

**Selectboard's Business Meeting Minutes**  
**Wednesday, Aug 24, 2022**  
**Pike Hall at 5:00 PM**

1. Call to order: 5:05 PM
2. Roll call
  - a. Dan Sherman, Jessica Larson, David Pike – Selectboard
  - b. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
3. Security Cameras – Jim Gallagher from New England Communications
  - a. Approved by all Selectboard Members to move forward with phase 1 & 2 with one additional question
    - i. What does the subscription cover and how many on the Cloud?
4. Bob Sturgeon – (Bob's waiting for quotes)
  - a. Review Road Commissioners 3yr road plan
    - i. Inquiry from resident at Saco Woods – it's scheduled for end of Sept 2022
    - ii. 2<sup>nd</sup> coat on Long Pond Rd 2022
    - iii. Towles Hill – ditching work
    - iv. Back Street – temporarily close road due to culverts rotted out
    - v. Culverts from 2021 will be replaced in 2022
5. (TABLE) Sam Gilpatrick – Tower discussion
6. Unfinished Business
  - a. Sebago Technics RT 25/S Hiram Rd Proposal
    - i. Next mtg for Oct 19, 2022
    - ii. Put out bid beginning of Dec 2022
  - b. (TABLE) Fire Department – Communication regarding roof repair
    - i. Checked w/Chris, still no update
  - c. Rental at Fairgrounds
    - i. Signing of the Lease with new renter (Zachary Parker)
    - ii. New renter paid required amount (\$3000.00) in full to move in Sept 1, 2022
    - iii. Understanding from renter/Landlord regarding add'l items to be completed/installed after new renter moves in:
      1. Picture window on order and will be replaced
      2. Jim Ray hiring someone to make new septic cover
      3. Smoke detector(s) and Carbon Monoxide detector(s)
  - d. Ballot Box – agreed by all to dispose of box
  - e. White/Brown goods dates changed to Oct 14<sup>th</sup> for Brown Goods and Oct 28<sup>th</sup> for White Goods
  - f. Chris Sanborn – IT
    - i. Coming to the office tentatively the week of 9/5 to replace Title Printer and set up Dee's new computer
    - ii. Monique suggested to rotate updating computers
  - g. Dan Vaillancourt
    - i. Public restroom door - \$1000 (all fiberglass) this includes price of door and installation
    - ii. Several violations with septic's
  - h. Town Appreciation Day – everything is ordered and will meet at Eagle Park between 11-1130
7. New Business
  - a. York County Tax – All Selectboard Members signed
  - b. Watson Hill Rd sign – ask Bob Sturgeon is there was ever a sign there before
  - c. Supplemental Tax Certificate
    - i. Map R05-Lot 41 (Chris & Jennifer Calnan)

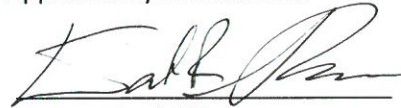
8. Executive Session

- a. There was a motion to go into executive session 1 M.R.S.A. §405(6)(A) & (E) at 5:05PM, all in favor
- b. There was a motion to come back into the business meeting 1 M.R.S.A. §405(6)(A) & (E) at 7:50PM, all in favor

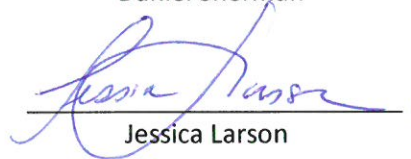
9. Public Comments

Adjourned @ 7:55 PM

Approved by Selectboard:



Daniel Sherman



Jessica Larson



David Pike