## Selectboard's Business Meeting Minutes Wednesday, Aug 10, 2022 Pike Hall at 5:00 PM

- 1. Call to order: 5:02 PM
- 2. Roll call
  - a. Dan Sherman, Jessica Larson, David Pike 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. (TABLE) Sam Gilpatrick Tower discussion
- 5. ARF's
  - a. Calista Cross Traffic light @ intersection of 25 & 5
    - i. Selectboard Members have talked to DOT
  - b. Dennis Wright
    - i. Requesting info regarding the submittal of 10/2020 ARF
      - 1. Per Selectboard Members, this request has already been addressed and no further action will be taken
- 6. Unfinished Business
  - a. (TABLE) Fire Department Communication regarding roof repair
    - i. Checked w/Chris, still no update
  - Minutes from 6/1/2022 were revised due to missing information that was discussed during SBM (see section 5-B.4)
    - i. Selectboard Members reviewed, approved, and signed minutes
  - c. Letter of Concern -
    - i. F/U on formal request to appoint sub-committee to review guidelines for Historic bldg's and District overlay
      - 1. Jess will send email to Planning Board
    - ii. LD-2003
      - 1. Jess has concerns about the language and wants the Selectboard Members to have a copy (more to follow)
  - d. Rental at Fairgrounds
    - i. Cleaner for rental is Stacy Barton for \$150; but then told \$25 hrly
    - ii. Painter for rental is Les Cantage for \$250 (Jim Ray donated paint)
    - iii. Jim is looking for someone to build box over septic
    - iv. Anderson Window to fix picture window
    - v. 1 application for the rental currently
- 7. New Business
  - a. (TABLE) Flag in Thompson Park needs better lighting
    - i. Dee will connect with Ms Kaye
  - b. Abatement/Suppliements
    - i. W.L. Sturgeon, Inc. Approved by all Selectboard Members
    - ii. Kevin Fallen Approved by all Selectboard Members
    - iii. Francis Baxter Approved by all Selectboard Members
  - c. Thank You letters Signed by All Selectboard Members
- 8. Public Comments
  - a. Communication going around that businesses by Thompson Park want to start their own Cornish Apple Festival advised to have them come to a SBM

Approved by Selectboard:

Daniel Sherman

Jessica Larson

David Pike