

Selectmen's Business Meeting Minutes  
Wednesday, January 16, 2019  
Pike Hall at 5PM

Call to order:

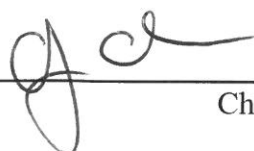
1. Roll Call
  - a. Dan Sherman, Chris Calnan – Selectmen
  - b. Diane Harrington- Town Clerk
  - c. Monique Guptill- Deputy Town Clerk
2. Review approval of accounts payable and payroll warrants, along with the January 2, 2019 minutes.
3. ARF- Action Request Forms
  - a. Nancy Perkins would like to review the 2017 State report with Diane Harrington and correct them.
  - b. Kathleen and Robert Benson are concerned about the parking spaces along the business side of Maple Street never being plowed.
    - i. Selectmen will research the issue.
  - c. John MacIntyre would like to upgrade the light system under the balcony to LED.
    - i. Selectmen will research
  - d. Nasser Manasterli would like to apply for the ConnectME grant to install the high speed internet on the North end of the town.
    - i. Monique Guptill will send out an invite for February 6, 2019 meeting to discuss further.
  - e. Emily Ward would like to secure an engineer to bring the balcony up to code.
    - i. Fire Marshall required the balcony to be 42”
    - ii. The ARF permission to move forward was granted.
      1. The group plans to raise the fund
4. Old Business
  - a. Mowing contract proposal sent in by Brandon Fenderson.
    - i. Includes the care at Eagle Mill park for the duration from May 2019 to October 2021
    - ii. Monique Guptill will send out an invite for January 17, 2019 for further discussion.
  - b. Annual Report cover for 2019
    - i. Eagle Mill Park pictures were reviewed
  - c. CDBG meeting was cancelled due to weather
    - i. Monique Guptill will send out an invite for February 6, 2019 meeting to discuss further.
  - d. Pike Hall fee schedule
    - i. Motion was moved and passed for the fee schedule to become affected on February 1, 2019 for any and all town buildings.
5. New Business
  - a. Application for the use of the Pike Hall
    - i. February 14, 2019 requested for a Valentine's dance.
    - ii. Request was accepted.
  - b. Application for the use of the Fire Department
    - i. Monique Guptill will reach out to applicant to discuss the new fee schedules due to not being an resident at this time.

- c. Water level meeting with Cliff Whitney on January 23, 2019 at 6pm.
- d. Damage at the Salt and Sand building
  - i. Scott Berry is getting an estimate
  - ii. Chris Calnan will reach out to Chris Boucher for the replacement of the bulb.
- e. 2019 Budget draft
  - i. Will be done after this weekend.
- f. Perpetual accounts
  - i. Will be reviewed by the Selectmen
- g. Town of Cornish credit card
  - i. Table the request
- 6. Letters to be sent out to:
  - a. Generic letter to be drafted on the use of the Salt and Sand supplies
  - b. Draft a letter for Butch Leonhart for properties to be removed after winter.
- 7. Maine Service Center Collation
  - a. Moved to decline the offer of send \$500.00.
- 8. Amazon charges
  - a. To be deleted and decided it was a spam
- 9. Harvest Hill contract
  - a. Renewed and signed
- 10. Bank Resolutions
  - a. Signed for the updated employees
- 11. Discharge and Municipal quit claim deed
  - i. R3-015 - signed
  - b. Municipal quit claim deed
    - i. R02-023 - signed
    - ii. R02-054 - signed
  - c. Abatements
    - i. U04-008 - \$653.40
    - ii. R01-032A - \$66.15
- 12. Pike Hall committee official reorganization by the Selectman
- 13. LRAP funds
  - a. Diane Harrington will check if funds not received by Friday, January 18, 2019
- 14. Budget Committee
  - a. Scheduled for Thursday, January 24, 2019 at 6:30pm
  - b. Still have outstanding warrants to be reviewed for appropriation
- 15. Insurance- no changes

Adjournment; 7:50pm

Approved by Selectmen:

  
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Daniel Sherman

  
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Chris Calnan