

MINUTES

Selectmen's Meeting - Town Office

Thursday February 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 consider the application for a Liquor License Permit submitted by Bruce Moffit and Jon Hendrickson for Old Saco Inn, located at 125 Old Saco Lane, Fryeburg Maine. There were no questions or comments. The hearing was closed at 6:01 PM.

1. Selectman Crawford called the Selectmen's Meeting to order and declared a quorum at 6:01 PM. Selectmen Murray and Klinepeter were excused.
2. Selectman Crawford led the Pledge of Allegiance.
3. New Business:
 - a. Motion by Selectman Eastman and second by Selectman Clarke to approve the Selectmen's Meeting minutes of February 22, 2018. Vote 3-0.
 - b. Motion by Selectman Eastman, second by Selectman Clarke to approve the application for a Liquor License Permit submitted by Bruce Moffit and Jon Hendrickson for Old Saco Inn, 125 Old Saco Lane, Fryeburg, Maine. Vote 3-0.
 - c. Executive Committee members for the ESAA, Don Thibodeau, Carl Thibodeau, Ed Bergeron and Gene Bergoffin presented information to respond to accusations of mismanagement by Steve Bender. Noted items included:
 - i. In addition to public use and serving the valley, the airport is used by Life Flight and the Warden Service.
 - ii. The airport land was donated and deeded to the Town of Fryeburg by many people to build the airport.
 - iii. The ESAA has been receiving FAA grants over 20 years.
 - iv. ESAA receives a \$150,000 FAA grant annually.
 - v. The full presentation can be heard by listening to the recording.
 - d. Motion by Selectman Eastman, second by Selectman Clarke to approve the Municipal Quit Claim Deed to Peter and Kimberly Burnham for property located on Map 022, Lot 040. Vote 3-0.
 - e. Motion by Selectman Eastman, second by Selectman Clarke to approve a 2018 real estate abatement in the amount of \$0.00 for property located on Map and Lot 012-028-A00. Vote 2-1. Motion failed.
 - f. Selectmen discussed the "Conservancy Partnership Proposal" between the Town of Fryeburg and the Tribal Council of the Eastern Band of Cherokee Indians as recommended by the Conservation Committee. Motion by Selectman Eastman, second by Selectman Clarke to table approving the Proposal until after the Conservation Committee meets to consider "letter of support" vs Partnership. Vote 3-0.
 - g. Discussed response from Fryeburg Water District.
 - i. Motion by Selectman Crawford, second by Selectman Eastman to discontinue discussions with Fryeburg Water District. Vote 2-1. Motion failed.

- ii. Selectman Crawford asked to receive information from the state on what authority the FWD had because they have not provided that information.
 - iii. Motion by Selectman Eastman, second by Selectman Crawford to postpone the workshop scheduled for March 8th until the Selectmen can review the issue at their meeting on March 8th at 6 PM. Vote 3-0.
- h. The Selectmen will review recommendations for Snow School and Annex final report and will meet with the TRC consulting team at the March 22nd meeting.
- i. The Selectmen will discuss the expansion of Cable TV services into unserved areas at the March 22nd meeting.
- j. Review schedule for budget, town meeting and town report dedication.
 - i. The Selectmen agreed to schedule the Annual Town Meeting Thursday at 6:00 PM at the Performing Arts Center.
- k. The Manager noted 2016 Automatic foreclosure was effective February 12, 2018. Letters have been sent to owners of foreclosed property.
- l. Chief Joshua Potvin will attend the National Peace Officers' Memorial Service in May. Officer Nathan Desjardins will be honored at that event.
- 4. Department Reports:
 - a. Town Manager's Report attached. Motion by Selectman Eastman, second by Selectman Crawford to accept the Manager's report. Vote 3-0.
- 5. Other Business as appropriate.
 - a. Selectman Clarke made note that the County Commissioner's decision not to use the Casino Revenue to lower the budget was totally unacceptable.
 - b. Selectman Eastman thanked the Board for excusing his time off in January.
- 6. Motion by Selectman Eastman, second by Selectman Clarke to approve Accounts Payable Warrants #73, #75, #77 and Payroll Warrants #72, #74, #76. Vote 3-0.
- 7. Motion by Selectman Eastman, second by Selectman Clarke to go into executive session to discuss Labor Negotiations pursuant to 1 M.R.S.A. §405(6)(D) for the Public Works Department. Vote 3-0 to enter executive session at 8:15 PM.
 - a. Note: Selectman Klinepeter, who was on a fire call when the meeting was called to order arrived to the meeting.
 - b. Selectmen exited executive session at 8:47.
- 8. Motion by Selectman Eastman, second by Selectman Klinepeter to adjourn at 8:49 PM.

Date: 3/22/18

Janice Crawford

Richard Eastman

Kimberly Clarke

