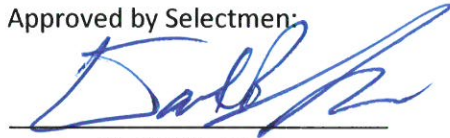


Selectmen's Business Meeting Minutes
Wednesday, December 15, 2021
Pike Hall at 5:00 PM

Call to order: 5:00 PM

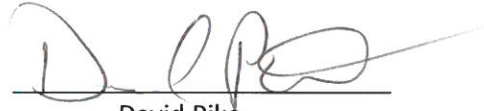
1. Roll call
 - a. Daniel Sherman, David Pike– Selectmen
 - b. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
2. Approval of Minutes for 12/1/2021 SBM meeting and Review of payroll and A/P Warrants
3. ARF
 - a. Sheena Jo Randall – Intersection of Bridge St & Rt 25
 - a. Table for further details from Dan V.
 - b. Allan Viernes
 - a. Martial Arts Schedule for 2022 was approved @ \$50 wkly for total of \$400
 - c. Fred Johnson
 - a. Dunne residence issues – forward email to D. Vaillancourt
4. Unfinished Business
 - a. Update on Assessing conversion
 - a. Update from Dan S./Bob
 - b. Rescue
 - a. Update from Chris
 - c. Oliver Lane
 - a. Kim Cruz stopped in, provided a 3-pg letter and explanation to what's going on
 - d. Kamin Realty
 - a. Dan will send to Darwood
 - b. Jacob will provide description by end of this week
 - e. 9 Maple St
 - a. Placed Bonds for Parking Lot in file w/contract
5. New Business
 - a. Audit Review
 - b. Pine Tree
 - a. Monique and Dee will do research regarding other towns for their #'s for Tri-Town and tipping fees
 - b. Email Erica @ Pine Tree to request other towns #'s for tipping fees, if possible.
 - c. New Pole Service on High Rd
 - a. Faxed signed form to CMP
 - d. Trident – Insurance Renewal w/changes
 - a. Dan to call Matt Clark to get clarification on letter rec'd from Trident
 - e. Bay Haven Liquor License – approved upon condition to pg 1, line item #2 (info must be provided)
 - f. Heli vs Libby property line
 - a. Have Dan Vaillancourt review contents of envelope
6. Executive Session
 - a. There was a motion to go into executive session 1 M.R.SA. §405(6)(A) at 7:46PM, all in favor
 - b. There was a motion to come back into the business meeting 1 M.R.SA. §405(6)(A) at 8:09PM, all in favor
7. Public Comments
8. Adjourned at 8:10PM

Approved by Selectmen:



Daniel Sherman

Chris Calnan



David Pike