

## SELECTMEN BUSINESS MEETING

Wednesday, October 10, 2018

Pike Hall 5:00 pm

### MINUTES

#### PRESENT:

Dan Sherman– Selectmen, Kaye Blake, Town Clerk & Diane Harrington, Dep. Town Clerk

REVIEW OF SEPT 29, 2018 MINUTES & WARRANTS – Due to there only being one Selectman present the approval of the minutes were tabled until October 24, 2018 meeting. Chris Calnan will come to office to review and approve warrants.

#### NEW BUSINESS:

WES SUNDERLAND – Updates on issuance of permits:

- 1) Call's - Amended square footage of initial building permit to reflect actual reduction in construction.
- 2) Copies of last month permits.
- 3) Jody David – Permit with statement of intention concerning greenhouse issues.
- 4) Bay Haven – Working with them to resolve parking and traffic flow issues.
- 5) Coffee Joint – Working with them also concerning violations.

ANNUAL REPORT COVER PHOTO – The Selectmen would like to recognize the Eagle Mill Park Committee for their hard work by taking a photo of the park. Diann Perkins, as a member of the committee, will inform us when it is completed with sign erected. It would be nice to have a fall season picture. Diane will write a letter of thanks for the donation of a park bench from the wife of Jay Traunig Jr.

#### ROAD COMMISSIONER –

- 1) Sand/Salt Mix – Kaye will contact office to obtain an update on completion.
- 2) So. Hiram Rd. Condition – Road Commissioner confirmed that the road is maintained by MDOT. This information was relayed to inquirer and gave info on MDOT online site.
- 3) High Road Parking – Need to schedule a town info hearing and meeting to make it a one-way road. Diane needs to research article wording for Oct. 17 meeting.
- 5) Estimate Cost on By-Pass – Bob Sturgeon invited to Oct. 17 meeting. Dan will talk with Rob Lange during week of Oct 22<sup>nd</sup> to receive update on landowner.

MOWING – Dan suggestion the town advertise soon. He would like to add an extension language clause to this contract.

#### ARFS:

Diann Perkins –She presented a list of the Fairgrounds Committee's concerns with the present easement with Fairground Pub. In the Oct. 6<sup>th</sup> response from the lawyer representing the town it was stated that the easement agreement was essentially general in language "maintain, repair & replace." The planning board has the power/jurisdiction to regulate the use during the expansion process. Dan asked Diann to consider positive benefits the business could contribute to the town.

Sandy Howe – Representing the Historical Society she made a request to place a stone with a bronze plaque designating the site of the Old Cemetery at Pike Hall. Initially the agreement was to place it on the mound but she is requesting the marker be placed by the rear entryway of the Town Office. The selectmen would like to invite her to a meeting on Wednesday, October 24 at 5:30pm.

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Eagle Mill Committee – Meeting has been rescheduled to Wednesday, Oct. 24<sup>th</sup> at 5pm.

Pike Hall Committee - Meeting scheduled Wed., Oct. 24 at 10am.

Calista Cross' Display – She has informed the town office that she will be distributing a petition to have her wall hanging displayed in the town office public area. The town office will reach out to other towns and see if they have any criteria for displaying items in their facility.

Scott Pingree – Parking issues and traffic flow during Apple Festival. Tabled till Oct. 17.

#### TOWN OFFICE AGENDA

##### ADVERTISING

CDBG Grant – Need to place ad for town meeting on Wed., Nov. 14, 6pm by Wed., Oct. 31<sup>st</sup>.  
GA Update & Adoption – Wed., Oct. 24, 4:30pm.

NOTICES – Need to update ad to include Fairgrounds meeting and Selectmen meetings every Wednesday 5pm.

TOWN MEETING WARRANTS – Reviewed Selectmen Manual on their obligation toward warrant articles at budget time. During this time Dan updated Diane on auditor's review of town policy on perpetual accounts.

BLACK CHAIRS – They are on our wish list for meetings as we currently have metal folding chairs. Reviewed current expenditures and budget; will review them again in December.

TREASURER BOND – Kaye will contact Clark Insurance with application for Diane Harrington.

FUNDS FROM TOWN HALL RENTAL – Tabled until Pike Hall Committee reviews their agenda and town sets an established policy. Will also discuss with Chris.

WALKWAY REPAIR – Completed today.

ELECTRICITY INVOICES – Our electricity suppliers has all been changed from Electricity Maine LLC to Standard Offer on all Central Maine Power accounts.

MEMORANDUM OF UNDERSTANDING – This is a memorandum that absolves the town from any financial obligation in the event that The Inn at Cornish, LLC doesn't meet the criteria of creating the 6 full-time (or full-time equivalent) jobs as stipulated in the grant. Dan will review tomorrow. Diane plans on meeting with the grantees this week.

ANIMAL CONTROL OFFICER – Carl Hoskin's invoice was questioned because of the hours used on locating a number of pigs. He has also requested to meet with the selectmen concerning his job position in the town. They have scheduled a date Oct. 24 at 6pm.

Adjournment; 7:35 pm.