

Selectmen's Business Meeting Minutes
Wednesday, May 20, 2020
Pike Hall at 5:00 PM

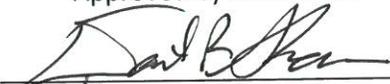
Call to order

1. Selectmen meeting was held via teleconference due to Coronavirus outbreak with holding the recommendation of CDC and Governor Mill emergency act Sec. G-1 1 MRSA §403-A
2. Roll call
 - a. Daniel Sherman, Chris Calnan and David Pike – Selectmen
 - b. Diane Harrington - Town Clerk
 - c. Monique Guptill- Deputy Clerk
3. Approval of Minutes for 05/08/2020 SBM meeting and Review of payroll and accounts payable warrants
4. Peter Marvis requested a meeting with the selectmen at 5pm
 - a. Motion for executive session 1 M.R.S.A. § 405(6)(F) was moved
 - b. No decisions were made during executive session
5. Meeting with Steve Mellen at 630pm
 - a. Amendment contract for Mellen and Son Waste Removal and the town was signed by all parties, extending the contract for two more years. The contract will expire on June 30, 2022.
 - b. There will be a White Goods pick up day some time this year. Potentially August or September
6. ARF's
 - a. Kelly Newton
 - a. Valley Pride Clean up in Cornish will be happening starting the 20th of May and going through the weekend. Mellen and Sons Waste Removal agreed to pick up the waste at Sand and Salt shed
 - b. Tanya Eastman and Samantha Wedgewood
 - a. Seniors picture on the telephone poles is still pending
7. Unfinished Business
 - a. CEO Report
 - a. reviewed
 - b. School Budget
 - a. Several questions were relayed to Rob Heard who will meet with the superintendent for further information
 - c. Town meeting
 - a. Budget FY20/21 for Article 4 was discussed in executive session 1 M.R.S.A. § 405(6)(F)
 - b. No decision was made during executive session
 - d. Memorial Day
 - a. Advertisement was placed in 5/20/2020 Shopper's guide
 - b. The advertisement is in color and the historical society will be splitting the cost with the town
 - e. Flags on the telephone pole
 - a. Pork Chop installed the flags on 5/19/2020 and will be taking them down at some point in September
 - b. Will be billed after the flags have been removed
 - f. Fire Department
 - a. LED Lights
 1. pending
 - b. Forestry Truck
 1. The motor has been replaced but there is a concern it may be receiving too much fuel at one time.
 2. They are working on this issue
 - c. Insurance
 1. Chris Calnan previously asked if Clark's Insurance cover a replacement cost on a fire truck but Clark's Insurance talk to the underwriter and they do not cover that
 2. Chris asked to investigate a different under writer at this point

3. Clark's Insurance is looking into a underwriter called VFIS, that supports Fire departments, and will follow up with the selectmen when more information becomes available
- g. Vision
 - a. Diane Harrington sent an email to Vision about the restriction the town has due to falling back on last year's budget and not being able to upgrade as projected.
 - b. Vision understood and we will not have to upgrade in FY 20/21
 - h. 9 Maple Street
 - a. Dunbar's came and looked at the contents and will get back to us on what they may or may not want to do with any of the contents of the building
 - b. Kaye Blake requested if the flowers from the property could be transplanted throughout the town
 1. Selectmen approved the request
 - c. Flagpole was approved previously to be removed and placed at the Cornish Fairgrounds; this will be on the Fairground's Advisory Board's agenda for June 4
 - i. David Wormwood on Pease Hill Road plow truck turn around
 - a. Chris Calnan talked to David about the issues of his lawn/driveway being dug up due to the plow trucks turning around
 1. David requested to have 2/10 of a mile at the end of Pease hill to be paved and an apron at the end of his driveway to be done. Chris stated due to budget restrictions this was not an option this year, however Chris did propose that recycled asphalt may work.
 - b. David Pike and Chris Calnan suggested that due to part of Whitney's contract that he should be responsible at fixing this issue
 - c. Road Commissioner will be asked to come in for a meeting on June 3 at 5pm to discuss this further
 - j. Eagle Mill Gazebo's roof
 - a. Chris Calnan will contact Dan Vallencourt for a quote to finish the roof
8. New Business
- a. Saco River Festival Association
 - a. Bandstand Concert in July has been cancelled
 - b. Request to withdraw their request for payment
 - b. Security System at the town hall
 - a. Security system went off this past weekend
 - b. Chris Calnan checked the system and all screens states the system is normal
 - c. MDOT Letter
 - a. Overview of the paving route that will be happening this year on RT 25
 - d. Monique Guptill presented a video of her son that would like to decorate the urns that are placed up beside the Veteran's Monument
 - a. Approved if the Veteran's Monument committee and the Riverside Cemetery approves as well
 - e. Michael York land and tower
 - a. Already has a possible buyer

Adjourned at 7:55 PM

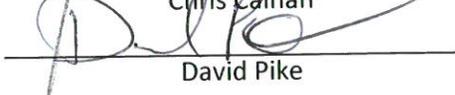
Approved by Selectmen:



Daniel Sherman



Chris Calnan



David Pike