

Agenda
Selectmen's Meeting - American Legion
Thursday, March 14, 2019
6:00 PM

Richard Eastman
Thomas Klinepeter

Richard Murray III
Kimberly Clarke

Thomas Kingsbury

Public Hearings - 6:00 PM

The Selectmen will hear questions and comments on the following public hearings.

1. Proposed revisions to the Special Amusement Ordinance
 2. Proposed revisions to the Mobile Vending Ordinance
 3. Proposed revisions to the Mass Gathering Ordinance
 4. Proposed revisions to the Adult Use Marijuana Cultivation Products Manufacturing & Testing Ordinance
 5. Renew the Municipality of Fryeburg Moratorium Ordinance Regarding Medical Marijuana Retail Stores for a period of 180 days
 6. Mass Gathering Permit for the Home Garden Flower Show May 17-19 at the Fryeburg Fairgrounds.
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1. Call the Selectmen's Meeting to order and declare a quorum.
 2. Pledge of Allegiance.
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3. New Business:
 - a. Action to approve the Selectmen's Meeting minutes of February 21, 2019.
 - b. Action to approve the Mass Gathering Permit for the Home Garden Flower Show May 17-19 at the Fryeburg Fairgrounds.
 - c. Action to renew the Municipality of Fryeburg Moratorium Ordinance regarding Medical Marijuana Retail Stores for a period of 180 days to September 14, 2019.
 - d. Open Request for Proposals for Revaluation.
 - e. Discuss memo from the Planning Board via Katie Haley concerning the Property Maintenance Ordinance.
 - f. Department Head Reports.
 - g. Action to approve a Quit Claim Deed without Covenants to Thomas Lepine, Map 053, Lot 021.
 - h. Action to renew the Memorandum of Understanding between the Towns of Fryeburg and Conway for Cable Channel 3, beginning May 1, 2019 and ending April 30, 2020.
 - i. Action to renew the Agreement for Solid Waste Disposal with the Town of Fryeburg and Androscoggin Regional Refuse Disposal District (AVRRDD) with no change to \$56/ton for Tipping Fees and to authorize the Town Manager to sign the Agreement.
 - j. *Action to continue services from July 1, 2016 through June 30, 2019 with North Conway Incinerator Service, Inc. pursuant to the Services Agreement dated June 23, 2016 commencing July 1, 2019 expiring June 30, 2021 with proposed annual increases.*
 - k. Schedule public hearing to discuss Avesta Housing Development Corporation's Purchase and Sale Agreement with the Town for the C. A. Snow School.
 - l. Discuss letter from Ecomaine regarding new cooperative recycling agreement.

- m. Discuss Settlement Agreement and Release between Pike Industries, Inc., Nelson Communications Services, Inc., the Town of Fryeburg, Eastern Slope Airport Authority, McFarland-Johnson, Inc., and North American Specialty Insurance Company.
 - n. *Selectman Clarke to present information for the discussion and action for the Formation of the Age-Friendly Community Task Force for Fryeburg.*
4. Town Manager's Report.
 5. Finance Report.
 6. Other business as appropriate.
 7. Public Forum.
 8. Approve Payroll Warrants #77, #79, #81 and Accounts Payable Warrants #78, #80, #82.
 9. Adjustments as needed.
 10. *Motion to go into executive session pursuant to Title 36 M.R.S.A. § 405(6)(A) to discuss a personnel matter.*
 11. Adjourn.