Selectboard's Business Meeting Minutes Wednesday, May 17, 2023 Pike Hall at 5:00 PM

- 1. Call to order: 5:04 PM
- 2. Roll call
 - a. Dan Sherman, Jessica Larson, David Pike Selectboard
 - b. Monique Guptill Town Clerk, Dee Hartford Deputy Clerk
- 3. (TABLE) Diann W. Perkins, Tom Pingree & Dana Batchelder 5pm
 - a. All Selectboard Members signed Mowing contract
- 4. Matt Humphrey & Julie Sterling 530pm
 - a. Selectboard Members proposed to gift some property footage to Matt & Julie (neighboring property owners to Town Hall) due to the town property abutting Matt & Julie's garage
 - b. Dan or David will reach out to Jacob @Sebago Technics to review property line once Matt & Julie clean up behind garage to allow better view of property marker
- 5. South Hiram Rd Site Plan 6pm
 - a. Jim will check with Steve Estes about installing 3 conduits
- 6. Unfinished Business
 - a. Proposed discontinuance by Abandonment of Cole Rd
 - i. Dan Sherman will reach out to the Town legal council
 - b. (TABLE) FEMA Grant (Back Street)
 - i. Jess is working on current grant application
 - c. (TABLE) Road traffic sign for East & West directions on Rt 25 between 21 Maple St & 12 Main St
 - i. Jess has reached out to the Village Incentive Program to see what they can do
- 7. New Business
 - a. Parks & Flags Committee
 - i. Angel provided detailed list of items to handle
 - ii. Top 3 priority items to complete are fence painting, replace blown lightbulb(s) and remove bush in parking lot
 - iii. Check off items on list when done to assure nothing gets missed
 - b. Fairgrounds National Registrar Historical List Diann was unable to attend
 - c. (TABLE) Appointment for Sub-registrar
 - Chad Poitras
 - d. Join Parsonsfield for hazardous waste pickup Paint, etc.
 - i. Dee will reach out to Debbie
 - e. (TABLE) 2023/2024 Winter Salt Bid respond using same tonnage as last year (2022/2023)
 - f. Spirit of America Award 2023
 - i. John MacIntyre was nominated and approved by all Selectboard members
 - g. (TABLE) Sand/Salt Shed maintenance
 - i. David advised cattle gates are rusted out
 - ii. Move lights to better location
 - iii. Dan S. will reach out to Chris Bouchey and/or Keith Logan
 - h. Reviewing line striping at all town locations
 - i. Fire Dept parking lot Chris Calnan advised line striping can wait but seal coating should be completed this year
 - ii. Pike Hall parking lot agreed to wait another year
 - i. (TABLE) Pike Hall & guard rail painting coordination
 - i. Mike Lane will reach out once the school year ends
 - j. (TABLE) Thompson Park fence Brent Nelson will be Town Handyman

- k. Gary Withey will reach back out to the office in a few weeks to schedule ballot placement and replacement of concrete
- I. (TABLE) Zelman Parking Lot Jess to remind Krista to have employees use Pike Hall parking instead of parking lot
- m. (TABLE) Pike Hall building issues
 - i. Floor tile replacement Alex Charles came and measured floor area and will bring by samples
- n. Tipping Fees for Pine Tree (Casella)
 - i. David will check with Steve Mellen for other tipping fee options
 - ii. Dan was advised by Town Mgr in North Berwick that Casella is the cheaper route at this time
- o. (TABLE) Mellen & Son
 - i. White Goods/Brown Goods pickup date will provide in a few days
- p. (TABLE) Oil & Propane
 - i. Dee sent out emails to the following:
 - 1. Dead River \$1.80 / gal
 - 2. Dodge Oil
 - 3. Fabian provided add'l info on 5/11/2023 and waiting for response
 - 4. JP Carroll
 - 5. Downeast #2 is \$3.05 / gal & Propane is \$1.55 / gal
 - 6. Maine-Ly Heating
 - 7. CN Brown
- q. (TABLE) Sam Gilpatrick
 - i. Purchasing a truck for Forestry through the Maine Forestry Service
- r. Diann W Perkins
 - i. Game cameras Jess advised to reach out to Mat Cama
- 8. Public Comments

Adjourned @ 8:00 PM

Approved by Selectboard:

Daniel Sherman

Jessica Larson

David Pike