

**Selectmen's Business Meeting Minutes**  
**Wednesday, April 10, 2019**  
**Pike Hall at 5:00 PM**

Call to order:

1. Roll Call
  - a. Dan Sherman, David Pike, Chris Calnan – Selectmen
  - b. Diane Harrington- Town Clerk
2. Review approval of accounts payable and payroll warrants, along with the March 27, 2019 minutes with corrections.
3. Election of Officers
  - a. Dan Sherman was nominated as Chair Selectmen
4. Flags and Park committee
  - a. Ryan Lane and Adam Craig discussed that there has not been a committee meeting as of yet to develop a charter
  - b. Next meeting they would like to invite the Eagle Mill Park Committee
5. ACO Appointment
  - a. Kristen Russell- Perkins was appointed and will be contacted to be sworn into office
6. CEO Matters 6:30pm
  - a. ARF from Scott Berry concerning the Septic issue at U004-024
    - i. There has been occupants that have left and the water consumption has been reduced
    - ii. CEO will visit to check the site again and get more quotes
7. MOU Agreement 7pm
  - a. Discussion over wording of the MOU
8. Website Training – ZebraLove Tuesday, Apr. 16 @ 12:30pm
9. Old Post office
  - a. Estate is in process and they will notify the realtor that the town is interest in the property
10. Contract for Public Safety Answering Point (PSAP)
  - a. There is an \$300 increase for a one year contract, from the time frame of 7/1/2019 – 6/30/2020
  - b. Selectmen accepted and signed the contract
  - c. The contract will be sent out via mail
11. ARF- Action Request Forms
  - a. Barbara Thompson
    - i. Use of Pike Hall Insurance for the Cornish School Alumni dinner
    - ii. Dan will investigate of this event will be covered under the towns policy, may have to look into the Tulip Policy
  - b. Beverly Edwards/Hilda Lowd
    - i. Paving Pavilion Rd
    - ii. After talking with the Road commissioner, it was stated that the road needs to be brought up to specs but as of right now there is no funding for this
    - iii. Chris will contact her with the updated information
12. Town Building Use
  - a. Talent Show deposit and the insurance policy has been verified
13. Saco River Corridor Commission appointment
  - a. Karen Remington (ARF 4/3/19)
  - b. Selectmen voted for the appointment
  - c. Saco River Corridor Commission will be contacted about the appointment
  - d. Karen be contacted to be sworn in
14. Old Business
  - a. MSAD#55 Senior Week
    - i. Painting the guardrails will be added to the list

- b. Speed Sign logistics
  - i. The sign is to be place by the black fence near the intersection of Cumberland Street and Main Street
- c. MMA
  - i. IT email dated 3/15/19
  - ii. Motion made that there would be a letter sent by registered mail requesting the turn over of the administration
  - iii. 2-1 vote, motion passed, Chris voted in the negative
- d. Eagle Mill Park Committee
  - i. Invite to future meeting w/Flags and Parks Committee
- e. Town audit week of April 15-19
- f. Solid waste report completed
  - i. Monique will send out the report

15. New Business

- b. MSAD 55 Budget Warrant signatures by selectmen
- c. Flags Installation/Removal proposal (Mike Kimball) & Sanford contractor
  - a. Mike Kimball was approved with the quoted price of \$10 per flag to go up and \$10 per flag to come down
  - b. Estimated price is \$900 for about 45 flags
  - c. Dan will request a contract and certificate of insurance
- d. Maine DEP Culvert replacement grant opportunities
  - a. Tabled for 4/24/2019
- e. Liquor License public hearing date is set for 5/8/2019
- a. Recycling contract update
  - i. Tabled for 4/24/2019

16. Town Office

- a. Spectrum- internet and phone service installation for town hall is set for 4/23/2019
- b. Signage proposal for the town hall
  - i. Approved signed with gold leaf and bottom
  - ii. Inquire about estimate and dimensions

17. Executive Session

- a. Monique's 90 day review
  - i. Increase hours and pay, both will be effected as of 4/21/2019

Adjournment; 8:45 pm

Approved by Selectmen:

  
 Daniel Sherman

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 Chris Calnan

  
 David Pike