**Selectboard’s Business Meeting Minutes**

**Wednesday, April 19, 2023**

**Pike Hall at 5:00 PM**

1. Call to order: 5:00 PM
2. Roll call
	1. Dan Sherman, Jessica Larson, David Pike – Selectboard
	2. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
3. Bob Sturgeon
	1. Towles Hill and Hessian Hill are high priority
	2. Culvert repairs on Towles, Hessian and Pease Hill
	3. FEMA here end of May to review Dec storm damage, incl. down tree in Thompson Park
	4. Back St must have natural gravel bottom for culvert replacement & work can only be completed between July and September
4. Robert Tims – EV Charging location
	1. Deadline for grant is end of June
	2. 2 charging stations
	3. Robert will do additional research
5. ACO
	1. Ricky will review combining Cornish & Parsonsfield to consider lowering his proposed offer
	2. Selectboard Members agreed on refunding Parsonsfield Town Office $75 towards their portion of the purchase of crate
	3. Schedule appointment for Kristin Perkins
6. Diann Perkins
	1. Recommend getting cameras at Fairgrounds due to recent vandalism
	2. Diann will talk to B. Sturgeon about sand/dirt removal before he grades the road
	3. Monique Guptill, Vinal Pendexter and M. Angel Eastman Appointments were approved for 3-yrs
	4. Memorial Day $500 – Approved by all Selectboard Members
	5. Sidewalks are in bad condition on High Rd, per SBM’s the sidewalks are B. Sturgeon’s responsibility
	6. May 6th the Forestry Department is having a training session
	7. May 20th the Four Seasons will have their Spring Fling
	8. May 21st the Swap Meet will be there
	9. Class of 1973 would like to have their class reunion at the Fairgrounds
		1. Concerns about alcohol and Insurance
	10. Mennonite’s will begin their Farmer’s Market end of May 2023
	11. June 10th & 11th New England Vintage baseball (9 Teams)
	12. Horseman’s Day is September 10th
	13. Chris Dibiaso is interested in joining the Fairgrounds Committee
	14. September 23rd the Church is having their Fun Day and Four Seasons Harvest Festival will be joining them
	15. Tenant at Call’s apartment mentioned light from parking lot shining in child’s bedroom at night
7. Joleen Carter – Francis Small Heritage Trust
	1. Monique will follow-up with Joleen to advise no funding has been provided by the Town of Cornish and she should reach out to either the Francis Small Heritage Trust or the IF&W
8. ARF’s
	1. Jill Weatherbee – Utilize outlying cemeteries budget
		1. Approved by all Selectboard Members
		2. Advise Jill to reach out to Cynthia & Gary Mason
		3. Provide Monique/Dee an estimate for budget
	2. Ralph Maxwell – Plowing on Pumpkinville Rd
		1. David will talk to Blais
		2. Ralph will talk to B. Sturgeon about edge of town right of way
	3. Paul Culloton – Back Street
		1. See response on 3D
9. Unfinished Business
	1. FEMA Grant (Back Street)
		1. Jess is working on current grant application
	2. (TABLE) Guidance on violations – junkyards
		1. Dan will join next SBM
	3. Renaming of Town Bridges – LD1122 (was originally LR87)
		1. A citizen suggested to reach out to Historical Society and get them involved
		2. The Board voted back on 3/22/23, at the last SBM, not to support at this time because the Board felt one resident does not represent for the entire town
		3. Selectboard Members would support the renaming of the 3 bridges in town with the consensus in the formation of a committee to review it and maybe have a meeting or 2 with the general public to propose a couple of different names and then it will be a little more represented than a single resident or handful of residents in the town
		4. If Calista would like to champion putting a committee together, Monique would place an add in the local paper looking for members who would like to join
		5. Calista agreed to attend the Historical Society Committee meeting on April 20th @6pm to discuss this matter and receive their input, support and suggestions
		6. Calista was asked to write back to Troy Jackson to advise what was decided on at this meeting
10. New Business
	1. Flags & Parks Committee
		1. David will put up flags around park – 6 total
		2. Order a flag and flagpole for Eagle Park
	2. TRIO – Dog licensing module
		1. Approved and ok to move forward
	3. School Board Warrants – Approved and signed
	4. Cornish PSAP & Dispatch Contract signed by Dan Sherman ($6423 – budgeted $7000)
	5. Accident Report for damage to guard rail in parking lot
		1. Repaired last week of April
	6. James Seymour survey response
		1. Sale of property will begin after project is complete
		2. Licensed agreement back from Kosta
	7. Jess’s meeting w/Clark Insurance
		1. Cost analysis
		2. Chris should review value assets (equipment on trucks)
		3. Do we need/want to amend the current agreement?
	8. (TABLE) Road traffic sign for East & West directions on Rt 25 between 21 Maple St & 12 Main St
		1. Denied by Peter @MDOT
		2. Jess has reached out to the Village Incentive Program to see what they can do
	9. (TABLE) Join Parsonsfield for hazardous waste pickup – Paint, etc.
		1. No word from Jessie at this time, he will keep us posted
	10. 2023/2024 Winter Salt Bid – respond using same tonnage as last year (2021/2022)
	11. (TABLE) Spirit of America Award 2023
	12. (TABLE) Sand/Salt Shed maintenance
		1. Bay lights, cattle gates, paint red entry gate
	13. (TABLE) Fence along Westerly lot line at Pike Hall
	14. Reviewing line striping at all town locations
		1. Parking Lot is all set
		2. Thompson Park is all set
	15. (TABLE) Pike Hall & guard rail painting coordination
		1. Monique will contact Mike Lane regarding Pike Hall and entry gate at Sand/Salt Shed
	16. (TABLE) Thompson Park fence – paint this year?
		1. Possibly hire handyman
	17. Zelman Parking Lot – Jess to remind Krista to have employees use Pike Hall parking instead of parking lot
	18. Odd Fellows gutter repair – David and Jess will handle
	19. Rt 25/S Hiram Rd realignment status – moving forward as scheduled
	20. Pike Hall building issues
		1. Floor tile replacement – A. Charles will come measure and discuss best solution that has low maintenance
	21. Gary Withey – Will stop by to begin digging around beginning of May
	22. Opening of public restrooms
		1. Paul Lyle turned on water Friday April 28th
		2. Crosswalk signs were removed, placed near Thompson Park and A. Craig will put together 3rd sign and place by King Street
	23. Four Seasons – Offered to have all Committees have an Open House
		1. Agreed to wait until Fall
	24. Crosswalk painting & signs – E. Craig scheduled group to complete on Sunday May 7th
	25. Outdoor cigarette receptacle – Approved by all Selectboard Members
11. Executive Session
	1. There was a motion to go into executive session 1 M.R.SA. §405(6)(A) at 9:10PM, all in favor
	2. There was a motion to come back into the business meeting 1 M.R.SA. §405(6)(A) at 9:25PM, all in favor
12. Public Comments

 Adjourned @ 9:25 PM

Approved by Selectboard:

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 Daniel Sherman

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 Jessica Larson

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 David Pike