

MINUTES

Selectmen's Meeting - Town Office

Thursday, December 27, 2018

6:00 PM

Richard Eastman
Thomas Klinepeter

Richard Murray III
Kimberly Clarke

Thomas Kingsbury

1. Vice Chair Selectman Kimberly Clarke called the Selectmen's Meeting to order and declared a quorum at 6:00 PM. Selectman Eastman is on vacation and excused.
2. Selectman Clarke led the Pledge of Allegiance.
3. New Business:
 - a. Motion by Selectman Kingsbury, second by Selectman Klinepeter to approve the Selectmen's Meeting minutes of December 6, 2018. Vote 4-0
 - b. Motion by Selectman Klinepeter second by Selectman Murray to approve a Quit Claim Deed to Roxane McCluskey for Map 25, Lot 69-B03. Vote 4-0.
 - c. Motion by Selectman Murray, second by Selectman Kingsbury to approve the proposed Fee Schedule changes for proposed ordinance changes. Vote 4-0.
 - d. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve a 2019 Supplemental Tax Warrant to Sarah Brown for Map 001, Lot 014-C00 in the amount of \$6,583.20. Vote 4-0.
 - e. Motion by Selectman Klinepeter, second by Selectman Murray to approve a 2019 Supplemental Tax Warrant to IAFLANDCO, INC for Map 009, Lot 030-A00 in the amount of \$1,016.64. Vote 4-0.
 - f. Motion by Selectman Klinepeter, second by Selectman Murray to approve a 2019 Certificate of Abatement to Country Living for Personal Property in the amount \$146.78. Vote 4-0.
 - g. Motion by Selectman Murray, second by Selectman Klinepeter to approve a 2019 Certificate of Abatement to Trust of Marilyn Goodreau for Map 009, Lot 007 in the amount of \$225.92. Vote 4-0.
 - h. Motion by Selectman Kingsbury, second by Selectman Klinepeter to approve a 2019 Certificate of Abatement to Trust of Marilyn Goodreau for Map 009, Lot 030-A00 in the amount of \$889.56. Vote 4-0.
 - i. The Selectmen recognized and congratulated Fryeburg's newest business owners Adam & Amy Martinese for their business "Best Budz Medical Marijuana & Smoke Shop"
 - j. Motion by Selectman Klinepeter, second by Selectman Murray to approve CMP Company and Consolidated Communications Application for Pole Location or Underground Location Permit on Little Chatham Road, Est of Pole #14. Vote 4-0.
4. The Town Manager reported the following:
 - a. Selectmen's meetings were scheduled for January 10th and 24th, February 7th and 21st, and March 14th and 28th.
 - b. Town departments would be closed January 1st, 21st and February 18th.

- c. Dan Tinkham from Emery & Garrett will attend the January 10th meeting to review the final water report.
 - d. Planning Board will hold a public hearing January 22nd at the town office on the proposed Property Maintenance Ordinance given to the selectmen to review.
 - e. The insurer for the CA Snow School is requiring the roof leaks to be fixed.
5. Motion by Selectman Kingsbury, second by Selectman Murray to approve Payroll Warrants #50, #53, #57, #59 and Accounts Payable Warrants #55, #56, #58. Warrant Numbers 51, 52 and 54 are voided.
6. Motion by Selectman Kingsbury, second by Selectman Klinepeter to adjourn at 6:28 PM.

Date:

1-10-19

Kimberly Clarke

Thomas Klinepeter

Richard Murray

Thomas Kingsbury

