## Selectboard's Business Meeting Minutes Wednesday, June 1, 2022 Pike Hall at 5:00 PM

- 1. Call to order: 5:07 PM
- 2. Roll call
  - a. Dan Sherman, David Pike, Jessica Larson Selectboard
  - b. Monique Guptill Town Clerk, Dee Hartford Deputy Clerk
- 3. Use of Town Property
  - a. Sacopee Valley Adult & Community Education
    - i. Contact Renee and advise approved and regarding add'l parking
- 4. Unfinished Business
  - a. (TABLE) Update on Assessing Conversion
  - b. Fire Dept Communication regarding roof repair
    - i. All Selectboard Members approved to have Micah Cormier check out roof and report back
  - c. Kamin Realty Purchase Agreement w/new closing date of 6/1/2022 was pushed out again
  - d. Letter from Sebago Technics
    - i. Estes did not have any add'l punch items, however; Jim, from Sebago Technics, voiced concern and advised to place a 3<sup>rd</sup> rock to close the gap. Dee will reach out to Estes to schedule to p/u rock from 32 Maple St and place next to other rocks
- 5. New Business
  - a. Cell Tower Communications Grant Sam Gilpatrick
    - i. Sam meeting w/Jim from Sebago Technics on 6/3/22 @ 10:30am for a tour
    - ii. Dan Sherman provided Sam w/add'l contact info to assist him
  - b. Rental house at Fairgrounds
    - i. Inspection schedule for 6/2/22 @ 5:30PM
    - ii. Heather will be removed from Lease
    - iii. Letter of Intent to Increase Rental Fee from \$800 to \$1000 drawn up, approved, and signed by all Selectboard Members and Jessica Larson and David Pike (if he is available) will hand deliver letter during inspection on 6/2/2022
    - iv. All Selectboard Members approved fencing and advised to always keep \$5000 in the Fairgrounds financial account
  - c. Town owed land in Industrial Park scheduled for voting at Special Town Meeting on 6/8/22
  - d. Cross walk painting
    - i. Dee/Monique will reach out to Erica Craig
  - e. "No long-term parking @ Municipal Lot" sign ordered and due to arrive in 7-10 days
    - i. Order Zellman Lot 9 Maple St sign and Motorcycle sign
  - f. Appreciation Day
    - i. Scheduled for 8/28/22 from 11-2
  - g. White goods/Brown goods dates for 2022
    - i. Monique provided Mellen's with the following dates
      - 1. Brown goods -9/10/22
      - 2. White goods 9/17/22
  - h. CMP contract for street lighting @ 9 Maple St
    - i. Approximately \$14 a month / 15 yr contract
    - ii. All Selectboard Members approved, David Pike signed contract and Dan Sherman emailed back to Jennifer Mazzaro

- i. Addendum for Mowing Contract was signed by All Selectboard Members
  - i. Dee will reach out to Brandon to stop by and sign
- j. (TABLE) Bob Sturgeon
  - i. Review Road Commissioners 3yr road plan
    - 1. Contracted Jean to schedule Bob's 3-yr road plan on 4/4/22 & againon 5/11/22. Bob has not been available to meet and discuss at this time
- k. LHO Appointment
  - Need to advertise as prior officer is now a Selectboard Member and there is a conflict of interest
- I. Comprehensive Plan Update
  - i. Need PB Member, Selectboard Member (Jessica volunteered) and 5-6 committees
- m. (TABLE) Town Waiver from Liability Release Form from attorney Blanket waiver
- n. Letter for Notice of Intent to File and application Michael Herman
  - i. Place in file
- 6. Public Comments
  - a. Diann W Perkins stated Memorial Day Parade was a success and she was very happy
  - b. Diann W Perkins advise a white car is filling water jugs from the spickets at the Fairgrounds and was concerned there would be additional charges to the water bill. Diann was advised there is no additional charges.

C.

Adjourned @ 7:57PM

Approved by Selectboard:

Daniel Sherman

Jessica Larson

David Pike