MINUTES Selectmen's Meeting - Town Office Thursday, February 21, 2019 - 6:00 PM

Richard Eastman Thomas Klinepeter Richard Murray III Kimberly Clarke **Thomas Kingsbury**

Selectman Eastman opened the public hearing at 6:00 PM to consider the application from Robert Ricks, III and Alexandra Ricks, dba D's Pizza Pasta & Subs, 113 Bridgton Road, Fryeburg, for a Liquor License renewal. 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 Clarke was on vacation and 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 February 7 and 12, 2019. Vote 4-0.
 - b. Motion by Selectman Eastman, second by Selectman Kingsbury to approve the Liquor license renewal for Robert and Alexandra Ricks, dba D's Pizza Pasta & Subs, 113 Bridgton Road. Vote 4-0.
 - c. Department Head reports.
 - i. Chief Potvin reported he spoke with MEDOT about flags on Yield signs on 302 and they don't put the flags on the signs because the Yield signs are oversized to be more visible.
 - ii. Chief Dufresne reminded all to make sure to clean the snow off roofs.
 - d. The Selectmen reviewed the draft Purchase & Sale Agreement with Avesta Housing Development Corporation.
 - i. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Agreement. Vote 4-0.
 - ii. Motion by Selectman Kingsbury, second by Selectman Eastman to have the Town Manager sign the Agreement with Avesta. Vote 4-0.
- 4. Motion by Selectman Eastman, second by Selectman Kingsbury to approve the Town Manager's Report. Vote 4-0.
- 5. Motion by Selectman Eastman, second by Selectman Kingsbury to approve Payroll Warrants #73, #75 and Accounts Payable Warrants #74, #76. Vote 4-0.
- 6. Motion by Selectman Eastman, second by Selectman Klinepeter to adjourn at 6:20 PM. Vote 4-0.

| Date: | March 14, 2019 |
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