

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

Call to order

1. Roll call
 - a. Daniel Sherman, David Pike – Selectmen
 - b. Diane Harrington - Town Clerk
 - c. Monique Guphill- Deputy Clerk
2. Approval of Minutes with corrections for 08/12/2020 SBM meeting and review of payroll and accounts payable warrants
3. There is 8 weeks left till the process of foreclosure starts. Selectmen reviewed the reminder letter for foreclosures with Diane. The letters will go out next week.
4. Rescue chief concerned about the money carry forward for Capital reserve account.
 - a. Motion was approved to carry over \$5000 for the Capital reserve account and pay the remainder amount for the operating budget in November to equal the amount requested.
5. Meeting with Frank Perry at 5:30pm along with the CEO, Wes Sunderland
 - a. Original permits for his temporary trailer expired over 2 years ago.
 - b. Discussion is to find intent purpose of his land to get the correct permits issued
6. Use of Town Property
 - a. Sacopee Valley Recreation
 - a. Town hall for Karate classes on Thursday nights
 - b. Selectmen approved the use of the building following the CDC guidelines along with proof of insurance and the \$250 deposit.
 - b. Barbara Bouchard
 - a. Fire dept for Cribbage
 - b. Selectmen approved the use of the building following the CDC guidelines along with proof of insurance and the \$250 deposit but will be brought in front of the fire department.
7. Unfinished Business
 - a. CEO follow ups
 - a. Mark Estes camper will remain on the property as it stands till further notice
 - b. Eagle Mill Gazebo
 - a. Dan Vaillancourt will not be able to do it
 - b. David Pike will order the cap for about \$100 and put the cap on
 - c. Budget request form
 - a. Revised
 - d. Walgreens Right of way
 - a. Pending
 - e. Pike Hall
 - a. Completed back cement, railing, and vent area for \$190
 - f. Sand and Salt Shed
 - a. Crack filling
 - b. Chris talked to Robert Sturgeon and said there needs more work than just crack filling
 - g. Striping for parking lot at Town Hall and Fire Barn
 - a. Will do the town hall asap
 - b. Quote for fire barn pending
 - h. 9 Maple Street
 - a. David will be working on putting up the public parking signs

- b. Remains of contents will be starting to go through in September/October and set a yard sale date
 - i. Spectrum letter for Roland Day Road
 - a. Dan sent an email and the field workers will investigate the request further
 - j. White Good pick up is set for September 21, 2020
 - a. Mellen's and Son will advertise for 2 weeks
 - k. Expense/Revenue
 - a. Reviewed
 - b. Assessor will meet on October 7, 2020 @ 5pm to review further employment options
- 8. New Business
 - a. Fire department
 - a. Replacement tower lease agreement will be reviewed by the town's lawyer and a public meeting will be held on September 9, 2020
 - b. Fire department has an opportunity to purchase Carroll's Land on Hessian Hill
 - b. Fairground
 - a. Depot wagon
 - 1. Historical Society would like this to be stored at the fairground.
 - 2. Bays are big enough to go under the grandstand but need to reconstruct the lip of the building to get under the stands
 - 3. Suggestions to get a separate building to be placed on the property
 - b. September 5th, 2020 Kezar Falls Fire department fundraiser will need to follow CDC guidelines
 - c. Painting by Mike Lane on the stairs of the grandstands will move forward
 - d. Brandon is not mowing completely, and Diann has talked to him multiple times
 - c. All Vendors will need to make out an W-9

Adjourned at 8:20 PM

Approved by Selectmen:



Daniel Sherman



Chris Calnan



David Pike