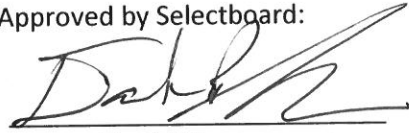


**Selectboard's Business Meeting Minutes**  
**Wednesday, Jan 25, 2023**  
**Pike Hall at 4:00 PM**

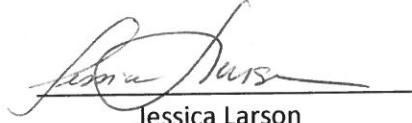
1. Call to order: 4:00 PM
2. Roll call
  - a. Dan Sherman, Jessica Larson, David Pike – Selectboard
  - b. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
3. Approval of Minutes for 1/11/2022 SBM and Review of payroll and accounts payable warrants
4. Opening of Rt 25/S Hiram Road Bids
  - a. Dearborn Construction - \$523,935.00
  - b. WL Sturgeon Inc - \$473,800.00
  - c. PY Estes and Son Inc - \$459,451.10
5. Unfinished Business
  - a. Budget planning
    - i. Add \$4000 to Parks and Maintenance for Parking Lot
6. New Business
  - a. (TABLE UNTIL SPRING) Fencing between Humphrey's and Town Hall
    - i. Review Deed to determine lot line of Pike Hall
    - ii. Selectboard Members will measure where fence will go after Deed is reviewed
  - b. Do we want a Dedication Page for the Town Report?
    - i. Yes, Selectboard Members all agreed to have Leona Chasse
  - c. Wastewater Discharge Renewal – application completed and submitted
  - d. Boundary and Annexation Survey
  - e. Request for Capital Funds from Sacopee Rescue Capital funds acct will be disbursed accordingly
  - f. MEMIC – Workers' Compensation and Employers' Liability Insurance Policy
    - i. review last years to verify a mirror or any changes
  - g. Maine Service Centers Coalition – Town of Cornish is not participating
  - h. Charter Communications
    - i. Dee will reach out to Shelley
  - i. Plowing Town Hall
    - i. Mail reminder letter to Blais to prioritize plowing Town Hall parking lot
  - j. Signage – Monique will contact Jean and provide Back Street Road conditions and find out how Bob would like to handle it
  - k. Cornish Station Apartments – contact LHO (Tiffany Parent)
  - l. Maine Town & City Subscription – All Selectboard Members agreed which subscription they preferred
7. Public Comments

Adjourned @ 6:20 PM

Approved by Selectboard:

A handwritten signature in black ink, appearing to read 'Daniel Sherman', written over a horizontal line.

Daniel Sherman

A handwritten signature in black ink, appearing to read 'Jessica Larson', written over a horizontal line.

Jessica Larson

A handwritten signature in black ink, appearing to read 'David Pike', written over a horizontal line.

David Pike