

**Minutes  
Select Board Meeting  
Thursday, March 14, 2024  
6:00 PM**

Greg Huang-Dale  
Thomas Klinepeter

Jim Tyrrell  
Thomas Kingsbury

Tyrrell opened the following Public Hearings:

- Special Amusement Permit for Saco River Brewing located at 10 Jockey Cap Lane.
- Application for Liquor License for Saco Valley Sports Center located at 95 Pine Street.

There were no comments on either and the hearings were closed.

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 February 22, 2024 Meeting Minutes, which was seconded by Klinepeter and passed 3-0-1 (Huang-Dale abstained).

Department Head reports: Public Works Director France relayed that the crew is keeping busy by restocking the sand/salt pile, building picnic tables, getting the street sweeper prepped and doing some roadside chipping and cleanup. Library Director Eastman provided February stats and information on upcoming programs.

The Board reviewed the Special Amusement permit application for Saco River Brewing. Klinepeter noted that the application mentioned food trucks; it was clarified that the applicant was made aware that he would need a mobile vending permit for the food trucks. Klinepeter noted that music and entertainment have an impact on the parking that an abutter expressed concern about; he supports the issuance of the permit but wants to use caution with other approvals. There was a discussion about the ax throwing entertainment; this was not listed on the permit application. Tyrrell suggested tabling the application. Huang-Dale made a motion to approve the Special Amusement Permit for Saco River Brewing located at 10 Jockey Cap Lane, as written for live music only. This was seconded by Kingsbury and passed unanimously. Tyrrell made a motion to not require additional fees for the amended application, which was seconded by Huang-Dale and passed unanimously.

Kingsbury made a motion to approve an Application for Liquor License for Saco Valley Sports Center located at 95 Pine Street, which was seconded by Klinepeter and passed unanimously.

Kingsbury made a motion to approve an Application for Liquor License for 302 West Smokehouse and Tavern, which was seconded by Huang-Dale and passed unanimously.

Mia Purcell of Community Concepts Finance Corp reviewed a partnership with the Fryeburg Public Library to offer free tech help to residents on Tuesdays from 1-3pm. This was funded by the Maine Connectivity Authority.

Nels Liljedahl reviewed the proposed Upper Saco Valley Land Trust Conservation Easement at the Town Forest; it will be 62 acres in size and will abut the Canal Bridge Campground. Linda Comeau from the USVLT was present to answer questions about the easement. She noted that the easement language was drafted for this particular parcel. It was confirmed that hunting will be allowed on the property, as will

timber harvesting. There was a discussion about the property line showing to the middle of the river. It was confirmed that there will be a public hearing on the easement before town meeting.

Kingsbury made a motion to accept a \$200 donation to the Fryeburg Public Library from Kathleen Woodbrey, which was seconded by Klinepeter and passed unanimously.

Haley reviewed the downsizing of airport solar project from 30 acres to 10-12 acres. It was determined that there is no need to have another town meeting vote on the issue.

Kingsbury made a motion to appoint Chet Charette and Dana Richardson as Deputy Fire Wardens, which was seconded by Huang-Dale and passed unanimously.

Kingsbury made a motion to appoint Election Workers for a term to expire on 4/30/2026, which was seconded by Huang-Dale and passed unanimously.

Klinepeter made a motion to accept Edy Kizaki's resignation from the Planning Board, which was seconded by Kingsbury and passed unanimously.

Klinepeter made a motion to approve the Channel 3 MOU with the Town of Conway, which was seconded by Huang-Dale and passed unanimously.

Haley reviewed several suggested credit reserve expenditures to be included on the town meeting warrant, including Pine Street reconstruction project (\$600,000), Lyman Drive reconstruction (\$127,000), Municipal Complex related expenses (\$300,000), Transfer Station paving (\$24,000), and vehicle replacements (\$150,000). These were briefly discussed. \$127,000 has already been set aside for Lyman Drive and should be added to each year until there is enough to complete the project. Klinepeter believes that the reconstruction should take place after the runway extension project. Chet Charette asked if the Fire Dept parking lot can be patched when the Transfer Station is paved. After some continued discussion Klinepeter made a motion to use credit reserve funds for the aforementioned projects. The motion was seconded by Kingsbury and passed unanimously.

Haley then proposed using ARPA funds for the fencing replacement at Graustein Park and for Res-Q-Jacks for the Fire Department. Tyrrell made a motion to use ARPA funds for those purposes, which was seconded by Kingsbury and passed unanimously.

The warrant articles for the Town Meeting warrant were reviewed.

Haley provided her Town Managers Report. Klinepeter made a motion to accept the report, which was seconded by Huang-Dale and passed unanimously.

Other Business: Huang-Dale made a motion to appoint Ed Price to replace Edy Kizaki on the Planning Board; the motion as seconded by Klinepeter and passed unanimously. Klinepeter reminded people to not only check the batteries in the smoke detectors but to also check the age of the detectors. Kingsbury thanked residents for voting in the March primary and thanked town employees.

Public Forum: N/A

Kingsbury made a motion to approve Payroll Warrants #69, 71, 73 and Accounts Payable Warrants #70, 72, & 74, which was seconded by Huang-Dale and passed unanimously.

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

Date: 3/28/24

Anna Pirelli

Thomas Kempley

Uma R. Lee

Paul A. De

