

**Selectmen's Business Meeting Minutes**  
**Wednesday, December 30, 2020**  
**Pike Hall at 5:00 PM**

- 1) Call to order
- 2) Roll call
  - a) Daniel Sherman, David Pike and Chris Calnan- Selectmen
  - b) Diane Harrington- Town Clerk
  - c) Monique Guptill – Deputy Town Clerk
- 3) Approval of Minutes for 12/16/2020 SBM meeting and Review of payroll and accounts payable warrants
- 4) ARFs
  - a) Dennis Wright vs. Jody David
    - i) There is an electrical permit that failed
      - (1) CEO is to investigate what this permit pertains to
    - ii) Samantha Hollenbaugh, Dennis Wright's daughter, came in to discuss and ask questions about the chain of command and how the procedural of business work
- 5) Unfinished Business
  - a) CEO
    - i) November's Permits were reviewed
  - b) Pike Hall Committee
    - i) Bid proposal from Eric Frey was reviewed by the Pike Hall Committee and the selectmen, both parties are in agreement to award Eric the bid proposal
    - ii) Eric will have the insurance sent and a formal contract for the selectmen to review
  - c) Eagle Mill Gazebo
    - i) Pending
  - d) Chad Humphrey to potential move his business from Newfield to Cornish
    - i) pending
  - e) Eminent domain
    - i) Selectmen would like to form a committee to secure a Right of Way or a portion of the property, needs for funding with State of Maine, and provide the plans
    - ii) Advertisement will need to go into Your Weekly Shoppers Guide
  - f) Delinquent Taxes
    - i) Signed quitclaim deed for the following properties:
      - (1) R01-045
      - (2) R04-027
    - ii) Diane sent a letter to the owners of record stating that they will have until January 29, 2021 to repurchase the property.
  - g) Vision vs Trio
    - i) Vision upgrades and assessing options
      - (1) Dan will tentatively get a zoom meeting with Vision, IT and Assessor on January 13, 2021 @4PM
  - h) Budget Review
    - i) Reviewed and draft will start being sent out to the committee next week
- 6) New Business
  - a) FYI
    - i) Other Town Ordinances
      - (1) Horse and buggy on beaches in Old Orchard Beach
      - (2) Solar Ordinances for town of Baldwin
  - b) Spirit of America
    - i) Nominations were made
  - c) EMA briefing reviewed

- d) Fairground Pub and Pizza Liquor License
  - i) Approved
  - ii) Payroll reviewed for W2 purpose
    - (1) All is in lined with budget
- 7) Public Comments
  - a) N/A
- 8) Adjourned at 8:30PM

Approved by Selectmen:



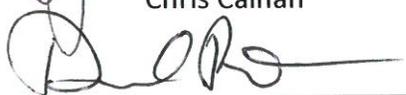
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Daniel Sherman



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Chris Calnan



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David Pike