

Selectmen's Business Meeting Minutes
Wednesday, February 26, 2020
Pike Hall at 5:00 PM

Call to order:

1. Roll call
 - a. Daniel Sherman and David Pike – Selectmen
 - b. Diane Harrington - Town Clerk
 - c. Monique Guptill- Deputy Clerk
1. Review approval of February 12, 2020 minutes with correction and review of payroll and accounts payable warrants.
2. Meeting with O'Donnell's at 5pm
 - a. John O'Donnell was here to talk about the open assessor position
 - b. Selectmen gained vital information
3. ARF
 - a. Matthew Humphrey
 - a. Met with selectmen in executive meeting 1 M.R.S.A. 405 (6)(A) on February 19, 2020 at 7pm
 - b. Jessica Larson
 - a. Head Shop Ordinance
 1. CEO has not followed up at this time
4. Use of Town Properties
 - a. CAB
 - a. Thompson Park use on September 26, 2020 for the Apple Festival
 - b. Selectmen approved
 - b. Vicki Lloyd
 - a. Pike Hall use on June 19 and 20, 2020 for a dance recital
 - b. Selectmen approved
5. Unfinished Business
 - a. Kamin Reality
 - a. still pending on a response
 - b. Fire department
 1. Chris met with Ben McCall, who is a lawyer, on February 21, 2020
 2. Ben will follow up with the Selectmen
 - b. Grant for the LED lights has been completed
 - c. Previous post office sale
 1. Closed on February 14th, 2020 at 10am in Saco at Bergin and Parkinson
 - c. Humphrey's Smokers
 - a. CBDG
 1. Meeting with Doug Ray on February 18th, 2020 at 11:30am was cancelled due to a snowstorm.
 2. They will reschedule another meeting at a later time
 - d. Heli
 - a. Repairs to the fire panel with Maine State Security System is still pending
 - b. Diane will reach out to Heli for a status update
 - e. Town Report
 - a. Selectmen approved and will be available on February 27, 2020

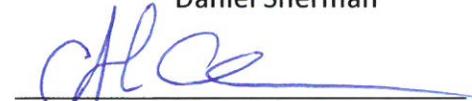
- f. Fairgrounds Committee
 - a. Eviction
 - 1. The tenants have received the letters, they have paid their rent but still waiting on their late fees to be paid up
 - g. Spirit of America
 - a. On February 19th, 2020 the selectmen made a list of potential recipients
 - h. Assessor
 - a. Selectmen met with Bob Gingress with Parker Appraisal on February 19, 2020
 - b. Selectmen gained vital information
 - c. There are more interviews and research to be done
6. New Business
- a. Sand and Salt Matrix
 - a. Reviewed usage which is up this year
 - b. Will discussed further in the future
 - b. WIC- Women, Infants and Children
 - a. Would like to use Pike Hall once a month for the WIC program for residents in Cornish and the surrounding areas
 - b. Selectmen approved with a reassessment after 6 months
 - c. Diane will reach out to WIC with a follow up of day and times
 - c. Fairgrounds Appointment
 - a. Angel Eastman was appointed to the fairground committee for a 3-year term

Adjourned at 7:21 PM

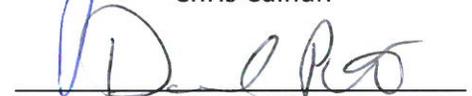
Approved by Selectmen:



Daniel Sherman



Chris Calnan



David Pike