## Selectboard's Business Meeting Minutes Wednesday, April 20, 2022 Pike Hall at 5:00 PM

- 1. Call to order: 5:03PM
- 2. Roll call
  - a. Dan Sherman, David Pike, Jessica Larson Selectboard
  - b. Monique Guptill Town Clerk, Dee Hartford Deputy Clerk
- 3. Approval of Minutes for 4/6/2022 SBM meeting and Review of payroll and A/P Warrants
- 4. Opening of Mowing Bids decision will be announced at next SBM 5/4/2022
  - a. Robert Sawyer \$14000
  - b. Brandon Fenderson \$14280
  - c. Dana Bachelder \$12519
- 5. (TABLE) until 6/15/2022Opening of Trash Removal Bids
  - a. \$150,000 1st yr
  - b. \$162,000 2<sup>nd</sup> yr
  - c. \$174,000 3<sup>rd</sup> yr
  - d. Two 1yr extensions at Town's discretion @ \$180,000 a yr
- 6. ARF
- 7. Use of Town Property
  - a. Sharon Beever Cornish Bandstand for Summer Bandstand Concert Series
    - 1. Approved by all Select Board Members
  - b. Bruce Smith Pike Hall for gather after funeral service
    - 1. Approved by all Select Board Members
- 8. Unfinished Business
  - a. Update on Assessing conversion
    - a. Making progress
  - b. (TABLE) Update from Chris regarding Fire Dept roof
    - a. Micha Cormier volunteered to walk the roof (with bucket) to see if anything stands out
  - c. Walgreen's road infrastructure
    - a. Closing date 5/16/2022
  - d. Request from Clerks to obtain a Sam's Club Membership to purchase supplies in bulk
    - a. Approved by all Select Board Members
  - e. Sewer system at the Bargain Shop
    - a. Does it have a holding tank? Confirmed it does not
- 9. New Business
  - a. Snowplow RFP
    - a. Put in ad for 4/27/22 & 5/4/22
    - b. Deadline 5/17/22
    - c. Open Bids at next SBM 5/18/22
  - b. Town owned land in Industrial Park
    - a. Dan S, David P, Jess L, Bob K & Dan V to look @ the property
    - b. Need land appraised
  - c. Public restrooms
    - a. Town will pay \$50 wkly
    - b. Restrooms will be open Wed thru Mon
  - d. Lock for Recycle containers @ Sturgeon
    - a. Approved by all Select Board Members

- e. Certificate of Appointment by Municipal Officers
  - a. Glen Rankin Approved and Signed by all Select Board Members
  - b. Diann Perkins Approved and Signed by all Select Board Members
  - c. Linwood Perkins Approved and Signed by all Select Board Members
- f. Jessica Larson's letter of resignation as Chair of the Planning Board
  - a. Accepted and thanked by Dan Sherman and David Pike
- g. Purchase of pdf converter for Clerks
  - a. Approved by all Select Board Members
- h. Four Seasons Insurance coverage under Town Insurance with waiver included
  - a. Approved by all Select Board Members
- i. Revenue & Expense Review
  - a. Reviewed by all Select Board Members
- j. Monitor arms and keyboard trays for Clerk's computers
  - a. Approved by all Select Board Members
- k. (TABLE) Location & set-up for Ballot Box
- I. 22-23 Renewal Policy from Clark Insurance
  - a. Reviewed by all Select Board Members
- m. Reevaluation
  - a. Start thinking about saving \$\$ in a perpetual account
  - b. Added to calendar in Dec 2022 for budget time

## 10. Public Comments

- a. Raphael asked questions about Rt 25/S Hiram Rd construction pertaining to Sofia's as he is a potential buyer for Sofia's
- b. Generic Town Waiver add to next SBM 5/4/22
- c. Pole Permit on Pease Hill Rd David Pike signed
- d. Cliff to drain Mill Pond & asking for financial assistance from the Town
- e. Guidelines for the Historical District & Homes more to come
- f. Diann Perkins asked to have handrail out front of Town Hall be replaced
- g. Diann Perkins suggested the Town put a new flag in Auditorium

Adjourned @ 7:15PM

Approved by Selectboard:

Daniel Sherman

Jessica Larson

David Pike