

Selectmen's Business Meeting Minutes
Wednesday, F January 27 2021
Pike Hall at 5:00 PM

Call to order:

1. Roll call
 - a. Daniel Sherman, Christopher Calnan and David Pike – Selectmen
 - b. Diane Harrington - Town Clerk
 - c. Monique Guptill- Deputy Clerk
2. Approval of Minutes for 01, 13 /2021 SBM meeting and Review of payroll and accounts payable warrants
3. Executive session
 - a. There was a motion to go into executive session 1 M.R.S.A §405(6)(A) at 5:05PM, all in favor
 - b. There was a move to come back into the business meeting 1 M.R.S.A §405(6)(A) at 6:07PM, all in favor
 - c. No decisions were made during the executive session
4. ARFs
 - a. Simone Taylor
 - a. Concerns with Pound Hill Road and Old Limington Road yield sign and the stop sign placements
 - b. This was address last year for the best placements of the signage with the Road Commissioner
 - c. Chris will call to explain when and how the decision happened
 - b. Amy Ray
 - a. Would like to hold a blood drive on February 15 at Pike Hall
 - b. Selectmen approved
 - c. Dennis Wright and Samantha Hollenbaugh
 - a. Multiple action request forms were filled out on different matters pertaining to Jody David, Wes Sunderland, and town officials
 1. The selectmen wanted to address the action request forms that had been filed
5. Unfinished Business
 - a. Vison vs Trio Assessing program update
 - a. There will be another meeting held on February 24,2021 at 5pm via Webex with IT, Chris Sanborn and the assessor, Bob Konzal
 - b. Chad Humphrey
 - a. CBDG is still pending
 - c. Eminent domain for the Walgreen's property
 - a. 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
 - b. Advertisement will need to go into Your Weekly Shoppers Guide
 - c. Still pending
 - d. Delinquent Taxes
 - a. Selectmen must start putting together and advertisement for the foreclosed property and place it for 3 consecutive weeks in Your Weekly Shopper's Guide
 - e. Spirit of America
 - a. The recognition of the two recipients will need to be place into Your Weekly Shopper's Guide
 - b. 2021 recipient has been determined and Monique will notify the Spirit of America Foundation Tribute

6. New Business

- a. Heli
 - a. Approval of the LED lighting conversion
- b. Fire department
 - a. A dedication page for the Fire Chief and the Assistant Fire Chief that is retiring from their position will be added to the Town Report
 - b. The Cornish Fire Department and the Select board will write a letter up to be added and some picture will be provided to add to the page
- c. Saco woods road and sidewalks
 - a. After the budget committee meeting held on January 20, 2021, a question was present for a follow up with one of the articles.
 - b. The article states "To see if the town will vote to raise and appropriate the sum of \$69,538.40 for repaving Saco Woods Road and sidewalk", however the question presented was if the town is responsible for the Saco Woods sidewalks
 - c. Jessica Larson and Diann Perkins research this question and went back to 1996 and 2004 town reports and found that there was no indication for the sidewalks to be taken care of by the town
- d. Insurance update
 - a. Clark's Insurance gave the updated premium and falls within the budget that will be set for FY 2021-2022
- e. Planning Board
 - a. Resignation letter was sent from Sandra Watts
 1. Selectmen wrote a letter to Thank her for her time and dedication to the Planning board
- f. MDOT
 - a. Horse drawn vehicle signage will be going up on South Hiram Road, Main Street, Maple Street and Sokokis Trail
- g. Maine Service Centers Coalition Membership
 - a. Selectmen voted to opt out of this membership

7. Executive session

- a. There was a motion to go into executive session 1 M.R.S.A §405(6)(A) at 7:26PM, all in favor
- b. There was a move to come back into the business meeting 1 M.R.S.A §405(6)(A) at 8:07PM, all in favor
- c. No decisions were made during the executive session

Adjourned at 8:15 PM

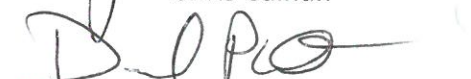
Approved by Selectmen:



Daniel Sherman



Chris Calnan



David Pike