Selectmen's Business Meeting Minutes Wednesday, November 17, 2021 Pike Hall at 5:00 PM

Call to order: 5:00 PM

- 1. Roll call
 - a. Daniel Sherman, Christopher Calnan- Selectmen
 - b. Dee Hartford Deputy Clerk
- 2. Approval of Minutes for 11/17/2021 SBM meeting and Review of payroll and A/P Warrants
 - a. Bid Contract Awarded to PY Estes in the amt of \$86,637.31
 - \$33802.26 will be withdrawn from Article #51 and remaining balance of \$52835.05 will be funded from the HELI CBG Acct
- 3. ARF
 - a. Sheena Jo Randall Intersection of Bridge St & Rt 25
 - a. Dan will check with Jess
- 4. Unfinished Business
 - a. Rescue
 - a. Proposal to be submitted from 2 FF in Sanford for Admin duties and 20 hrs per person per week
 - b. Boundary for the Town Hall vs Humphrey
 - a. Contact Matt and Julie to advise Surveyor will be on property (date TBD)
 - c. Oliver Lane
 - a. Have Dave stop by and sign letter and then mail
- 5. New Business
 - a. Audit tabled
 - b. Letter to Organizations regarding 2022 Budget
 - a. Jess will discuss date change with Monique and present on 12/6/2021
 - c. Four Seasons Committee has been approved as a Town appointed Committee
 - d. Pine Tree Casella
 - a. Review contract (Dan thinks it's a 20 yr contract and will not end on June 30, 2025)
- 6. Public Comments
 - a. Jess Larson
 - a. Bathrooms are closed
 - b. Fountain in Park is closed
 - c. Colby Spencer mentioned opening Auto Sales on Spur Rd
 - b. Diann Perkins
 - a. Does the Four Seasons Committee have a Mission Statement?
 - b. Meet with Fairgrounds Committee to retrieve their By Laws
 - c. Diann wants the following from the Four Seasons Committee prior to using the Fairgrounds -
 - 1. Provide insurance
 - 2. Portion of the money
 - c. Jerry Day
 - a. Will remain as Fire Chief until March 2022 when Chris Calnan can take over
 - b. Fire Dept roof is in serious need of repair
- 7. Adjourned at 7:15PM

Approved by Selectmen:
Dan Eff
Daniel Sherman
do
Chris Calnan
David Pike