

**Special Town Meeting Agenda
Hastings Community Center
Thursday, October 14, 2021
6:00 PM**

- Article 1.** To elect a moderator to preside at said meeting to vote by written ballot.
- Article 2.** To see if the Town will vote to authorize the Select Board to renew a lease with the Fryeburg Historical Society for use of the Old Town Hall for up to five (5) years upon such terms as the Select Board shall deem appropriate.
- Article 3.** To see if the Town will vote enact an Ordinance entitled Town of Fryeburg Street Opening Ordinance?
- Article 4.** To see if the Town of Fryeburg will vote to change its plan for its eligible police officers and firefighters effective December 1, 2021, for future service only. The Town agrees to:
- Provide Special Plan 1N to its police officers and firefighters who work more than 20 hours per week and who are not temporary or seasonal as defined by the appendix to MainePERS Rule Chapter 802 for service rendered after November 30, 2021. Service for police officers and firefighters rendered before December 1, 2021 remains under Regular Plan AN; and to authorize Katie Haley, Town Manager to sign the Amended Agreement between the Town and the Maine Public Employees Retirement System.
- Article 5.** To see if the Town of Fryeburg will vote to adopt the provisions of 5 M.R.S. § 18252-C (PL 2021, Chapter 286) as allowed by MainePERS Rule Chapter 803. The Town agrees: To adopt the provisions of 5 M.R.S. §18252-C as enacted by PL 2021, Chapter 286 as allowed by MainePERS Rule Chapter 803 for its non-participating employees with optional membership who previously declined to participate in MainePERS (“eligible employees”) and to comply with the following requirements:
- To offer by November 1, 2021 the opportunity to join MainePERS prospectively to all its eligible employees who have been employed for 5 years or more, to advise these employees that this will be their only opportunity to join, and to provide MainePERS with documentation of each eligible employee’s election; and
 - Beginning in 2022, to annually offer eligible employees who have been employed for less than 5 years, and in 2022 eligible employees who had reached 5 years of employment between November 1, 2021 and November 1, 2022, the opportunity to join MainePERS on a prospective basis during an open enrollment period from September 1st through November 1st and to provide MainePERS with documentation of each election made by eligible employees under this provision: and
 - To withhold employee contributions for employees who join under this provision after all taxes have been withheld, and to remit them to MainePERS as after-tax contributions.
- To authorize Katie Haley, Town Manager to sign the Amended Agreement between the Employer and the Maine Public Employees Retirement System.

Agenda
Select Board Meeting – Hastings Community Center
Thursday, October 14, 2021
Immediately Following Special Town Meeting

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

1. Public Hearing to hear public comment on the following special town meeting warrant articles to be voted on on November 2, 2021.
Article 2. To vote by secret ballot on the following referendum question: Shall this municipality authorize the State to issue licenses for the sale of liquor to be consumed on the premises of licensed establishments on Sundays?
2. Call the Select Board Meeting to order and declare a quorum.
3. Pledge of Allegiance
4. Action to approve the September 23, 2021 Meeting Minutes
5. Department Head Reports
6. Action to sign a Lease Option Agreement with BD Solar Fryeburg, LLC
7. Action to sign a Release Deed to Jessica Dodge for 185 Lovewell Pond Road
8. Action to sign a Town Pole Location Permit for a pole on Smarts Hill Road
9. Action to approve the 2021 Municipal Valuation Return
10. Action to approve the following tax abatements (corrected amount from last meetings approved abatements):
 - PP Account #265, Wells Fargo in the amount of \$4,956.16 (previously approved at \$5,643.62)
 - PP Account #167, Great America Financial Services in the amount of \$395.73 (previously approved at \$450.62)
11. Action to approve the following supplemental tax assessment:
 - 050-036-000, Fryeburg Assembly of God in the amount of \$2,369.95
12. Action to appoint John Weston as Warden for Referendum Election on 11/2/2021
13. Action to appoint Diane Gushee as Deputy Warden for Referendum Election on 11/2/2021
14. Action to accept a \$711.69 Safety Enhancement Grant for exterior motion lighting at the Transfer Station
15. Action to accept a \$3,000 Risk Reduction Grant for a standby generator at the Town Office
16. Town Managers Report
17. Other Business

18. Public Forum

19. Approve Payroll Warrants #30, 32, 33 & 34 and Accounts Payable Warrants #31 & 35

20. Motion to enter into executive session pursuant to 1 MRSA Section 406(6)(c) to discuss acquisition of real property

21. Adjourn