

**Agenda**  
**Selectmen's Meeting - Town Office**  
**Thursday, June 27, 2019 - 6:00 PM**

Richard Murray III  
Thomas Klinepeter

Kimberly Clarke  
Thomas Kingsbury

James Dutton

1. Vice-Chairman Kimberly Clarke will call the Selectmen's Meeting to order and declare a quorum.
2. Pledge of Allegiance.
3. New Business:
  - a. Elect a Chairman of the Board.
  - b. Elect a Vice-Chairman of the Board.
  - c. Action to approve the minutes of June 6, 2019.
  - d. Department Head reports.
  - e. Presentation and Proposal by Vice President Eric McCue and Dallas McCue of BA Services, Inc. concerning the Canal Bridge Campground Lease Agreement.
  - f. Bob Tagliaferri, Saco River Recreation Council.
  - g. Action to approve the extended River Management Agreement between the Town of Fryeburg and the Saco River Recreation Council.
  - h. Open and award "Sand Bids" for fiscal year 2019-2020.
  - i. Action to approve the Grant Offer for Airport Improvement Program (AIP) Project No. 3-23-0022-019-2019 at Eastern Slopes Regional Airport and to authorize the Town Manager and Town Attorney to sign and return prior to July 18, 2019.
  - j. Action to approve the renewal liquor license application for Saco Valley Sports Center. A public hearing is not required because they have held a license for more than 5 years.
  - k. Action to approve the Treasurer's Disbursement Warrant.
  - l. Action to approve the list of committee appointments beginning July 1, 2019.
  - m. Action to approve a Purchase Installment Agreement to Anita Williams for Map #13, Lot 16-A.

- n. Discuss sale of Town property to the Fryeburg Historical Society located at 510 Main Street.
    - i. *Motion to rescind the vote to transfer the Fryeburg Registry Deeds Property to the Historical Society and withdraw the signed quitclaim deed due to the fact that the Historical Society refuses to accept it..*
  - o. Action to approve spending \$1,800 from the Fiscal Year 2020 Contingency budget to pay the additional amount needed for the Fryeburg Rescue Association Lease.
  - p. Action to approve spending \$\_\_\_\_\_ from the Fiscal Year 2020 Contingency budget to make 11 monthly payments for a Canon Copier lease purchase.
  - q. Action to approve the Social Service appropriations for fiscal year 2020.
  - r. Recommit Taxes.
  - s. *Motion to accept a \$1,000 donation from William Housum, Jr. to the Fryeburg Police Department to be placed in a Reserve Account to be used by the Police Department.*
4. Town Manager's Report.
  5. Finance Report.
  6. Other business as appropriate.
  7. Public Forum.
  8. Approve Payroll Warrants #107, #109, #111 and Accounts Payable Warrants #108, #110, #112,
  9. Adjustments as needed.
  10. Motion to enter executive session to deliberate on an abatement request pursuant to 36 MRSA, §841 (2).
  11. Motion to enter executive session pursuant to 1 MRSA §405 (6) (A) for personnel to conduct an exit interview.
  12. Action on an abatement request made pursuant to 36 MRSA § 841 (2) in the sum of \$\_\_\_\_\_ for tax year 2019.
  13. Motion to approve a Purchase Installment Agreement.
  14. Adjourn.