

Selectmen's Business Meeting Minutes
Wednesday, May 8, 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
 - c. Monique Guphill – Deputy Clerk
2. Review approval of accounts payable and payroll warrants, along with the April 24, 2019 minutes with corrections.
3. Saco River Corridor Commission meeting at 5:00 pm
 - a. Laura Turner would like to be an alternate for the Saco River Corridor Commission effective May 8, 2019 for a 3 year term.
 - b. The Selectmen approved her appointment.
 - c. Laura Turner signed her Oath of Office.
4. Liquor License for the following restaurants were approved and signed by the Selectmen.
 - a. Phat boys
 - b. Inn at Cornish
 - c. Sacopee House of Pizza
5. Meeting with Robert Sturgeon, Road Commissioner, about the traffic flow change
 - a. This was a follow up from the last Selectmen meeting on April 24, 2019
 - i. Selectmen reached out to MDOT to get suggestions on the possible new flow of traffic around Thompson Park
 - ii. Road Commissioner, Selectmen and MDOT were in agreement on the new change of traffic flow.
 - b. Joe Moser requested for the Selectmen and the Road Commissioner to look further into the storm water run off that is affecting his property.
 - i. Monique will reach out to Joe and Road Commissioner for a meeting on June 29, 2019 at 5:00 pm.
6. ARF
 - a. Mellen's payment
 - i. Diane requested that Mellen's get their paycheck the first Wednesday of the month.
 - ii. Selectmen approved the request with an agreement letter that both the Selectmen and Steve Mellen signed.
7. Old Business
 - a. Email passwords/IT issues
 - i. Letter that was sent out has not come back yet
 - ii. Email administration was able to be rectified
 - iii. Thank you letter to previous IT person
 1. 5 minute recess was called for Monique to write a letter
 2. Selectmen approved and signed
 - b. Kamin Realty- Robert Lang Vice President
 - i. Tabled till July 10, 2019
 - c. Franchise Fee letter
 - i. Chellie Pingree responded with acknowledgment from the letters that was sent out concerning Franchise fees
 - d. ACO
 - i. Monique E-mailed Debbie with the agreement of paying half of the badge/ID
 - e. R01-043
 - i. The property is still being cleaned up.

- ii. Selectmen were in agreement that due to weather, more time was needed.
 - iii. A letter was signed with the updated date of May 31, 2019 for the property to be fully cleaned up.
 - f. CEO
 - i. Wes sent a letter to the Town's attorney regarding the ongoing issues with property U3-009
 - ii. Wes sent a letter to the property owner's attorney about U5-07 on the where about of the owner
- 8. New Business
 - a. Snowplowing contract
 - i. Selectmen revised the contract
 - ii. Monique will edit the contract
 - iii. Advertisement for the RFP will be in May15, 2019 Your Weekly Shopper's Guide paper and the town Website.
 - iv. The proposals need to be back on May 24,2019 by 3:00 PM
 - v. The proposals will be opened on June 5, 2019 at 5:30 PM
 - b. Supplement for a tree growth withdrawal
 - i. Selectmen approved and signed
 - c. Appeals board membership
 - i. Need to place an advertisement in Your Weekly Shopper's Guide to fill one vacant spot
 - d. Clark Insurance
 - i. A proposal was sent and a tentative meeting will take place on June 19, 2019
 - e. Fire Station
 - i. The roof is starting to leak
 - ii. The Fire Department will correspond with the business that sold the building
 - f. Tax liens
 - i. Diane is putting together information for the Selectmen so there can be a procedure put in place for foreclosures
 - g. Signing of recommitment
 - i. Selectmen approved and signed
 - h. Audit letter
 - i. Selectmen approved and signed

Adjournment; 9:15 pm

Approved by Selectmen:



Daniel Sherman

Chris Calnan



David Pike