

Selectmen's Business Meeting Minutes
Wednesday, October 9, 2019
Pike Hall at 5:00 PM

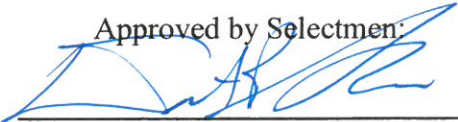
Call to order:

1. Roll call
 - a. Chris Calnan, David Pike– Selectmen
 - b. Diane Harrington - Town Clerk
 - c. Monique Guptill- Deputy Clerk
2. Review approval of accounts payable and payroll warrants, along with the September 25, 2019 minutes with corrections.
3. ARF
 - a. Allaire "Larry" Palmer
 - a. Spirit of America nominations
 1. Suggest having the presentation held at the town meeting due to the nominations not being able to make the presentation in Alfred on November 6,2019
 - b. Odd Fellows house lease
 1. Signing of the lease for another 5 years and paid for the 5-year lease
 - c. Crosswalk
 1. Would like to explore the avenues of putting a crosswalk in by the library
 - a. Cross walk will need to be MDOT and ADA compliance
 - b. Town maintained
 - b. David Wormwood
 - a. Dead end sign at end of Pease hill
 - b. Chris will contact David Wormwood
 - c. Robert Sturgeon will determine the placement of the sign
 - c. Laura Carr
 - a. Old Limington Road, High Road, Pound Hill Road intersection
 1. Motion to place a stop sign at the end of Pound Hill Road was second and passed
 - d. Fire Department
 - a. Sam Gilpatrick
 1. Needs a purchase order to send to Mobil Electric Company for the company to build the generator
 2. Insurance check in the amount of \$10,725.20 has been received and the deductible has already been paid for out of the above check
 - e. Jessica Larson
 - a. Building Code Law change \$3 per bldg. permit fee will be coming into effect at a later date
 - b. Land Use Ordinance Update
 1. Sewer system ordinance is a by-law, thus has been removed from Land Use Ordinance book
 - f. Ken Hall
 - a. Eagle Mill park dedication
 1. Sunday, October 20,2019 at 1:00 pm
 - a. Advertisement will be placed in Your Weekly Shopper's Guide
4. Town Building Use
 - a. William Day & Sons
 1. Fire barn use on 11/1/19 for First Aid and CPR class
 - a. Approved with proof of insurance and payment
5. Unfinished Business
 - a. Pike Hall repairs follow up
 - a. Kiosk

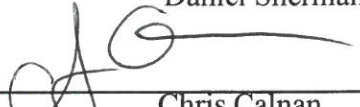
1. Black will be finished in the spring
 - b. Robert Lang Status
 - a. Monique sent two follow up email and has not heard anything
 - c. Fire department
 - a. Roof
 1. Chris will be meeting with Rick Day on October 22,2019 at 5:00pm to receive a second opinion on the engineering of the roof
 - d. DEP and Saco River Corridor Commissioner
 - a. Monique reviewed the application but was not sure what needed to be signed
 - b. Selectmen will be looking it over again
 - e. Nadeau Septic issues
 - a. Anderson's Septic will be starting the replacement process in the next two weeks
 - f. Previous post office sale
 - a. Still pending
 - b. Selectmen will be holding a public informational meeting on October 16,2019 at 6:00pm
 - g. Back Taxes
 - a. Diane has updated spreadsheet for the month of September
 - b. Selectmen reviewed
 - h. R01-43
 - a. Snow Cruiser proposed letter was signed
 - b. Dry hydrant will be moved closer to the river allowing to relieve about 40 feet of piping for a better flow of water
 - i. Spirit of America Foundation
 - a. November 6, 2019 at 3:30pm in Alfred was declined and the presentation will be held at annual town meeting for the nominees
 - j. Sign at the Industrial Park TLC
 - a. There are roses bushes that will need to be cared causing a larger expense
 1. Motion moved, seconded and passed to remove the rose bushes
 2. Brandon Fenderson will be notified to do such
 - k. CEO Report
 - a. Reviewed
6. New Business
- a. Nature Conservancy
 - a. Application for qualifying municipalities
 1. Lighting upgrade grant for possibly the Fire Department
 2. Gary Wadsworth will be contacted for information about the electrical work that was done in the Fire Barn
 - b. Abatement/supplement *Crown Atlantic tower on R2-64B to R2-64T*
 - a. Selectmen signed

Adjourned at 8:30 PM


Approved by Selectmen:



Daniel Sherman



Chris Calnan



David Pike

