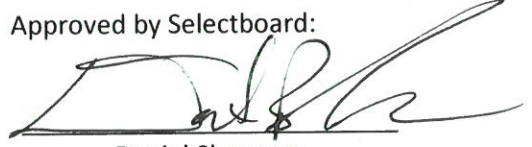


Selectboard's Business Meeting Minutes
Wednesday, Feb 8, 2023
Pike Hall at 5:00 PM

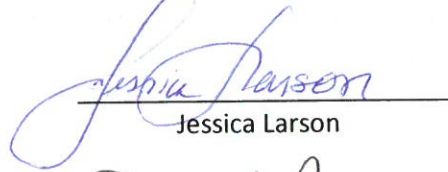
1. Call to order: 5:05 PM
2. Roll call
 - a. Dan Sherman, Jessica Larson, David Pike – Selectboard
 - b. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
3. Steve Estes/Kyle Estes/Sebago Technics – 5pm
 - a. Discussion about Rt 25/S Hiram Rd
 - b. Scheduled on-site meeting on 2/17/2023 @ 10am
 - c. Signed Notice of Award for Bid
4. Merle – 6pm
 - a. All Selectboard Members and Merle agreed and signed Contract to plow Municipal Parking Lot
5. Use of Town Properties
 - a. Susan Ray – Baby Shower
 - i. All Selectboard Members approved for \$80 upon receipt of Certificate of Insurance
6. Unfinished Business
 - a. MEMIC – Workers' Compensation and Employers' Liability Insurance Policy
 - i. review last years to verify a mirror or any changes
 - b. Charter Communications
 - i. Dee is waiting for responses from surrounding towns to schedule a date/time to meet and Dee is going to contact Shelley to advise of meeting being scheduled
 - c. Signage – Back Street is not passable by foot
 - i. Monique is waiting for response from Bob Sturgeon
7. New Business
 - a. Thompson Park fence repair
 - b. Liquor License - Lindsay's at the Cornish Inn LLC
 - i. Approved by all Selectboard Members
 - c. Election Infrastructure Initiative
 - d. All Selectboard Members signed additional Insurance forms and Dee will email them back to Matt Clark
 - e. Calista Cross – Suggestion to dedicate the Cornish Town Report to 2 people
 - i. All Selectboard Members agreed to continue with just 1 individual for the Town Report and Dan will respond to Calista
 - f. Catch Basin Cleaning Bid – Only the State, All Selectboard Members declined
 - g. For minute purposes only
 - i. Reminder for Budget Committee
 1. Informal meeting on 2/15/2023 @ 6pm
 2. Formal meeting on 2/22/2023 @ 6pm
 3. Absentee requests will be available 2/15/2023 for Annual Town Meeting
8. Public Comments

Adjourned @ 7:17 PM

Approved by Selectboard:



Daniel Sherman



Jessica Larson



David Pike