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

- 1. Call to order: 5:05 PM
- 2. Roll call
 - a. Dan Sherman, Jessica Larson, David Pike Selectboard
 - b. Monique Guptill Town Clerk, Dee Hartford Deputy Clerk
- 3. Deanna Doyle Public Employees Retirement
 - a. Discussed employee options, prices and provided pamphlets
 - b. Will reach out to advise decision
- 4. Sam Gilpatrick Tower discussion
 - a. Town will be responsible for 25% of communications infrastructure assuming the grant is awarded
 - b. Sam will reach out to Jim @ Sebago Technics for a proposal
- 5. Unfinished Business
 - a. Fire Department still no issues w/rain, ridge cap del to Fire Station & ready for installation
 - b. Stop Sign and Pedestrian Sign waiting for c/b to advise when shipping
 - c. Zelman Sign completed and placed at parking lot
- 6. New Business
 - a. JP Carroll Propane
 - i. Locked in price @ \$2.09 gal Approved by all Selectboard Members
 - b. Sacopee Rescue Board Members for Cornish
 - i. Chris Vitalone & Eric Fox & possibly Laurie (?)
 - ii. Dee will provide contracts to all
 - c. Argonaut Insurance Fire Department
 - Dee to call Matt @ Clark Insurance to see if there is an opportunity to get all insurance needs under one umbrella
 - d. Little River Bridge detour plan
 - Jess will f/u with Brian @ DOT
 - e. Capital funds disbursement \$13,750 (purchase used 2011 Ford custom ambulance)
 - i. Funds will be released in next warrant 10/19/22
 - f. Dwight Mills Winter sand
 - i. Sturgeon was cc'd in original email
 - g. Boundary Survey Map-U3 Lot-40 (courtesy email to advise will be walking on Town property)
 - h. Budget planning
 - i. Do RFP for next for next year's mowing
 - i. Contact Paul to close public bathrooms end of Oct
 - j. Monique to contact MMA about petition to go live at Selectboard Members Meetings
 - k. Mail plat plan to Durwood and text Bobby Libby to pick up his copy at the Town Office
- 7. Public Comments

Approved by Selectboard:

Daniel Sherman

Jessica Larson

David Pike