

MINUTES

Selectmen's Meeting

Thursday July 12, 2018

Richard Eastman
Thomas Klinepeter

Richard Murray III
Kimberly Clarke

Thomas Kingsbury

Selectman Eastman opened the Public Hearing at 6:00 PM to hear questions and comments to consider the application for a Mobile Vendor License submitted by Edwin Cooke, dba Mr. Twister; located at 225 Haleytown Road, Fryeburg. There were no questions or comments. The Public Hearing was 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. Motion by Selectman Eastman, second by Selectman Kingsbury to approve the Selectmen's Meeting minutes of June 21, 2018. Vote 4-0.
 - b. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve the Mobile Vendor License for Edwin Cooke. Vote 4-0.
 - c. Ron Smith, RHR Smith & Company CPA reported on the Fiscal Year 2017 final audit and the Fiscal Year 2018 pre audit. The Town's finances are in good condition.
 - d. Department Head Reports:
 - i. Joshua Potvin, Police Chief. The new cruiser was delivered by Quirk last week.
 - ii. Clyde Watson, Public Works Director. Porter Road was paved Wednesday and shouldering will be done next week. Two culverts were installed at the end of Menotomy on the gravel section. Graveled Farnsworth Road. Ecomaine reported Fryeburg had another good week with zero contamination.
 1. Selectman Clarke asked about the letter received from Henry and Holly Foster. Clyde reported we were aware of the problem. He has met with the Fosters and the Town Engineer and the required maintenance will be done before the end of September.
 - e. There were no bids received for the winter sand. Clyde will contact the local companies to solicit verbal bid proposals.
 - f. Motion by Selectman Kingsbury, second by Selectman Eastman to approve the CMP application for pole location or underground location on Bog Pond Road. Vote 4-0.
 - g. Motion by Selectman Eastman, second by Selectman Clarke to approve a 2018 Certificate of Abatement for John Weston, Map 045, Lot 009 in the amount of \$157.12. Vote 4-0.
 - h. Motion by Selectman Eastman, second by Selectman Klinepeter to appoint Kristine Gould to the Appeals Board. Vote 4-0.

- i. The Town Manager reported on the C. A. Snow School. As of today TRC was still waiting to hear when DEP will meet with the School District to uncover the UST to determine how it was abandoned. The School Board took no action to remove the UST. Selectman Eastman suggested the Town does a walk-through of both buildings before ownership is transferred.
 - i. Motion by Selectman Eastman, second by Selectman Klinepeter to appoint an Ad Hoc Committee of 11 Fryeburg residents, including Code Enforcement Officer, Katie Haley, Selectman Eastman and Town Manager Jackson to study options for the C. A. Snow School property and to advertise looking for interested volunteers. Vote 4-0.
 - j. Selectman ~~Clarke~~ reported on the AARP Age Friendly Community requesting the Town's support by submitting a support letter to the State Director and requesting a town representative to serve on their committee.
 - i. Motion by Selectman Klinepeter to send a support letter, second by Selectman Kingsbury. Vote 4-0.
 - ii. Motion by Selectman Kingsbury, second by Selectman Eastman to appoint Selectman Clarke to serve on the committee. Vote 4-0.
4. The Town Manager reported on the following:
 - a. Selectmen meetings scheduled for July 19th, August 2nd and 30th and September 6th and 27th.
 - b. The EDC will meet Monday July 23rd.
 - c. Received the May 2018 Evergreen Spring Aquifer Monitoring Report.
 - d. Reviewed opinion letter from Attorney Hark advising we have another town meeting vote to sell the brick building because 3 years have passed from voting on the article to sell.
 - e. The Board of Directors for the ESAA approved the Business Plan to construct the new Transient Aircraft Hangar. The vote was 11 - 1 in favor.
5. Other business as appropriate.
 - a. Selectman Klinepeter recommended sending a thank you letter to Poland Spring for sending 2 water tankers to the fire at the fairgrounds.
 - b. Selectman Klinepeter reported that Maine went from 45 to 44 on the list of business friendly states.
 - c. Selectman ~~Kingsbury~~ noted that it was illegal to attach anything to a telephone pole. Also read that the Town of Wilton changed from doing single sort recycling due to cost.
 - d. Selectman Eastman spoke about the importance of mutual aid helping others. Asked people to be understanding, because of everything going on that we need to prioritize.
6. Public Forum.
 - a. Dick Krasker stated the Town should consider taking the UST out if it had to be filled. Suggested the EDC be proactive in reviewing the list of grants received from the Maine Philanthropy organization every month. The Town just renewed its membership.
7. Motion by Selectman Eastman, second by Selectman Klinepeter to approve Accounts Payable Warrants #2, #4, #115, #116 #117 and Payroll Warrant #1, #3, #114. Vote 4-0.

8. Motion by Selectman Eastman, second by Selectman Klinepeter to adjourn at 7:19 PM.

Date:

July 19, 2018

Richard Eastman

Richard Eastman

Thomas Klinepeter

Thomas Klinepeter

Kimberly Clarke

Kimberly Clarke

Thomas Kingsbury

Tom Kingsbury