

Selectmen's Business Meeting Minutes
Wednesday, February 27, 2019
Pike Hall at 5:00 PM

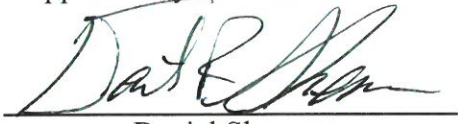
Call to order:

1. Roll Call
 - a. Dan Sherman, Chris Calnan, David Pike – Selectmen
 - b. Diane Harrington- Town Clerk
 - c. Monique Guptill- Deputy Town Clerk
2. Review and approval of accounts payable and payroll warrants, along with the February 13, 2019 minutes.
3. ARF- Action Request Forms
 - a. Steve Smith
 - i. Cornish sewer failing system concerns
 - ii. Monique will send out an invite for March 6, 2019 for 5pm
4. Old Business
 - a. ACO classified
 - i. Parsonsfield's selectmen's secretary put in an advertisement for 2 weeks, for the two towns
 - ii. The two towns will split the cost
 - b. ACO letter of appreciation
 - i. Selectmen signed and will be mailed out the following day
 - c. Webmail account
 - i. After speaking with MMA and staff attorney, the administrator of the webmail should be a town official
 - ii. Chris will reach out to the previous selectmen and explain the situation based on MMA correspondence
 - d. Committee for Flags and Parks
 - i. The advertisement was placed in the Shopper's Guide for one week
 - ii. There was one call about the new committee
 - iii. The deadline for correspondence 3/15/2019
 - e. Fire station
 - i. Use of building notifications to the town hall
 - ii. Chris will address the Fire department staff to make sure that if there is someone using the building to notify the town hall in order to keep the schedule organized
 - f. Town report
 - i. There is one page that is being reviewed by the auditor
 - ii. Selectmen has approved the final copy of the town report
 - iii. Selectmen signed the warrant so it can be posted 7 days before the town meeting
 - g. Planning board application
 - i. Selectmen vote to appoint Mary Eastman and Erica Craig
 - ii. Letter will go out to inform the individuals
5. New Business
 - a. MDOT pavement resurfacing
 - i. Selectmen reviewed the agreement for pavement resurfacing on RT 5, beginning in Cornish 0.19 miles, south of the Baldwin line and extending northerly 5.99 miles on RT 117 into Hiram


- ii. Selectmen signed the agreement and will be sent out the following day
- b. Possible road between Rite Aid and Sofia's, connecting South Hiram Road and RT 25
 - i. Dan will reach out to the owner, Rob Lang, of Rite Aid's land to get the needed property to move forward
- c. Memorandum of understanding between Cliff Whitney and the fire department
 - i. Meeting had to be rescheduled to March 6, 2019 at 7pm due to Fire Chief having a meeting conflict
 - ii. The letter was presented in front of the Fire department and the majority are in agreement
- d. Annual audit
 - i. FY 1/31/2018
 - ii. Dan and Diane went over the draft and had some corrections to send back to the auditor
 - iii. Auditor corrected
- e. LRAP
 - i. Meeting between MDOT and Road commissioner took place to make revisions on the roads inventory list
 - ii. Updates are pending
- f. Refuse hauling meeting with Steve Mellen
 - i. Selectmen met with Steve Mellen on February 20, 2019 and both parties have come to an agreement with satisfaction
- g. Old Post office
 - i. Once it comes available the town will have first refusal at the property
 - ii. Intent is to make it more parking spaces
- h. TV2 program
 - i. Spectrum moved the channel to 1301
 - ii. If the franchise fee at the national level goes away that means more money from the town to help support TV2 program

Adjournment; 7:50pm

Approved by Selectmen:



Daniel Sherman



Chris Calnan



David Pike