

## **MINUTES**

### **Selectmen's Meeting - American Legion, 47 Bradley St Thursday, May 23, 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 for a Mobile Vendor Renewal License submitted by Elizabeth Roth. Mobile vending activities are proposed to take place at various locations in Fryeburg. Ms. Roth spoke about the offerings. Public hearing closed at 6:02 PM.

Selectman Eastman opened the public hearing at 6:02 PM to hear a presentation from Dana Totman, CEO/President and Catherine Elliott, Development Officer from Avesta Housing concerning their proposed purchase and reuse of the former C. A. Snow School property at 11 Pine Street for affordable senior housing. There were many questions and comments. The DVD is available at the town office and library to listen to. Public hearing closed at 6:55 PM.

### **Selectmen's Meeting**

1. Selectman Eastman called the Selectmen's Meeting to order at 6:55 PM and declared a quorum. Selectman Murray was excused.
2. Selectman Eastman led the Pledge of Allegiance.
3. New Business:
  - a. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Selectmen's Meeting minutes of April 25<sup>th</sup>, May 7<sup>th</sup> and May 9<sup>th</sup>. Selectman Clarke asked to have MMA's legal opinion concerning conflicts of interest for Selectmen who vote when they have been involved with committees that require a vote of the Selectmen. A full copy of MMA's opinion and Selectman Clarke's letter is attached to these minutes. Vote 4-0.
  - b. Motion by Selectman Kingsbury, second by Selectman Klinepeter to award the bid for the 2019 Roadway Paving project for Lovewell Pond Road and Battleground Road to All States Asphalt for \$420,958. Vote 4-0. Second bidder was Pike Industries for a total bid of \$447,897.50.
  - c. Department Head reports.
    - i. Chief Potvin reported Main Street would be closed from 1:30 - 4:00 PM for graduation at Fryeburg Academy and from 1:00 PM to 3:00 PM for Memorial Day Parade. A Homeland Security Grant for \$10,000 has been applied for.
  - d. Motion by Selectman Klinepeter, second by Selectman Eastman to approve the Maine Power Option rates to extend the Constellation contract from December 2019 to December 2023 with a rate of \$.06010. Vote 4-0.
  - e. Motion by Selectman Eastman, second by Selectman Klinepeter to close the town office Tuesday June 4<sup>th</sup> so staff can attend Trio training in Bridgton. Vote 4-0.
  - f. Motion by Selectman Eastman, second by Selectman Clark to approve an Application to License Games of Chance for Fryeburg Recreation Department, Inc. for June 29, 2019. Vote 4-0.

- g. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Mobile Vendor Renewal License submitted by Elizabeth Roth. Vote 4-0.
  - h. Motion by Selectman Eastman, second by Selectman Kingsbury to appoint Kelly Woitko to the Age Friendly Task Force. Vote 4-0.
  - i. Motion by Selectman Eastman, second by Selectman Kingsbury to accept the resignation of Kimberly Clarke from the Conservation Committee and the Age Friendly Task Force. Vote 4-0.
  - j. Motion by Selectman Clarke, second by Selectman Klinepeter to remove the requirement that a selectman serve on the Conservation Committee. Vote 4-0.
  - k. Review and approve Personnel Policy amendments. Tabled until next meeting.
  - l. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve the interview committee to include the current five selectmen and add members David Hastings, Janice Crawford and Dick Krasker and not to exceed a committee of nine. Vote 4-0.
4. Motion by Selectman Eastman, second by Selectman Klinepeter to accept the Town Manager's Report. Vote 4-0.
  5. Other business as appropriate.
    - a. Selectman Clarke reported the Age Friendly Community Task Force Committee has completed the grant application for \$2,059.72 and the Town Manager will need to sign it. Selectman Clarke will provide an in-kind contribution of 300 copies of the survey to be available at town meeting. Referenced Westbrook providing a \$500 property tax credit to senior citizens
    - b. Selectman Klinepeter reminded drivers not to speed in the construction zone. Three accidents in same area.
    - c. Selectman Kingsbury acknowledged Mrs. Walker who is 98 ½ was given the Boston Post Cane.
    - d. Selectman Eastman shared that his grandfather guided Clarence Mulford in fishing and has the fishing pole that Mulford gave to his grandfather. Selectman Eastman wants to donate the fishing pole to the Town for the Mulford Room.
      - i. Motion by Selectman Klinepeter, second by Selectman Kingsbury to accept the fishing pole. Vote 3-0.
  6. Motion by Selectman Eastman, second by Selectman Klinepeter to approve Payroll Warrants #99, #101 and Accounts Payable Warrants #100, #102. Vote 4-0.
  7. Motion by Selectman Klinepeter, second by Selectman Eastman to enter executive session at 7:42 PM pursuant to 1 M.R.S.A. §405 (6) (A) to discuss the Interim Town Manager's position. Vote 4-0. Exited executive session at 8:14 PM.
  8. Motion by Selectman Eastman, second by Selectman Klinepeter to adjourn at 8:14 PM.

Date:

6-6-19

Richard Eastman



Thomas Klinepeter

Kimberly Clarke

Thomas Kingsbury

