

**Selectboard's Business Meeting Minutes**  
**Wednesday, March 23, 2022**  
**Pike Hall at 5:00 PM**

Call to order: 5:07PM

1. Roll call
  - a. Dan Sherman, David Pike, Jessica Larson – Selectboard
  - b. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
2. Introduced and Welcomed new Selectboard Member – Jessica Larson
3. Selectboard to choose and vote on a Chair – Daniel Sherman was unanimously voted in as Chair
4. Approval of Minutes for 3/8/2022 SBM meeting and Review of payroll and A/P Warrants
5. ARF
  - a. Cynthia Mason – Town cemetery monies in the amount of approx. \$200.00 for the yr
    - a. Approved by all Selectboard members
6. Unfinished Business
  - a. Update on Assessing conversion
    - a. Dan and Jess to meet with Bob on 3/24/22 for an update
  - b. Update from Chris regarding Fire Dept roof
    - a. Chris Calnan to meet with Rick Day, more details to come
  - c. (TABLED) ECO Maine – Silver Bullet Program
  - d. South Hiram Rd/Rt 25 – Updated sketch
    - a. Selectboard asked to have updated sketch displayed on easel in Town Office
  - e. 9 Maple St – Removal of small trees
    - a. Dave to talk to Steve on 3/24/22 to move forward with tree removal
7. New Business
  - a. Review Town Meeting Minutes – Approved by all Selectboard members
  - b. 2022/2023 Winter Salt Bid with State of Maine
    - a. Town of Cornish will apply for bid
  - c. Expenditure of American Rescue Plan Act Funds – Reviewed
  - d. RFP's –
    - a. Snow Plowing – request Blais to come to next SBM 4/6/22 to discuss extending contract
    - b. Mowing/Trash Removal – put ad in YWSG 3/30 & 4/6 with deadline to receive bids is 4/14/2022 and bids will be opened at next SBM held on 4/20/2022
  - e. School Board Meeting – Budget to be presented for approval
  - f. Planning Board – Les McMaster was approved as a member for remaining 6 months. Chair position pending Planning Board Members
  - g. Tax bills can be paid online – Contract was signed
  - h. Online Payment – Online payments for utilities, Monique to talk to Auditor
  - i. Four Seasons Committee – By-Laws approved by all Selectboard members
  - j. Selectboard Meeting Minutes for 2021 – reassessed and corrected only dates that were out of sequence
    - a. Reviewed and approved by all Selectboard members
  - k. Set a date for Annual Treasury Review – Tentatively scheduled for 4/15/2022 @ 10AM w/Kate Ross from Bangor at Town Office and Monique will send email to Kate to secure date
  - l. Maine DOT release 2022, 2023, 2024 work plan – Dan to sign as Chair
  - m. Revenue Expense Review – Monique provided new format for budget expenses
  - n. Fairground Advisory Board – Appointment letters signed by all Selectboard members
  - o. Spirit of America – Vinal Pendexter unanimously chosen for 2022 Award


- p. Lora Sawyer from SRC – Contact Laura and advise she needs to reach out to Tom Pingree to discuss wanting “No Smoking” placed at the Baseball field and if they can move forward with digging up some of the area at the Ballfield to assist with maintaining the area
8. Public Comments
- a. Chris Calnan advised cap for Gazebo in Eagle Park is possibly available at a location in Unity
  - b. Dan Sherman requested to have a copy of Durwood invoice kept in a separate file regarding Rte 25 construction, as all invoices/receipts will need to be sent to the State for reimbursement for overall project

Adjourned @ 7:30PM

Approved by Selectboard:



Daniel Sherman



Jessica Larson



David Pike