Selectmen's Business Meeting Minutes Wednesday, December 29, 2021 Pike Hall at 5:00 PM

Call to order: 5:05 PM

- 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. Kamin Realty Rt 25 Reconstruction 6PM
 - a. Discussed property line for Sofia's and where trucks will enter Moulton Lumber with John from Moulton Lumber and Bob Sturgeon
- 4. ARF
 - a. Shelley Irish Request to place memorial plaque at Cornish Ballfield
 - a. Approved by Selectmen and T Pingree
 - b. Manny Cruz Requested c/b from Selectmen
 - a. Selectmen called back & Mr. Cruz stated "do what you want" and disconnected the call
- 5. Use of Town Properties
 - a. Val Bozzi Photography Class
 - a. Approved contingent on \$160 fee pd in advance
- 6. Unfinished Business
 - a. Casella Waste Handling Contract
 - a. Dan will email to advise interested in meeting
 - b. Update on Assessing conversion
 - a. Tabled
 - c. Rescue
 - a. Mtg scheduled 12/20/21 @630pm w/2 Sanford Medics @Porter Town Hall
 - b. Lori submitted letter of resignation eff 12/31/2021
 - d. (TABLED) ECO Maine Silver Bullet Program
 - a. Explore purchasing a used container
 - e. Town Hall septic Last emptied 6-7 yrs by Anderson
 - a. Schedule for 4/2022 septic pumping and place 3-4yr reminder on calendar
- 7. New Business
 - a. (TABLED) Audit Review
 - b. New Pole Service on RT 25
 - a. Document from CMP for records only
 - c. Clark Insurance emailed form to Matt
 - d. Fairgrounds Liquor License approved upon condition to correct pg 2, Indicate Type of License and present License Expires
 - e. Four Seasons Committee
 - a. Write up By-Laws and how long appointed
 - f. North Country Land Proposed Survey / Heli
 - a. Still reviewing/researching
 - g. Town of Cornish 2/1 Commercial Insurance Renewal
 - h. Planning Board info from Jess
 - a. Land Use Ordinance schedule a few mtgs/workshops
 - i. Thank You letter typed and require Selectmen's signatures
- 8. Public Comments
 - a. Invite Kristin Perkins to a meeting sometime in April 2022

9. Adjourned at 7:37PM

Approved by Selectmen:

Daniel Sherman

Chris Calnan

David Pike