

MINUTES

Selectmen's Meeting - American Legion

Thursday February 1, 2018 - 6:00 PM

Janice Crawford
Richard Eastman

Richard Murray III
Kimberly Clarke

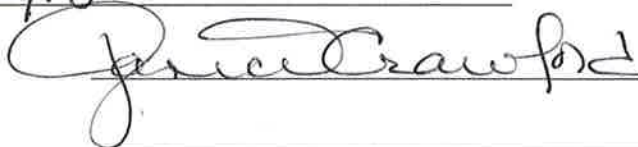
Thomas Klinepeter

1. Selectman Crawford called the Selectmen's Meeting to order and declared a quorum at 6 P.M. Selectman Eastman was on vacation and excused.
2. Selectman Crawford led the Pledge of Allegiance.
3. New Business:
 - a. Motion by Selectman Klinepeter, second by Selectman Murray to approve the Selectmen's Meeting minutes of January 18, 2018 correcting the vote on 3i to 3-1. Vote 4-0.
 - b. Scott Vlaun, Center for an Ecology-Based Economy spoke about installing EV charging infrastructure in Fryeburg. The estimated electric cost per month is \$30. Motion by Selectman Klinepeter, second by Selectman Clarke to have Scott look at potential areas and work with the Manager on a plan. Vote 4-0.
 - c. The Water Study Committee met at 3:00 PM today at the Legion and will meet again Thursday March 8th at 3:00 PM at the Legion.
 - d. The Selectmen reviewed the State statue for crossing guards. MSAD#72 will continue to have a crossing guard at Mollyocket. Crossing guard locations on Portland and Pine will be reviewed and discussed at a later date.
 - e. The Selectmen will meet with the Planning Board February 13th to review the draft Marijuana Ordinance. A public hearing has been scheduled for February 27th at the Legion.
 - f. New legislation is being introduced for the Fryeburg Registry of Deeds.
 - g. Motion by Selectman Murray, second by Selectman Klinepeter to accept a \$30 Gift Card from Emily Poitras for the Police Department. Vote 4-0.
 - h. Discussion of the Snow School and Annex final report will be an agenda item for the February 22nd meeting.
 - i. Chief Andrew Dufresne will follow-up on the options for a Post Mounted Flashing Warning Sign at Main Street Fire Station with the information received from MEDOT Traffic Department
4. Motion by Selectman Klinepeter, second by Selectman Murray to approve Accounts Payable Warrants #69, #71 and Payroll Warrants #68, #70. Vote 4-0.
5. Motion by Selectman Klinepeter, second by Selectman Murray to adjourn at 6:40 PM. Vote 4-0.

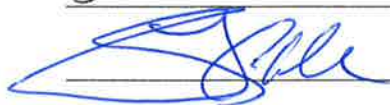
Date:

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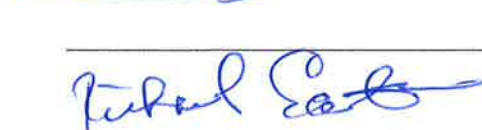
Janice Crawford



Richard Murray



Kimberly Clarke



Thomas Klinepeter