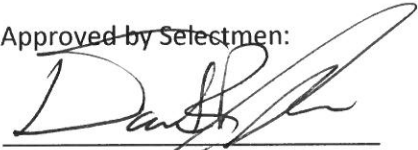


Selectmen's Business Meeting Minutes
Wednesday, January 26, 2022
Pike Hall at 4:00 PM

Call to order: 4PM

1. Roll call
 - a. Daniel Sherman, David Pike – Selectmen
 - b. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
2. Approval of Minutes for 1/12/2021 SBM meeting and Review of payroll and A/P Warrants
3. Clark Insurance – Meeting @4PM
 - a. Dan asked if the Town can have a multi-year contract
 1. Matt advised he will check on it and let us know
 - b. Reviewed/Approved insurance renewal policy for 2022
4. Walgreen's road infrastructure meeting - 5PM
 - a.
5. ARF's
6. Use of Town Properties
7. Unfinished Business
 - a. (TABLED) Audit Review
 - b. (TABLED) Update on Assessing conversion
 - c. (TABLED) Rescue
 - a. Update from Chris – still waiting for a Contract
 - d. Fire Dept
 - a. Communication regarding roof repair
 1. Add'l info to follow once email rec'd from Itchy & Scratchy Insulators
 - e. (TABLED) ECO Maine – Silver Bullet Program
 - a. Explore purchasing a used container
 - b. David will check back w/Steve
8. New Business
 - a. Deivid Miranda
 - a. Liquor License approved
 - b. Rick Guilbault
 - a. (TABLED) Selectboard to meet with current ACO @ next SBM 2/9/22
 - b. Advise Rick proposal is not discounted
 - c. Spirit of America Nominees
 - a. Diann Perkins for Spirit Dedication
 - b. William Hoxie for Thank You
 - c. Diane Harrington for Spirit of America 2022
 - d. Add Parks & Flags and Pike Hall Thank You letters
 - d. Fee Schedule for Pike Hall
 - a. \$500 for wkend event, \$300 for all-day event, \$200 for 4-6 hr event & \$100 minimum
9. Public Comments
10. Adjourned at 8:28PM

Approved by Selectmen:



Daniel Sherman

Chris Calnan



David Pike