \$371,783. Vote 4-0.
  - h. After discussing a request from Pequawket Valley Health Initiatives to have the Town Manager and Chief of Police sign the "Coalition Involvement Agreement (CIA)" for a grant they are applying for, to receive 4 annual payments of \$125,000 to help create a Drug Free Community, Selectman Eastman made a motion, second by Selectman Klinepeter to table the motion until they have more information. Vote 4-0.
4. Department Reports:
  - a. Joshua Potvin, Police Chief
  - b. Clyde Watson, Public Works Director reported the crew in going to be cutting brush; the windshield on the 2009 #2 International had to be fixed and they were working on the roll off truck.

- c. Andrew Dufresne, Fire Chief reported the lights on the Chief's vehicle will be repaired by Quirk; waiting for a response from the traffic engineer for signage at the Main Street Station and provided the front office with rules for fire permits.
  - d. Sharon Jackson, Town Manager. Report attached.
- 5. Finance Report.
  - 6. Other business as appropriate.
    - a. Selectman Clark asked about the discussions about the joint meetings with the FWD and Selectmen because the minutes for March 15<sup>th</sup> weren't available. It was noted that this would be discussed April 5<sup>th</sup> when we had a full board.
  - 7. Motion by Selectman Klinepeter, second by Selectman Eastman to approve Accounts Payable Warrants #86 and Payroll Warrants #85. Vote 4-0.
  - 8. Adjustments as needed. *See above in italics.*
  - 9. Motion by Selectman Eastman, second by Selectman Klinepeter at 7:00 PM to enter executive session to discuss a personnel matter with the Town Manager pursuant to 1 M.R.S.A. §405, (6) (A). Vote 4-0. Exit at 7:03 PM
  - 10. Motion to enter executive session to discuss a personnel matter with the Town Manager pursuant to 1 M.R.S.A. §405, (6) (A) was cancelled.
  - 11. Motion by Selectman Klinepeter, second by Selectman Clarke to adjourn at 7:03 PM. Vote 4-0.

Date: 4/5/18

Janice Crawford

Richard Eastman

Kimberly Clarke

Thomas Klinepeter

