

Selectboard's Business Meeting Minutes
Wednesday, Nov 16, 2022
Pike Hall at 5:00 PM

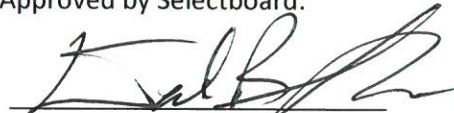
1. Call to order: 5:05 PM
2. Roll call
 - a. Dan Sherman, Jessica Larson – Selectboard
 - b. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
3. Opening of Mowing Bids: Beginning 5/1/2023 and Ending 10/31/2023 – Dana Batchelder's bid was accepted
 - a. Brandon Fenderson – rec'd on 11/10/2022
 - i. 1st year - \$13,500.00
 - ii. 2nd year - \$13,500.00
 - b. Dana Batchelder – rec'd on 11/07/2022 (3-yr contract w/2 one-year additional years)
 - i. 1st year - \$12,498.00
 - ii. 2nd year - \$12,498.00
 - iii. 3rd year - \$14,498.00
 - iv. 4th year (additional) - \$14,280.00
 - v. 5th year (additional) - \$14,852.00
 - c. Dean Lepage – rec'd on 11/07/2022 (3-yr contract w/2 one-year additional years)
 - i. 1st year - \$14,100.00
 - ii. 2nd year - \$14,100.00
 - iii. 3rd year \$14,100.00
 - iv. 4th year (additional) - \$14,500.00
 - v. 5th year (additional) - \$14,750.00
4. ARF's
 - a. Robert Tims – Discuss steps for add'l parking behind Library
 - i. Robert will explore grants & meet w/CEO & PB for direction
 - ii. Robert will return to discuss further if he wants to proceed
 - b. Blais Whitney – Concerns about edges of roads
 - i. Per Daniel Sherman and Jessica Larson, forward ARF to Bob Sturgeon
5. Unfinished Business
 - a. QuitClaim Deed
 - i. Daniel Sherman and Jessica Larson signed, will have David Pike sign next week when he returns from vacation
 - ii. Due to Town of Cornish by Robert Libby - \$10,112.50 (bank ck preferred)
 - b. MDOT
 - i. Waiting for response from DOT regarding Spur Rd traffic study
 - c. Waiting for Chris (IT) to order and install Dee's monitors on wall mount
 - i. Received message from Chris, he will order new monitors because the brackets will not work on current monitors
 - d. Pole guards (bumpers) in Town Office
 - i. Monique ordered through Amazon
6. New Business
 - a. CMP – Applicate for pole location
 - i. Jessica Larson signed, and Daniel Sherman scanned and emailed to appropriate email address

- b. Budget planning
 - i. Budget requests are due by Dec 1, 2022 no later than 6pm
 - ii. Budget meeting will be held on Wednesday, February 22, 2023 at 6pm
- c. (TABLE) Ballot Box installation
 - i. Waiting for quote from Gary Withey
- d. Discuss date to close new Parking Lot
 - i. Daniel Sherman and Jessica Larson agreed and approved to close on 11/30/2022
- e. Sign Amendments for GA
 - i. Daniel Sherman and Jessica Larson signed Amendments
- f. Informational Purposes –
 - i. Stream crossing grant for culvert replacement on Back Street. Application prepared with assistance from Road Commissioner and submitted on 11/10/2022 to MDOT (DEP)
 - ii. Sand/Salt has been put up for winter season 2022-2023 at the Sand & Salt shed
- g. Discussion to cancel SBM meeting on 12/28/2022 due to the Holidays
 - i. Approved by Daniel Sherman and Jessica Larson to cancel SBM meeting on 12/28/2022

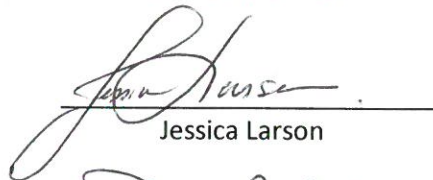
7. Public Comments

Adjourned @ 6:30 PM

Approved by Selectboard:



Daniel Sherman



Jessica Larson



David Pike