Selectboard's Business Meeting Minutes Wednesday, April 6, 2022 Pike Hall at 5:00 PM

- 1. Call to order: 5:00PM
- 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 3/23/2022 SBM meeting and Review of payroll and A/P Warrants
- 4. Blais Whitney 5:30PM
 - a. Not extending his contract due to costs but will be submitting a new bid when the RFP is released
- 5. Dan Vaillancourt CEO 6PM
 - a. Lot 29 approved by all Selectboard to be grandfathered
 - b. Lot 29A2 is being reviewed by Dan V. to confirm if it meets the criteria to be grandfathered
- 6. Chris Calnan
 - a. CBDG Grant monies to put in a road and power on new piece of property at Hessian Hill Tower
 - b. CFD supporting Limerick with requesting a new Fire Station building
 - c. Eng 1 & 2 passed pump test, Eng 3 due pump test and possibly use as certified pump for backup
 - d. William Libby is the new janitor at the Fire Station
- 7. Meredith Harding concerned about removal of trees between new parking lot and Eagle Park
 - a. Selectboard Members invited Meredith Harding to SBM, Meredith declined due to not joining in-person meetings at this time
- 8. ARF
- 9. Use of Town Property
 - a. Kathy Hewey
 - a. Requesting use of the ball fields
 - 1. Emailed Kathy to advise she needs to contact Tom Pingree, provided #
 - b. Sacopee Rec Council Board Game Camp for local kids
 - a. Approved by all Selectboard Members

10. Unfinished Business

- a. Update on Assessing conversion
 - a. Software conversion issue, more to come
- b. Update from Chris regarding Fire Dept roof
 - a. Micha Cormier volunteered to walk the roof (with bucket) to see if anything stands out
- c. ECO Maine Silver Bullet Program
 - a. Used container repaired and ready to be placed
 - b. Invoice will come from Joey Eastman for \$1800
- d. Planning Board
 - a. Les MacMaster sworn in on 3/30/2022 as board member
 - b. PB Meeting held on 4/4/2022 and Les MacMaster was voted in as Chair
 - c. Jessica Larson will attend some PB meetings representing the Select Board Members
- e. Walgreen's road infrastructure
 - a. David will call the attorney again to request a confirmed date see if 4/14/2022 works

11. New Business

- a. Municipal Parking @ 9 Maple Street citizens concern about drop off
 - a. All Selectboard Members agreed to put up fencing
 - b. David will reach out to Kyle Estes to see if he will do the job

- b. When do we want to open the public restrooms? May 1, 2022
 - a. Call Paul Lyle to turn on water
 - b. Contact Heather Mayo to see if she will do a one-time deep cleaning of the restrooms
- c. Vinal Pendexter
 - a. Certificate of Appointment expires 3/13/2025
- d. Consolidated Communications Emergency & Hazardous Chemical Inventory
 - a. Send copy to CFD

12. Public Comments

- a. Grateful Undead Cornish received AARP plaque
 - a. If any seniors have issues, reach out to either Cynthia Mason @671-6354 or Nancy Perkins @400-2866

Adjourned @ 7:15PM

Approved by Selectboard:

Daniel Sherman

Jessica Larson

David Pike