## Selectboard's Business Meeting Minutes Wednesday, June 15, 2022 Pike Hall at 5:00 PM

- 1. Call to order: 5:02 PM
- 2. Roll call
  - a. Dan Sherman, David Pike, Jessica Larson Selectboard
  - b. Monique Guptill Town Clerk, Dee Hartford Deputy Clerk
- 3. (TABLE) Bob Sturgeon (Bob's waiting for quotes)
  - a. Review Road Commissioners 3yr road plan
- 4. ARF's
  - a. Saco River Hideaway Campground Fireworks display
    - i. All Selectboard Members approved
  - b. Dennis Wright Requesting response to complaint Jess is going to respond
  - c. Dennis Wright Requesting copy of emails regarding complaints Jess is going to respond
  - d. Diann Perkins Request to have track plowed during winter months
    - i. Denied by all Selectboard Members not conducive to taxpayers' dollars
  - e. Diann Perkins Request to have road from RT 25 to Watson Barn on the Intervale plowed during winter months
    - i. Denied by all Selectboard Members status of road is Private
  - f. Michael Fulginiti Horse manure on roadways
    - i. Jess will review law regarding horse manure left on roadways
- 5. Unfinished Business
  - a. Walgreens P&S Agreement
    - i. Durwood's office continues to work with the seller
  - b. Update on Assessing conversion See Bob's email
    - i. Request to convert back to March, however; not corrected and Bob is aware
  - c. Fire Dept Micah Cormier checked out the roof (needs longer ridge cap or it's condensation)
    - i. David will contact metal roof company out of Conway NH
  - d. (TABLE) Request to fill gap at Parking Lot
    - i. Wait for Steve Estes to reach out with decision about moving Lg rock @ 32 Maple St
  - e. Zellman Parking Lot 9 Maple St & Motorcycles Only
    - i. Signs should arrive week of 6/20
  - f. Mellen's Proposed Bid Pkg Trash Removal
    - All Selectboard Members approved the bid, signed the contract and a copy of the signed contract was provided to Steve Mellen
    - ii. White Goods/Brown Goods dates were changed to Oct 2022 per Steve Mellen
      - 1. Brown goods 10/14/22 & 10/15/22
      - 2. White goods 10/28/22 & 10/29/22
- 6. New Business
  - a. Salt Bid keep a log of storms & salt usage
    - i. Deadline to decide on salt bid(s) is 6/20-6/21
  - b. Cross walk painting
    - Monique ordered requested materials by Adam Craig and waiting on start date from Erika Craig
  - c. New printer for front desk Provided quote from IT
    - i. All Selectboard Members approved
  - d. (TABLE) LHO Appointment Jane Vaillancourt is considering the position

- e. (TABLE) Town Waiver from Liability Release Form from attorney
- f. Addendum for Mowing Contract was signed by All Selectboard Members
  - i. Brandon stopped by the office and signed the contract
- g. Electric Charging Station for Cornish area
- h. SMPDC Representation Les MacMaster volunteered
  - i. Approved & Appointed by all Selectboard Members
- i. Robert Libby P&S Agreement
  - i. Send to Durwood
- j. Pike Hall What is the maximum capacity?
  - i. Jess will research from State of Maine
  - ii. Theater license needs to be renewed as well
- k. Public Bathrooms
  - i. Monique/Dee will get new locks for both bathrooms & have 1 key for all
- I. Tracy Jacques Office of Cannabis Policy
  - i. Forward to Les MacMaster
- m. Heli Rental expired
  - i. Monique drafter letter for Heli Modified and Selectboard Members reviewed & signed
  - ii. Rental for June, July & August decreased to \$2100 and Selectboard Members and rentals will revisit on 9/7/22 to discuss current rent amount
- n. Tax Commitment is scheduled for July 13th for mil rate
- o. Reminder to CMP to place light in new Parking Lot
- 7. 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.

Adjourned @ 7:50 PM

Approved by Selectboard:

Jessica Larson

**Daniel Sherman** 

David Pike