

MINUTES

Selectmen's Meeting - Town Office

Thursday, November 8, 2018

6:00 PM

Richard Eastman
Thomas Klinepeter

Richard Murray III
Kimberly Clarke

Thomas Kingsbury

1. Selectman Eastman called the Selectmen's Meeting to order and declared a quorum at 6:00 PM.
2. Selectman Eastman led the Pledge of Allegiance.
3. Motion by Selectman Eastman, second by Selectman Murray to go into executive session for consultations between the Board and its attorney by phone concerning the legal rights and duties of the Board, and contemplated litigation, and matters where the duties of the Board's counsel to the Board pursuant to the code of professional responsibility clearly conflict with this the Freedom of Access Act pursuant MRS §405(6)(E). Vote 5-0. (The board came out of executive session at 6:20 PM)
4. New Business:
 - a. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Selectmen's Meeting minutes of October 25, 2018. Vote 5-0.
 - b. Motion by Selectman Clarke, second by Selectman Klinepeter to appoint Nels Liljedahl to the Conservation Committee through June 30, 2019. Vote 4-1.
 - c. Motion by Selectman Eastman, second by Selectman Clarke to approve the Resolution and Certification to be a member on the C. A. Snow School Committee. Vote 3-2.
 - d. Motion by Selectman Eastman, second by Selectman Kingsbury to have Jon Bliss survey the Library and Old Registry of Deeds property and each pay half of the \$2,600 bill. Vote 3-2.
 - e. Motion by Selectman Klinepeter, second by Selectman Murray to accept a podium built by Gay Kiseman for the Police department. Vote 5-0.
 - f. Police Chief Potvin reported on the following:
 - Ads have been posted for a full-time police officer. They are partnering with Dollar General for Christmas. They collected 55 pounds of unused prescription that was turned in the Federal DEA. On the morning of November 8th there was another incident with a cruiser and deer. Selectman Kingsbury thank the Chief for playing Monster Mash on the cruisers during Halloween to keep the kids alert.
 - g. Clyde Watson, PWD reported on the following:
 - The public works department is short-handed right now. They installed 2 bollards on the sides of the public sand shed to keep vehicles from hitting the sides of the building.
5. Motion by Selectman Eastman, second by Selectman Klinepeter to accept the Town Manager's report attached to the minutes. 5-0.

6. Other business as appropriate.

- Motion by Selectman Eastman, second by Selectman Kingsbury to include December 24th as a day off with pay for the Christmas holiday. Vote 5-0.
- Selectman Clarke informed the Board she was working on an AARP Grant to survey Town folks to find out the needs of senior citizens. She will follow-up when she has more information. Noted during the ESAA meeting she witnessed a level of animosity and hatred for a volunteer board especially from the man sitting behind her.
- Selectman Kingsbury congratulated Fryeburg Academy on their win to play Leavitt Saturday for the Class C gold ball.
- Selectman Murray made note that citizens may take more sand if they are picking it up for senior citizens.
- Selectman Klinepeter thanked the citizens for voting.
- Selectman Eastman thanked the Fire and Police Chief, PWD and Town Manager for working beyond normal hours. Asked for confirmation that the Town does plow from the Toll Bridge to the gate. The Town does plow.

7. Motion by Selectman Eastman, second by Selectman Klinepeter to approve Accounts Payable Warrants #38, 41 and Payroll Warrant #37, 40. Number 39 is voided.

8. Motion by Selectman Eastman, second by Selectman Kingsbury to adjourn at 7:11 PM. Vote 5-0.

Date:

December 6, 2018

Richard Eastman

Richard Eastman

Thomas Klinepeter

Thomas Klinepeter

Richard Murray

Kimberly Clarke

Kimberly Clarke

Thomas Kingsbury

Thomas Kingsbury