

Selectmen's Business Meeting Minutes
Wednesday, February 13, 2019
Pike Hall at 5:00 PM

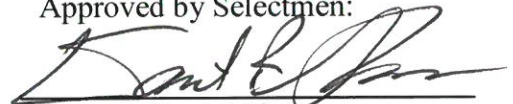
Call to order:

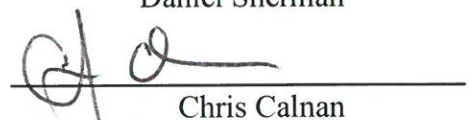
1. Roll Call
 - a. Dan Sherman, David Pike – Selectmen
 - b. Diane Harrington- Town Clerk
 - c. Monique Guptill- Deputy Town Clerk
2. Review approval of accounts payable and payroll warrants, along with the January 16, 2019 corrections and January 30,2019 minutes.
3. ARF- Action Request Forms
 - a. Tyler and John Roode
 - i. Dan reach out to John to discuss the issue about how the road is private
 - ii. John will be contacting the landlord
 - b. Diann Perkins
 - i. Cornish Fairgrounds committee requested for someone to flag the boundary lines
 - ii. David Pike offered to fulfill the request after snow is gone
 - iii. Tabled to April 10,2019
 - c. Kim Marion and Marci Hendrick
 - i. Requested to sell Girl Scout cookies on March 6,2019
 - ii. Approved
4. Town use of buildings
 - a. Sharon Beaver- Saco River Fest Assoc
 - i. Pike Hall Use for 4/4/2019
 - ii. Pike Hall Use for 4/5/2019
 - iii. Pike Hall Use for 4/6/2019
 - iv. Pike Hall Use for 4/27/2019
 - v. Approved
 - vi. All proceeds are to benefit Pike Memorial Town Hall
 - b. Sharon Beaver- Saco River Fest Assoc
 - i. Pike Hall Use for 9/27/2019
 - ii. Approved with notations that the donation for the use of the building will depend on the profit
5. Old Business
 - a. Sand and Salt shed of certification of insurance and quote of repairs
 - i. Insurance and quotes received
 - ii. Building has been repaired
 - b. Assessing contract
 - i. Kaela Gonzalez with the supporting role of Curt Lebel entering contract for the services to be rendered for the FY year
6. MDOT speed sign contract
 - a. Contract was approved and signed and email to the correspondence
 - b. Liquor Licenses
 - i. Fairground Pizza and Pub
 - ii. Approved
7. New Business
 - a. ACO letter of resignation effective March 1, 2019
 - b. Candidate for ACO - Rick Guilbault

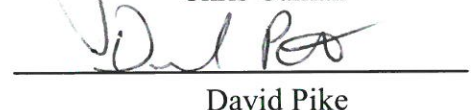
- i. Met with the Selectmen from Parsonsfield to go over the budget
 - ii. Monique will invite Rick for a meeting on February 20,2019
 - c. Letter to Adrian Berry
 - i. Damage to the door
 - ii. David Pike will speak to him about the actions that took place
 - d. Webmail account
 - i. Dan Sherman reached out to the pervious Selectmen that had the administrator access to receive the password for accessibility but was declined
 - ii. Dan reached out to MMA to see what legal grounds the town had
 - 1. Passwords are town owned but if needed, the town could hire someone that could over see
 - iii. Tabled till further notice
 - e. Committee for Flags and Parks
 - i. Parks includes, Thompson Park and Eagle Mill
 - ii. Flag include the yearly display in the holiday observance
 - iii. Guidelines will be documented
 - iv. An advertisement will be place in the Shopper's Guide
 - f. Sprinkler system inspections
 - i. There is an inspection quarterly for all related sprinkler system equipment and devices
 - g. Elevator inspections
 - i. Yearly inspection and license renewal is in November
 - h. Fire Station
 - i. Fee schedule review tabled until March 6,2019
 - i. Planning Board
 - i. 3 application for the vacancies
 - ii. Applications will go forth in front of the Planning Board for recommendations
 - j. Town report
 - i. Reviewed the draft
 - ii. Made correction
 - iii. Monique will update and will be reviewed again on February 27,2019
- 8. Town Office
 - a. CBDG Grant
 - i. Selectmen signed contract

Adjournment; 9:00pm

Approved by Selectmen:


 Daniel Sherman


 Chris Calnan


 David Pike