

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

Call to order:

1. Roll call
  - a. Daniel Sherman, David Pike and Chris Calnan – Selectmen
  - b. Monique Guphill - Town Clerk
  - c. Deanna Hartford - Deputy Clerk
2. Approval of Minutes for 05/5/2021 SBM meeting and review of payroll and accounts payable warrants
3. Meeting w/Cliff Whitney
  - a. Flushing is all Cliff can do, but best if done during a down pour
  - b. Concerned flushing is destroying natural habitat
  - c. Need a better resolution to save this
    - i. More water in pond & less debris
4. ARFs
  - a. Mark and Lucy Estes – keep trailer on site
    - i. Need more info, selectmen are willing to sit down & discuss further details
  - b. Diann Perkins – Fairgrounds Restaurant
    - i. Owners need to rectify issues
  - c. David and Monique Wormwood – Snowplow concerns
    - i. Deny \$200 pymt for snowplow damages
      1. Resolution - a turnaround is needed to prevent further damages
  - d. Robert Motes – Bay Haven concerns w/tent & loud music
    - i. Must have permit to do entertainment
    - ii. Fire Marshall provides permit for sprinkler system
    - iii. Owners to next Selectmen mtg to discuss ARF
  - e. John Morrissey – issues w/Bruce Smith's additions
    - i. Wes wrote up report, will discuss w/John
5. Unfinished Business
  - a. Assessing options
    - i. Proposal rec'd and discussion ongoing with Assessor
  - b. Route 25 and South Hiram Road infrastructure - update
  - c. Revenue and Expense
    - i. Reviewed
6. New Business
  - a. Phat Boys liquor license
    - i. Approved and picked up
  - b. Connect Me Grant – update
  - c. Morton Salt bid – sent
  - d. Bob, Assessor - discussed entering Vision into TRIO
    - i. Conversion by beginning of 2022
    - ii. Will property be included?
    - iii. Manually entering Vision into TRIO
    - iv. Record creation – Property Record Card
      1. Requesting a diagram & picture
        - a. Talk to Chris, IT, regarding photos in Vision
  - e. Verizon/Spectrum – tower on Hessian Hill needs replacement
    - i. \$400-\$500 monthly pymt by Verizon

7. Public Comments


- a. Dan Vaillancourt – 1 yr as CEO – all in favor
- b. May 21-May 22
  - i. CFD fund raiser @ Cornish Fairgrounds facility for William Collomy
  - ii. 5/21: 4-7
  - iii. 5/22: 11-2 & 4-7

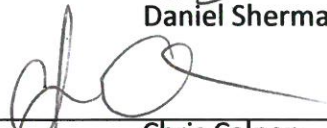
8. Executive Session

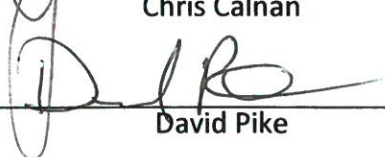
- a. There was a motion to go into executive session 1 M.R.S.A. §405(6)(A) at 5:59PM, all in favor
- b. There was a move to come back into the business meeting 1 M.R.S.A. §405(6)(A) at 6:35PM, all in favor
- c. There was a motion to go into executive session 1 M.R.S.A. §405(6)(A) at 8:45PM, all in favor
- d. There was a move to come back into the business meeting 1 M.R.S.A. §405(6)(A) at 8:59PM, all in favor

Adjourned at 9PM

Approved by Selectmen:

  
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Daniel Sherman

  
\_\_\_\_\_  
Chris Calnan

  
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David Pike