## Selectmen's Business Meeting Minutes Wednesday, January 12, 2022 Pike Hall at 5:00 PM

Call to order: 5PM

- 1. Roll call
  - a. Daniel Sherman, Chris Calnan, David Pike Selectmen
  - b. Monique Guptill Town Clerk, Dee Hartford Deputy Clerk
- 2. Approval of Minutes for 12/15/2021 SBM meeting and Review of payroll and A/P Warrants
- 3. Walgreen's road infrastructure/meeting with Sebago Technics 4PM
  - a. (TABLED) until 1/19/22
- 4. ARF's
- 5. Use of Town Properties
  - a. Dana Gould Southern ME Swap and Show
    - a. Approved w/\$100 flate rate thru May & \$250 refundable deposit. Will revisit after May Show
  - b. Joseph Bagdonovich Jr
    - a. Approved upon proof of Certificate of Insurance. \$160 & a \$250 refundable deposit
    - b. Approved contingent on \$160 fee pd in advance
- 6. Unfinished Business
  - a. Casella Waste Handling Contract (ask Dan if he contacted them)
    - a. See emails
  - b. Update on Assessing conversion
    - a. Bob is working with TRIO
  - c. Rescue
    - a. Update from Chris still waiting for a Contract
  - d. ECO Maine Silver Bullet Program
    - a. Explore purchasing a used container
    - b. David will check back w/Steve
- 7. Broadband Should begin in 4th qtr of 2022
- 8. Private road w/rights of way
  - a. The Town has no role in this dispute, therefore; this is a private issue
- 9. New Business
  - a. (TABLED) Audit Review
  - b. Clark Insurance emailed form to Matt
  - c. Morton Salt Purchase Analysis
  - d. Rick Guilbault
    - a. (TABLED) until next SBM on 1/26/22
- 10. Public Comments
- 11. Adjourned at 6:06PM

Approved by Selectmen:

Daniel Sherman

Chris Calnan

David Pike