## V

## Selectboard's Business Meeting Minutes Wednesday, Oct 19, 2022 Pike Hall at 5:00 PM

- 1. Call to order: 5:02 PM
- 2. Roll call
  - a. Dan Sherman, Jessica Larson, David Pike Selectboard
  - b. Monique Guptill Town Clerk, Dee Hartford Deputy Clerk
- 3. Jim Seymour Sebago Technics
  - a. Proposal will be ready first of Dec to put out bids
  - b. SBM will schedule mtg w/Sofia's property owner, Kosta
- Sam Gilpatrick Tower mitigation plan w/Sebago Technics
- 5. Bob Sturgeon
  - a. Road signs and Speed limit signs Bob stated Maine State Police dictate speed
  - b. Back Street culvert Bob recommends closing road in November and begin repair in June 2023
  - c. Hessian Hill cable wire by Sherman's residence needs to be addressed
  - d. Paving is still on for Saco Woods and Long Pond Rd to be completed in 2022
  - e. Several other culverts in town are in poor condition
- 6. Unfinished Business
  - a. (TABLE) Fire Department communication regarding roof repair
  - b. Sacopee Rescue Board Members
    - i. Copy of contract ready for Chris Vitalone and Eric Fox
    - ii. SRU meets 10/20/22 @ 630pm to discuss Cornish nominees for Board Members
    - iii. Monique will email Beverly w/SRU to request a specific letter be sent to the town for \$10,000 request for the help of purchasing Lucas devices
  - c. Stop Sign and Pedestrian Sign received
    - i. SBM's will meet @ parking lot on 11/2/22 @ 445PM to install stop sign
  - d. Paul Lyle will close bathrooms and water fountain in park at end of October
    - Paul will notify Town Office if he feels they should be closed sooner
  - e. Monique will f/u with MMA about petition to go live
- 7. New Business
  - a. Fairgrounds Cameras
    - i. Ask Jim to come look and provide quote
  - b. Argonaut Insurance Fire Department
    - i. Staying status quo and will keep eye/ear out to get same underwriter
    - ii. Dee will email Matt Clark for prices for 2023
  - c. (TABLE) Budget planning
  - d. Ballot Box
    - i. Waiting for response from Ericka Hartford
  - e. Reappointment for Les MacMaster for Planning Board Mar 1, 2026
    - All SBM's approved
  - f. Spirit of America Award 2022 Vinal Pendexter
    - i. Held on 11/2/22 in Alfred @ 3pm
  - g. RFP for mowing in 2023
    - i. Run 2-week ad in Shopper's Guide for 10/26/22 & 11/2/22
    - ii. Bids will be due back on 11/10/22 and opening bids at following SBM's meeting held on 11/16/2022
  - h. Mark pole by counter with tape/paint to avoid injuries

- i. Correction made to 9/21/2022 minutes
  - i. All SBM's approved
- 8. Public Comments

Adjourned @ 8:20 PM

Approved by Selectboard:

Daniel Sherman

Jessica Larson

David Pike