

## MINUTES

### Selectmen's Meeting - Town Office

Thursday, June 6, 2019 - 6:00 PM

Richard Eastman  
Thomas Klinepeter

Richard Murray III  
Kimberly Clarke

Thomas Kingsbury

1. Selectman Eastman called the meeting to order and declared a quorum at 6:00 PM. Selectman Klinepeter was called to a fire call before the meeting started and Selectman Murray was 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 May 23<sup>rd</sup>. Vote 3-0.
  - b. Fryeburg Business Association member Jim Tyrrell informed the Board they were interested in placing Memorial Pavers on the new sidewalk section that the State will be putting in. He would like to discuss this fundraising event with a State official. The Manager told Jim she would send him the contact information to call Ernie Martin.
  - c. Chris Whitaker, Pequawket Valley Health Initiatives, requested to lease the Nissen Building for use by his organization. They are willing to make the improvement needed and pay all utility bills. The Selectmen agreed to look at the property to discuss options with Chris.
  - d. Motion by Selectman Eastman, second by Selectman Clarke to approve purchasing a 2020 Ford Explorer in the amount of \$29,526.00 from Quirk Ford in Augusta. Vote 3-0.
  - e. Motion by Selectman Eastman, second by Selectman Kingsbury to approve Purchase and Sale Agreement for Amy and Kevin Brown. Vote 3-0.
  - f. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve the amended Personnel Policy. Vote 4-0. (Selectman Klinepeter returned from the fire call-out.
  - g. Motion by Selectman Eastman, second by Selectman Kingsbury to approve a 2019 Personal Property Certificate of Abatement to Fryeburg Family Dental in the amount of \$389.06. Vote 4-0.
  - h. Motion by Selectman Eastman, second by Selectman Kingsbury to appoint Sharon Chammings as the Interim Town Manager effective *July 5, 2019*. Vote 4-0.
  - i. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the AARP Grant and Memorandum of Understanding. Vote 4-0.

- j. Motion by Selectman Eastman, second by Selectman Clarke to approve the Quit Claim Deed to the Fryeburg Historical Society. Vote 4-0.
- k. Motion by Selectman Eastman, second by Selectman Klinepeter to accept the FFY2016 Homeland Security Grant closeout funds in the amount of \$5,922.00 awarded through the Oxford County Emergency Management Agency (OCEMA). Vote 4-0.
- l. Motion by Selectman Klinepeter, second by Selectman Kingsbury to have only the selectmen view the resumes and decide who the committee will interview.. Vote 4-0.
- 4. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Town Manager's Report. Vote 4-0.
- 5. Other business as appropriate.
  - a. Selectman Klinepeter and Kingsbury thanked Selectman Eastman for the 32 years he has been a selectman in the towns of Lovell and Fryeburg. Selectman Kingsbury stating he has learned a lot from Rick.
- 6. Motion by Selectman Eastman, second by Selectman Kingsbury to approve Payroll Warrants #103, #105 and Accounts Payable Warrants #104, #106. Vote 4-0.
- 7. Motion by Selectman Eastman, second by Selectman Klinepeter to adjourn at 6:54 PM.

Date:

June 27, 2019

Richard Eastman

Kimberly Clarke

Thomas Klinepeter

Thomas Kingsbury

