## Selectboard's Business Meeting Minutes Wednesday, May 4, 2022 Pike Hall at 5:00 PM

- 1. Call to order: 5:00 PM
- 2. Roll call
  - a. David Pike, Jessica Larson Selectboard
  - b. Monique Guptill Town Clerk, Dee Hartford Deputy Clerk
- 3. Approval of Minutes for 4/20/2022 SBM meeting and Review of payroll and A/P Warrants
- 4. Executive Session
  - a. There was a motion to go into executive session 1 M.R.SA. §405(6)(D) at 5:05PM, all in favor
  - b. There was a motion to come back into the business meeting 1 M.R.SA. §405(6)(D) at 5:12PM, all in favor
- 5. Opening of Mowing Bids bids were rejected and prior contract extended for 1 yr. MMA response regarding prior contract clause was provided and explained to bidder in audience (Dana Bachelder)
  - a. Robert Sawyer \$14000
  - b. Brandon Fenderson \$14280
  - c. Dana Bachelder \$12519
- 6. (TABLE) until 6/15/2022 Opening 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
- 7. Use of Town Property
  - a. Allen Viernes Approved by Selectboard Members
    - a. Request to use Pike Hall on specified dates/times for Jukado classes
  - Stephanie Smith (Sacred Paws) Not wanting to set a precedent for commercial business use in part. Suggested to contact Diann Perkins to utilize the Fairgrounds due to better suited for purpose.
    - a. Dog training on Mondays & Tuesdays from June thru Oct
- 8. Unfinished Business
  - a. (TABLE) 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. Lock for Recycle containers @ Sturgeon's
    - a. Waiting for Steve Mellen and Joey Eastman as the container needs add'l work prior to locks being used
- 9. New Business
  - a. Bruce Thibodeau Request for releasing some ARPA monies for Lucas device approx. \$10,000
    - a. ARPA details being provided to Bruce
    - b. Suggested to apply for grant(s)
    - c. Advertise for Cornish resident to join Board of Directors for the Rescue due to Cornish currently has no representative on the Board
  - b. (TABLE) 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. (TABLE) Location & set-up for Ballot Box

- d. Kaye Blake Flagpole at Thompson Park
  - a. David, Jessica and Kaye met at the park after the SBM to confirm where the flagpole should be placed and look at some branches that need to be removed
- e. Certificate of Appointment by Municipal Officers
  - a. James Ray Approved by Selectboard Members

## 10. Public Comments

- a. Diann Perkins asked about the Comprehensive Plan. Jessica stated to have it placed on the next SBM on 5/18/22
- b. Planning Board and CEO are reviewing the new law enacted 4/2022 regarding Accessory Dwelling Units (ADU)

Adjourned @ 6:15PM

Approved by Selectboard:

**Daniel Sherman** 

Jessica Larson

David Pike