

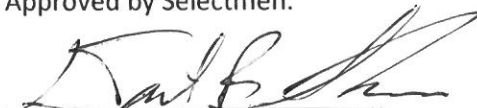
Selectmen's Business Meeting Minutes
Wednesday, February 9, 2022
Pike Hall at 4:30 PM

Call to order: 4:37PM

1. Roll call
 - a. Daniel Sherman, Chris Calnan, David Pike – Selectmen
 - b. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
2. Executive Session
 - a. There was a motion to go into executive session 1 M.R.S.A. §405(6)(A) at 4:37PM, all in favor
 - b. There was a motion to come back into the business meeting 1 M.R.S.A. §405(6)(A) at 5:00PM, all in favor
3. Approval of Minutes for 1/26/2021 SBM meeting and Review of payroll and A/P Warrants
4. Use of Town Properties
 - a. Vicky Lloyd of Centre of Movement approved for Saturdays' in March and April
5. Unfinished Business
 - a. Sebago Technics, Inc.
 - a. General Service Contract w/Cornish signed and approved by Selectboard
 - b. Matt @ Clark Insurance
 - a. Insurance Proposal signed and approved by Selectboard
 - c. (TABLED) Audit Review
 - d. Update on Assessing conversion
 - a. Dan will send letter to TRIO this week to finalize conversion
 - e. Rescue
 - a. Contract for 2022 approved and signed by Selectboard and copy made for Bruce
 - f. Fire Dept
 - a. Roof assessment by Jon, from PATCO, to look at roof
 - g. Walgreen's road infrastructure
 - a. Signing of property sale pushed out til 3/1/2022
 - h. (TABLED) ECO Maine – Silver Bullet Program
 - a. Explore purchasing a used container
 - b. David will check back w/Steve
 - i. Fee Schedule for Pike Hall
 - a. Selectboard approved
6. New Business
 - a. Rick Guilbault
 - a. (TABLED) Selectboard to meet with current ACO @ next SBM 2/9/22
 - b. Advise Rick proposal has been reviewed and will keep for future
 - b. JP Carroll email
 - a. Chris will reach out to Merle Sanborn to open up snowbank to shovel
 - c. Reviewing/Signing of the Town Warrants
 - a. Selectboard will sign at next SBM on 2/23/22
 - d. Ben Cotton
 - a. Research project on Town Response to Covid
 1. Selectboard declines at this time but will reach out if anything changes
7. Public Comments
8. Executive Session
 - a. There was a motion to go into executive session 1 M.R.S.A. §405(6)(A) at 6:35PM, all in favor

- b. There was a motion to come back into the business meeting 1 M.R.S.A. §405(6)(A) at 6:45PM,
all in favor
- 9. Adjourned at 7:10PM

Approved by Selectmen:



Daniel Sherman

Chris Calnan



David Pike