

MINUTES

Selectmen's Meeting - American Legion

Thursday May 17, 2018 - 5:30 PM

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. Motion by Selectman Klinepeter, second by Selectman Eastman to enter Executive Session to deliberate on an abatement request pursuant to 36, MRSA, Section 841(2), Case 2018-2. Exited executive session at 5:44 PM.

The Selectmen took questions and comments for the following public hearings.

1. Selectman Crawford opened the public hearing at 6:00 PM and closed the hearing at 6:01 PM. There were no questions or comments on the proposed ordinance to be titled "Town of Fryeburg Adult Use Marijuana Cultivation, Product Manufacturing & Testing Ordinance" and Land Use Ordinance adult use marijuana related additions/revisions to Section 5- Uses, Section 17- Performance Standards Specific Activities and Land Uses, and Section 25- Definitions of the Land Use Ordinance. Copies of the proposed ordinance and ordinance revisions can be obtained at the Town Office during normal business hours.
2. Selectman Crawford opened the public hearing at 6:01 PM and closed the hearing at 6:02 PM. There were no questions or comments on the proposed ordinance to be titled "Town of Fryeburg Driveway Entrance Ordinance". This ordinance establishes an application and review process for new, relocated, or altered driveway entrance and for temporary driveway entrances onto Town roads. The purpose is to provide the Town an opportunity to review driveway entrances to make sure they are safe and that they will not negatively impact the town roads. Copies of the proposed ordinance can be obtained at the Town Office during normal business hours.
3. Selectman Crawford opened the public hearing at 6:02 PM and closed the hearing at 6:21 PM. There were several comments on the options to purchase the C. A. Snow School.
 - a. The Town should purchase for \$1 and sell with restrictions to preserve the Administration building and repurpose it for residential use to add to the tax roll. The Town can control what goes in there.
 - b. Supports for residential housing.
 - c. Preserve the yellow Administration building.
 - d. The Town has no money to preserve the buildings.
4. Selectman Crawford opened the public hearing at 6:21 PM and closed the hearing at 6:30 PM. Selectman Klinepeter explained due to the recycling crisis we would need to wait to do mandatory recycling and would recommend taking the question off the warrant for this year.

5. New Business:

- a. Motion by Selectman Eastman, second by Selectman Clarke to approve the Selectmen's Meeting minutes of April 26, 2018. Vote 5-0.
- b. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Selectmen's Meeting minutes of May 3rd, 4:00 PM. Vote 5-0.
- c. Motion by Selectman Eastman, second by Selectman Murray to approve the Selectmen's Meeting minutes of May 3rd, 6:00 PM. Vote 5-0.
- d. Motion by Selectman Eastman, second by Selectman Klinepeter to appoint Sharon Jackson, Town Manager to ESAA Board Director for the remainder of a 3 year term ending December 31, 2021. Vote 4-1. Selectman Clark opposed.
- e. Motion by Selectman Crawford, second by Selectman Murray to accept the following donations for the Police department from Veno & Associates. Vote 5-0.
 - i. Two (2) Ruger Rifles 556
 - ii. Four (4) 30 Round sig-tac mags
 - iii. One (1) Roller mag 30
 - iv. Twelve (12) Boxes of ammo
 - v. Two (2) Boxes of LE Shotgun Shells
 - vi. Two (2) Windham Weaponry Model SRC
 1. Motion by Selectman Klinepeter, second by Selectman Eastman to accept 2 additional rifles. Serial #WW229697 and WW232734. Vote 5-0.
- f. Motion by Selectman Klinepeter, second by Selectman Clarke to accept \$428 from the Fryeburg Academy Music Program to be used towards the purchase of the 2018 Lund River Boat. Vote 5-0.
- g. Motion by Selectman Klinepeter, second by Selectman Eastman to award the bid for the Library air conditioner to Gagnon Heating and Air Conditioning in Bridgton for a low bid of \$4,880. Vote 5-0.
- h. Motion by Selectman Eastman, second by Selectman Clarke to award the bid to Gagnon Heating and Air Conditioning for \$2,520 to install a 3rd zone for the children's room as to separate it from the Mulford Room zone and to use funds from the Mulford Grant dehumidifier balance. Vote 5-0.
- i. Motion by Selectman Eastman, second by Selectman Clarke to approve the Amendment to the Town Manager's Contract from July 1, 2018 through June 30, 2019. Vote 5-0.
- j. Motion by Selectman Eastman, second by Selectman Murray to approve a CMP Pole Location or Underground Location permit on Little Chatham Road, beginning at 435 South of the NH border, westerly from Pole 16. Vote 5-0.
- k. Motion by Selectman Eastman, second by Selectman Murray to approve a CMP Pole Location or Underground Location permit on Haley Town Road, Stark Mountain Road, beginning 250' South of Ela Road. Vote 5-0.
- l. *Motion by Selectman Eastman, second by Selectman Klinepeter to approve a revised Town Meeting Warrant. Vote 5-0*
- m. *Motion by Selectman Eastman, second by Selectman Murray to approve the updated Certificate of Appointment for Election Workers for a period of 2 years to expire April 30, 2020. Vote 4-0-1. Selectman Klinepeter abstained.*
- n. *Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Certificate of Appointment of John Weston for Warden for the June 12, 2018 town meeting. Vote 5-0.*

- o. *Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Certificate of Appointment of Diane Gushee for Deputy Warden for the June 12, 2018 town meeting. Vote 5-0.*

6. Department Reports:

- a. Andrew Dufresne, Fire Chief presented his report. Attached to minutes
- b. Sharon Jackson, Town Manager presented her report. Attached to minutes.

7. Other business as appropriate.

- a. Selectman Murray requested we reviewing the Boat Policy to make sure it meets the recommendations of the Maine Department of Labor and have a training officer in the boat. Town Manager noted the policy had been updated at the recommendation of the Maine Department of Labor. Chief Potvin, Katie Haley and the Town Manager met with the MDOL in Augusta to review the policy and everything was in order.
- b. Selectman Eastman expressed concern about the drainage ditch that was collapsing in front of Norway Savings Bank and requested Clyde look at and put some cones up.

8. Motion by Selectman Eastman, second by Selectman Klinepeter to approve Accounts Payable Warrants #101, #103 and Payroll Warrants #100 and #102. Vote 5-0.

9. Adjustments as needed. *See above in italics.*

10. Motion by Selectman Klinepeter, second by Selectman Clarke to approve the abatement on Case #2018-2 for \$2,310.42. Vote 5-0.

11. Motion to adjourn by Selectman Klinepeter, second by Selectman Clarke to adjourn at 7:39 PM. Vote 5-0.

Date: 6/7/18

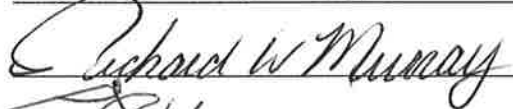
Janice Crawford



Richard Eastman



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Kimberly Clarke



Thomas Klinepeter

