Selectboard's Business Meeting Minutes Wednesday, May 31, 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. Jim Seymour / PY Estes & Son
 - a. Discussed proposed work as specified regarding Rt 25 / S. Hiram Rd
- 4. Brent Nelson Selectboard Members will have a discussion with Brent at another time as Brent was not available to join the meeting
- 5. ARF
 - a. Harry Eddy
 - i. Forwarded email to Bob Sturgeon to handle erosion at 20 Industrial Way
 - ii. Jess and David are reaching out to Shamos and Casey to get quotes to fix cracks and seal parking lot at 20 Industrial Way
- 6. Use of Town Property
 - a. Renee Payeur Adult Ed Graduation
 - i. Approved by all Selectboard Members
 - b. Nancy Perkins Meeting to discuss Electricity company options (Grateful Undead)
 - i. Approved by all Selectboard
 - c. Kathy Hewey (SVRC) Karate program
 - i. All Selectboard Members agreed to recommend either a different time or different days (denied due to excessive noise during business hours at Town Office)
 - d. Sandy Howe Historical Society
 - i. Approved by all Selectboard Members
 - e. Lee Jones (SVRC) Theater Camp
 - i. Approved by all Selectboard Members
- 7. Unfinished Business
 - a. Proposed discontinuance by Abandonment of Cole Rd
 - i. Jess provided additional info during research
 - ii. Meet again at next SBM on June 14, 2023
 - b. (TABLE) FEMA Grant (Back Street)
 - i. GPS coordinates waiting for response from Sturgeon
 - 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
 - ii. Chris provided dates for accidents that occurred within the vicinity of above said location
 - d. White Goods / Brown Goods will be in September, 2 separate Saturdays (specific dates to follow)
- 8. New Business
 - a. Clark Insurance 2023-2024 Commercial Package Policy renewal
 - b. 2024 Proposed Budget
 - i. Jess will be attending on Monday, June 12 @4pm
 - c. Cornish Sewer System
 - i. Annual meeting will be held on June 22, 2023 @6pm at Pike Memorial Hall
 - d. Federal Energy Regulatory Commission Office of Energy Projects

- e. (TABLE) Appointment for Sub-registrar
 - i. Chad Poitras
- f. Join Parsonsfield for hazardous waste pickup Paint, etc.
 - i. Dee reached out to Hiram will call back next week when Terry is back to find out if she has any contact info
- g. 2023/2024 Winter Salt Bid
 - SBM advised to chose lowest bid due to bid timeframe will expire before next Selectmen meeting
- h. Sand/Salt Shed maintenance
 - i. Place note on contract for Blais
 - ii. Move lights to better location
 - iii. Dan S. will reach out to Chris Bouchey and/or Keith Logan
- i. (TABLE) Fence along Westerly lot line at Pike Hall
 - i. David will check property marker next to abutters garage
- j. 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
- k. Pike Hall building issues
 - i. Alex Charles completed new floor upstairs on Wednesday, May 24th
- I. (TABLE) 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
- m. (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. Irving \$1.39
 - 7. CN Brown
- n. Sam Gilpatrick
 - i. Purchasing a truck for Forestry through the Maine Forestry Service
- o. Diann W Perkins
 - i. Shared feedback about Memorial Day parade and Ceremony
 - ii. Fence has been repaired
- 9. Public Comments

Approved by Selectboard:

Daniel Sherman

Jessica Larson

David Pike