

**Minutes
Select Board Meeting
Thursday, March 28, 2024
6:00 PM**

Greg Huang-Dale
Thomas Klinepeter

Jim Tyrrell
Thomas Kingsbury

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

Klinepeter made a motion to approve the March 14, 2024 Meeting Minutes, which was seconded by Huang-Dale and passed unanimously.

Department Head reports: Fire Chief Dufresne reviewed February calls for service, training and fleet and equipment maintenance activities. Police Chief Mick provided updates on staffing.

Kingsbury made a motion to appoint Edward Price to the Planning Board for a term to expire on 6/30/2026, which was seconded by Klinepeter and passed unanimously.

Kingsbury made a motion to appoint Payton Hastings as an alternate to the Planning Board for a 3-year term, which was seconded by Huang-Dale and passed unanimously.

Huang-Dale made a motion to round personal property value to zero if the total value is less than \$1,000, which was seconded by Kingsbury and passed unanimously.

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

Other Business: Klinepeter wants to add discussion about sidewalks to an upcoming meeting agenda so we can get a plan established for fixing sidewalks once Oxford and Pine Street is completed. He also wanted to further discuss a budget request made to the budget committee by the Lake Stewards of Maine. There was discussion about the scope of work completed by Lake Stewards. Klinepeter made a motion to include their request on the Town Meeting warrant, which was seconded by Tyrrell. The motion failed 0-4. Kingsbury thanked the Town employees, notably Chief Dufresne, who assisted Public Works with plowing the previous week.

Haley introduced Officer Sandra Stout and formally swore her in the Fryeburg Police Department.

Public Forum: Daymond Steer asked clarifying questions.

Klinepeter made a motion to approve Payroll Warrants #75 & 77 and Accounts Payable Warrants #76 & 78, which was seconded by Kingsbury and passed unanimously.

Kingsbury made a motion to adjourn, which was seconded by Huang-Dale and passed unanimously.

Date: 4/11/24

Jama C. Hyman

Thomas Kingley

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