

**Minutes
Select Board Meeting
Thursday, January 25, 2024
6:00 PM**

Greg Huang-Dale
Thomas Klinepeter

Chiye Harper
Thomas Kingsbury

Jim Tyrrell

Tyrrell called the Select Board Meeting to order and declared a quorum. The Pledge of Allegiance was conducted.

Kingsbury made a motion to approve the January 11, 2024 Meeting Minutes, which was seconded by Klinepeter and passed unanimously.

Department Head reports: Public Works Director France provided an update on snow plowing efforts and fleet maintenance. Police Chief Mick relayed that 70 grams of fentanyl was confiscated during a recent traffic stop. Fire Chief Dufresne reviewed December calls for service, fleet and equipment updates and recent training.

Haley reviewed the bids for the Town Forest Outdoor Learning Center. The bids were as follows:

- Maine Mountain Post & Beam - \$25,000
- Doten's Construction –
 - Bid Option A - \$77,985
 - Bid Option B - \$71,985

Klinepeter made a motion to accept the bid from Maine Mountain Post and Beam, which was seconded by Huang-Dale and passed unanimously. Huang-Dale noted that he attended a Conservation Committee meeting and that this project was well organized and well planned and commended them on their work.

Klinepeter made a motion to appoint Hayden Draper to the Parks, Open Space, Beautification Committee, which was seconded by Kingsbury and passed unanimously.

Klinepeter made a motion to appoint Maria Manning to the Parks, Open Space, Beautification Committee, which was seconded by Kingsbury and passed unanimously.

Chief Dufresne reviewed the 2024 Oxford County Hazard Mitigation Plan update. He read a letter from Oxford County EMA Director Allyson Hill that outlined the process and purpose for the update. Dufresne noted Fryeburg's priority project list. Klinepeter made a motion to adopt the Oxford County, ME Hazard Mitigation Plan – 2024 Update Resolution, which was seconded by Harper and passed unanimously.

Haley reviewed a suggested revision to the "Seized Property and/or Evidence Policy to account for the disposal of property found by the Fryeburg Police Department or which was dropped off to the PD. The revision would specifically address this type of property and would allow the PD discretion in whether to dispose of the property or donate it if useable. Chief Mick provided some examples of the types of property he is talking about. Huang-Dale inquired as to how people would know that items are at PD and suggested maybe making some sort of broad notification that items are at PD. Harper said that putting out notice is unnecessary; if someone lost something and wants it, they should put effort into finding it and should seek out the PD. There was discussion about the process of what to do with items of value. Haley was directed to proceed with the revision, which will be reviewed by the Board for final approval.

Haley provided her Town Managers Report. Klinepeter made a motion to accept the report, which was seconded by Huang-Dale and passed unanimously. Huang Dale noted he will be absent from the 2/22 meeting. Harper also will be absent at that meeting.

Other Business: Harper spoke about her concerns about Recreation Drive as we proceed with plan for a municipal complex; there is a need for a sidewalk and to also consider the paving of the rec parking lot. Tyrrell noted that the sidewalk would not be tied into the municipal complex project but that it is recognized that there is a need to address it. Haley said she was looking into a potential grant through Northern Borders that might be a good fit for this project.

Huang-Dale commended the Municipal Complex Building Committee on all of their work to plan the building and to get the word out to people. Klinepeter reminded people to keep their second means of egress clear of snow. He thinks the Building Committee should present to the Budget Committee. He also noted that there will be an upcoming joint building committee and Select Board meeting to discuss funding. Kingsbury thanked town employees.

Public Forum: n/a

Kingsbury made a motion to approve Payroll Warrants #59 & 61 and Accounts Payable Warrants #60 & 62, which was seconded by Harper and passed unanimously.

Klinepeter made a motion to adjourn, which was seconded by Kingsbury and passed unanimously.

Date:

2/5/21
Jama C Tyrrell
Thomas Kingsbury
Thomas Kingsbury
Patty Kingsbury