

**Selectmen's Business Meeting Minutes**  
**Wednesday, February 12, 2020**  
**Pike Hall at 5:00 PM**

Call to order:

1. Roll call
  - a. Daniel Sherman, Christopher Calnan and David Pike – Selectmen
  - b. Diane Harrington - Town Clerk
  - c. Monique Guptill- Deputy Clerk
1. Review approval of January 29, 2020 minutes and review of payroll and accounts payable warrants.
2. ARF
  - a. Matthew Humphrey
    - a. Would like to meet with selectmen in executive meeting 1 M.R.S.A. 405 (6)(A)
  - b. Jessica Larson
    - a. Eagle Park
      1. Curb cut will be done in 2021 when the sidewalk will be fixed
      2. The cap for the roof of the gazebo is built but needs to be put on
    - b. Fee Schedule for Solar Energy Ordinance
      1. Pending
    - c. Head Shop Ordinance
      1. CEO will need to follow up with Bad Frogs Budz to go over the ordinance
3. Use of Town Properties
  - a. Saco River Festival Association
    - a. Pike Hall use on April 25<sup>th</sup>, 2020 from 6:00pm to 8:00pm for a Variety Show as a fundraiser to benefit the Pike Hall
  - b. CAB
    - a. Thompson Park use on June 27<sup>th</sup>, 2020 for the Strawberry Festival
  - c. Jessica Larson
    - a. Solar energy Ordinance was sent to the lawyer
    - b. Lawyer sent the revised copy for the planning board to review
    - c. Public hearing is set for April 1<sup>st</sup>, 2020 at 6pm
  - d. CEO reports
    - a. Reviewed
  - e. Kamin Reality
    - a. Last correspondence from the realtor was on January 21<sup>st</sup>, 2020, still pending on a response
    - b. Selectmen will investigate to see if the town can take the land by eminent domain
  - f. Fire department
    - a. Roof has another new leak
      1. Chris will be going to a lawyer for further assistance
    - b. Grant for the LED lights
      1. Chris signed the new terms and condition due to the design change
  - g. Previous post office sale
    - a. Closing on February 14<sup>th</sup>, 2020 at 10am in Saco
  - h. Humphrey's Smokers
    - a. CBDG
      1. Meeting with Doug Ray on February 18<sup>th</sup>, 2020 at 11:30am

- i. Inn at Cornish
    - a. CBDG
      - 1. Doug Ray has given the Inn at Cornish owner's the proper paperwork
  - j. Heli
    - a. Repairs to the fire panel with Maine State Security System
  - k. Foreclosure policy/Taxes
    - a. Reviewed
  - l. Town Report update
    - a. Waiting for about 6 documents to add to the report then the editing steps can start happening
  - m. Speed Trailer Loan Program
    - a. Application was filled out and will be sent
  - n. Fairgrounds Committee
    - a. Treasure
      - 1. Selectmen and Chairwomen of the Fairgrounds, Diann Perkins created a treasure advocate position
    - b. Eviction
      - 1. After reaching out to the lawyer, 2 letters will be sent to the tenants of 21 Fairgrounds Drive
  - o. Franchise Fees letters to advocate on keeping the fees
    - a. Letters were signed and will be sent
4. New Business
- a. Boat registration online application
    - a. Signed
  - b. Planning board
    - a. SMPPC bill that was dated for January 31<sup>st</sup>, 2020, for our 19-20 FY, to see if the bill can be paid out of undesignated funds due to the unexpended amount for the bill
      - 1. All in favor
  - c. Assessing Resignation Letter
    - a. Diane is researching for available assessors
  - d. Spirit of America
    - a. Tabled till February 19<sup>th</sup>, 2020
  - e. Sand and salt matrix for the winter 2019-2020
    - a. Reviewed
5. All in favor of adjourning at 8:30pm to go into executive meeting 1 M.R.S.A. 405 (6)(A)
6. All in favor of resuming business meeting at 8:45pm
- a. No voting was needed

Adjourned at 8:47 PM

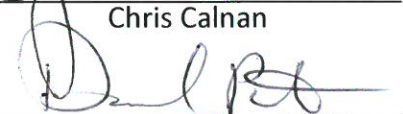
Approved by Selectmen:



Daniel Sherman



Chris Calnan



David Pike