Selectboard's Business Meeting Minutes Wednesday, March 22, 2023 Pike Hall at 5:00 PM

- 1. Call to order: 5:00 PM
- 2. Roll call
 - a. Dan Sherman, Jessica Larson, David Pike Selectboard
 - b. Monique Guptill Town Clerk, Dee Hartford Deputy Clerk
- 3. Action Request Form
 - a. Cynthia Mason
 - i. All Selectboard Members approved the town to purchase caps for metal chairs for Pike Hall and Tai-Chi group volunteered to place on chair legs, over time
- 4. Unfinished Business
 - a. (TABLE) Signage Back Street is not passable by foot
 - b. Cornish Stream Crossing Application (Back Street)
 - Jess will work on current grant application
 - c. Guidance on violations junkyards
 - i. How can Selectboard Members help?
 - ii. Invite Dan to 4/19/23 Selectboard Members meeting
- 5. New Business
 - a. Accident Report for damage to guard rail in parking lot
 - i. Dan will handle moving forward
 - b. Draft letter for RT25 Water Main Replacement Project with Jess
 - i. All Selectboard Members approved and signed letter to send to USDA, attn: Michael F. Jenkins; copy made & David will give to Lori Pike (Cornish Water District)
 - c. Dan V. drainage from roof @ front door to Town Office
 - i. French drain gutters or Diverter (pricing highest to lowest)
 - ii. Selectboard members agree a diverter would work for drainage
 - d. Road traffic sign for East & West directions on Rt 25 between 21 Maple St & 12 Main St
 - Jess will contact Peter @ MDOT
 - e. School Board vacancy waiting for MMA response
 - f. Elect Chair unanimous vote for Daniel Sherman to continue as Chair
 - g. Place ad in paper
 - i. Selectboard Members Meeting is cancelled for 4/5/2023
 - h. Invite Bob Sturgeon to next SBM on 4/19/2023 for roads plan for the 2023-2024 year
- 6. Public Comments
 - a. David Hall voiced interest in filling vacant planning board position, however; too much on his plate at this time. Jess advised another position will be coming up soon and if he is still interested, he may apply for that position.

Adjourned @ 5:50 PM

Approved by Selectboard:

Daniel Sherman

Jessiea Larson

David Pike