

Selectboard's Business Meeting Minutes

Wednesday, July, 13 2022

Pike Hall at 5:00 PM

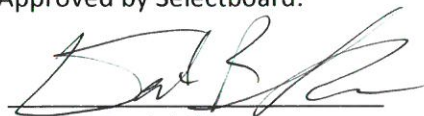
1. Call to order: 5:07 PM
2. Roll call
 - a. Dan Sherman, Jessica Larson – Selectboard
 - b. Dee Hartford – Deputy Clerk
3. Sam Gilpatrick – Tower discussion
 - a. Have Dan Vaillancourt investigate setbacks for old road to tower
 - b. Verizon can start the regulatory process with the FAA & FCC
 - c. Sam will invite Chip to next SBM
 - d. Have a contingency built into the grant
4. Jim Seymour
 - a. Jim will forward excel sheet w/prices for Walgreens construction
 - b. Construction to begin in Spring of 2023
 - c. RFD for Nov/Dec 2022
 - d. Jim will provide design by Sept 2022
 - e. Jess will reach out to Kyle Hall (Regional/Program Mgr) & Robert Betz (Local Engineer)
5. Chris Calnan -
 - a. Prune/trim bushes by Krista's – email sent to DOT, they verified email rec'd, no date at this time
 - b. Jess contacted MMA to find out if Chris Calnan has authority to sandbag the Mill Pond for FD purposes – based on Fire Chiefs duties in the Statue, he does not have authority
 - c. Check with Chris to see if Ridge Cap for FD roof has been installed
6. Cornish Historic District Review Committee
 - a. Approved by Selectboard Members to be a Town approved Committee
7. (TABLE) Bob Sturgeon – (Bob's waiting for quotes)
 - a. Review Road Commissioners 3yr road plan
8. ARF's
 - a. Dennis Wright – Requested by Dan Sherman to extend until next SBM to allow Selectboard Members to review documents
9. Use of Town Property
 - a. Sacopee Valley Adult Ed – Renee Payeur
 - i. Recycled Paper Making, Beginner Origami, 16 Critical Things, Planting Garlic, Bird Feeders, Card Making & Sea Glass Ornaments – All Approved by Selectboard Members
 - b. SVRC – Kathy Hewey
 - i. Princess Camp for kids ages 5 to 8 – Approved by Selectboard Members
10. Unfinished Business
 - a. Walgreens P&S Agreement –
 - i. Closing date was 7/1/2022
 - b. Request to place rock to fill gap completed - @ Municipal Parking Lot
 - c. (TABLE) Fairgrounds Rental
 - i. Tenant moved out on 7/4/2022 & working on clean-up and repairs
 - d. (TABLE) Fairgrounds Advisory Board
 - i. Revenue & Expense Report
 - e. New License for Theater & Motion Picture House – 6/28/2022-6/27/2023
 - i. Jess received call from Daryen at the Fire Marshall and provided capacity – 300 ppl capacity. Daryen will f/u with email providing the information
11. New Business
 - a. Mill rate set at 13.8 and approved by Selectboard Members

- b. (TABLE) Superior Striping Proposal - @ Heli Property
 - i. Casey provided the following:
 - 1. Crack Sealant - \$2110.00
 - 2. Seal Coating - \$3225.00
- c. Jess – Maine DEP
 - i. Jess had communication w/Kyle Olcott
 - 1. NRPA potentially apply but not clear
- d. PitStop Fuels Pricing
 - i. Annual usage for Propane & Heating Oil
 - 1. Town owns tank at Fire Station (250)
 - 2. JP Carroll owns tanks at Town Office (500) and Rental at Fairgrounds (250)
- e. Bob Konczal – Supplement Letters to Tax Commitment
 - i. Signed by all Selectboard Members
- f. LHO Appointment
 - i. Advertised for 2 weeks in Shopping Guide
 - ii. Jess will print manual to provide to possible candidate, Jeff Hartford
 - iii. If Jeff is interested, he will join the next SBM on July 27, 2022 to be appointed as new LHO
- g. York County Hazard Mitigation Plan for Federal Funding
 - i. Signed by all Selectboard Members
- h. Garbage to Garden
 - i. Invite Scott Cecil to next SBM
- i. Electronic Drop-Off
 - i. Selectboard Members approved date scheduled for 10/1/2022 at old Walker Chevrolet in Parsonsfield
- j. (TABLE) LD 290
- k. American Business Association – Rejected by Selectboard Members
 - i. 2022 Annual Membership/Directory Listing
- l. Spur Road speed limit signs
 - i. Emailed Jean to confirm signs have been placed and advised Officer Solomon stated the speed limit can be enforced once signs are posted
- m. MMA – Ballot for Election to MMA
 - i. Mailed back to MMA
- n. Public Notice of Intent to File
 - i. At this time, only Parsonsfield is being accepted by Tri-Town Waste

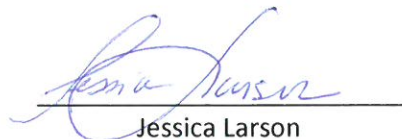
12. Public Comments

Adjourned @ 7:43 PM

Approved by Selectboard:



Daniel Sherman



Jessica Larson

David Pike