

## MINUTES

### Selectmen's Meeting

Thursday June 7, 2018

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.
2. Selectman Crawford led the Pledge of Allegiance.
3. Selectman Crawford asked for a Moment of Silence for Officer Nathan Desjardins who died June 6, 2017.
4. New Business:
  - a. Motion by Selectman Eastman, second by Selectman Murray to approve the Selectmen's Meeting minutes of May 17, 2018. Vote 5-0.
  - b. Selectman Crawford presented Officer Andrew Ward with a Certificate of Achievement in recognition of his graduation from the Maine Criminal Justice Academy.
  - c. Selectman Eastman presented Selectman Crawford with a plaque for her 3 years of service as a Selectman.
  - d. Brenda Thibodeau, Terminus Chair of the 42<sup>nd</sup> Annual Air Race Classic presented information about the June 22 - 25 event that will be hosted in Fryeburg at the Eastern Slope Regional Airport.
  - e. The Selectmen unanimously support State Representative Nathan Wadsworth to introduce a bill at the State House to name the bridge on Route 5 over the Saco in Nathan Desjardins name. Vote 5-0.
  - f. Motion by Selectman Klinepeter, second by Selectman Eastman to approve a Holding Tank Installation for First Church of Christ Reading Room, Map 41, Lot 35. Vote 5-0.
  - g. Motion by Selectman Eastman, second by Selectman Murray to approve the following abatements: Vote 5-0.
    - 2018, Map & Lot #004-004-00N-3, LEK, LLC, \$498.
    - 2018, Personal Property Osteopathic Associates, 44 Portland Street, \$295.81.
  - h. Motion by Selectman Eastman, second by Selectman Murray to approve the Supplement Tax for 2018, Map & Lot #004-004-00N-3, Alan W. Huston, \$498. Vote 5-0.
  - i. Bids were opened for the Subsurface Wastewater Disposal System at the Library. Bid results: Motion by Selectman Crawford, second by Selectman Eastman to have the Manager and Public Works Director review the bids and award to the lowest bidder. Vote 5-0.
    - Clyde Watson Excavation: Clean and reset \$2,300. Replace \$3,860.
    - D&J: Clean and reset \$2,982. Replace \$4,512.

- Khiel: Clean and reset \$4,500.
- j. Motion by Selectman Klinepeter, second by Selectman Eastman to award the bid for the 2018 Roadway Paving on Porter Road to the only bidder Frank R. Carroll for \$137,855. Vote 5-0.
  - k. Motion by Selectman Klinepeter second by Selectman Eastman to award the bid for the 2018 Lovewell Pond Road Culvert Replacements to Khiel Excavation for \$78,968. Vote 5-0. (Other bids submitted: Cross Excavation \$81,350; Bedard Excavation \$92,080; Pratt & Sons \$159,950.
  - l. Motion by Selectman Eastman, second by Selectman Murray to approve a Quit Claim to Albert & Susan A. Waldron, Map & Lot #048-010-A00 for 46 Woodland St. Vote 5-0. Motion by Selectman Eastman, second by Selectman Klinepeter to approve a Quit Claim Deed to Martha & Eliza Steadman, Map 006, Lot 025 for land only. Vote 5-0.
  - m. Motion by Selectman Clarke, second by Selectman Eastman to approve the “Application for Demolition Permit” making sure that the Town application is consistent with the state regulations concerning the number of housing units and the 1981 rule for lead paint and asbestos. Vote 5-0
  - n. Motion by Selectman Eastman, second by Selectman Murray to accept a \$600 donation from Thomas Albert from the court for the Dare Program. Vote 5-0. Motion by Selectman Eastman, second by Selectman Murray to accept 2 Camera Monitors (value \$500) for the Police Department from Security 101. Vote 5-0.
  - o. Motion by Selectman Eastman, second by Selectman Murray to approve spending \$3,490.33 from the Fund Balance account to install new data lines from 6 work stations and 5 printers to a 24 port patch board and install dedicated outlet for router/switches. Rewire cable feed wire from splitter new location. Vote 5-0.
  - p. The Town Manager reported on the River Patrol Costs on the River since 2010.
  - q. The Selectmen and Manager discussed the “Aircraft Owners & Pilots Association (AOPA) Statement on Eastern Slopes Airport in Maine.
  - r. The Manager reported that changes to the ESAA By-Laws were being worked on by an Ad-Hoc committee.
  - s. Motion by Selectman Crawford, second by Selectman Eastman to by-pass nominations to MMA’s Legislative Policy Committee (LPC). Vote 5-0.
  - t. The Selectmen welcomed “Paradise Machine Company, LLC. Fryeburg’s newest business located on Porter Street with a Certificate of Appreciation to be given to them.

- u. Motion by Selectman Crawford, second by Selectman Eastman to re-appoint the committee and board members whose terms expire June 30, 2018 to the new terms beginning July 1, 2018 to the ending year listed for June 30<sup>th</sup> on the attached appointment list. Vote 5-0.

2. Department Reports:

- a. Joshua Potvin, Police Chief
- b. Clyde Watson, Public Works Director
- c. Sharon Jackson, Town Manager

3. Finance Report.

4. Other business as appropriate.

- a. Selectman Klinepeter recommended the Selectmen consider election a Chair and Vice Chair.
- b. Selectman Klinepeter made note that political signs are not allowed at the monument in Bradley Park.
- c. Selectman Murray stated Oxford County needed to be advised of dates and times when closing major roads.
- d. Selectman Eastman recognized Selectman Crawford for moving the town forward during her 3 years as selectman.

5. Public Forum

- 6. Motion by Selectman Klinepeter, second by Selectman Murray to approve Accounts Payable Warrants #105, #107, #109 and Payroll Warrants #104, #106, #108. Vote 5-0.

- 7. Adjustments as needed. *See above in italics.*

- 8. Motion by Selectman Crawford, second by Selectman Klinepeter to adjourn at 8:35 PM. Vote 5-0.

Date:

June 21, 2018

Richard Eastman

Richard Eastman

Richard Murray

Richard W Murray III

Kimberly Clarke

Kimberly Clarke

Thomas Klinepeter