## Agenda Selectmen's Meeting - Town Office Thursday, March 28, 2019 6:00 PM

Richard Eastman Thomas Klinepeter Richard Murray III Kimberly Clarke Thomas Kingsbury

- 1. Call the Selectmen's Meeting to order and declare a quorum.
- 2. Pledge of Allegiance.
- 3. New Business:
  - a. Action to approve the Selectmen's Meeting minutes of March 14, 2019.
  - b. Department Head Reports.
  - c. Discuss Revaluation proposal options.
  - d. Action to approve a Municipal Quitclaim Deed without Covenants to Jolene F. Barker, Map 042, Lot 019.
  - e. Action to approve a Municipal Quitclaim Deed without Covenants to Dawn Espinola, Map 028, Lot 014-A00.
  - f. Action to approve a Certificate of Abatement to Kenneth & Janet Risch, Map 027, Lot 012-A00 in the amount of \$85.37.
  - g. Discuss options for Property Maintenance Ordinance.
  - h. Discussion and action on Emery & Garrett's "Proposal for 2019 Annual Oversight of the Groundwater Level Monitoring Program for the Wards Brook Aquifer".
  - i. Review options plowing sidewalks and action needed.
  - j. Review hauling and disposal comparisons.
  - k. Discussion and action on Ecomaine's Cooperative Recycling Agreement.
  - 1. Approve the Town Manager to sign the Escrow Agreement with Avesta.
  - m. Action to approve the Certificate of Appointment to Ruth Antonucci to the position of Local Health Officer in the Town of Fryeburg.
  - n. Action to appoint Donald Thibodeau to the ESAA Board for a term of 3 years beginning February 21, 2019.
  - o. Action to appoint Elbridge Russell and Gene Bergoffen to the ESAA Board for a term of 2 years beginning February 21, 2019.
  - p. Action to appoint JoAnn Harris to the Town of Fryeburg "Age-Friendly Community Task Force".
  - q. Action to appoint Janice Crawford to the "Age-Friendly Community Task Force".
  - r. Action to appoint Kathleen Smith to the "Age-Friendly Community Task Force".
- 4. Town Manager's Report.
- 5. Finance Report.
- 6. Other business as appropriate.

- 7. Public Forum.
- 8. Approve Payroll Warrants #83, #85 and Accounts Payable Warrants #84, #86.
- 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.