**Selectboard’s Business Meeting Minutes**

**Wednesday, May 3, 2023**

**Pike Hall at 5:00 PM**

1. Call to order: 5:02 PM
2. Roll call
   1. Dan Sherman, Jessica Larson, David Pike – Selectboard
   2. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
3. (TABLE) Diann W. Perkins, Tom Pingree & Dana Batchelder – 5pm
4. Dan Vaillancourt – 530pm
   1. Junkyard violations – Dan and Jess will handle
   2. Demolition for house on Spur Rd –
      1. Ed Kalinoski residents – Dan advised the family is getting estimates and he will reach back out to them
   3. Dan has a diverter and will install @ front door
5. Unfinished Business
   1. Proposed discontinuance by Abandonment of Cole Rd
      1. Table until 5/17/2023
      2. Determine deeded right of way on Cole Rd
      3. Tom Pingree represented the Fire Dept and stated they did work on Cole Rd during the Ice Storm of 98’
   2. (TABLE) FEMA Grant (Back Street)
      1. Jess is working on current grant application
   3. (TABLE) Road traffic sign for East & West directions on Rt 25 between 21 Maple St & 12 Main St
      1. Jess has reached out to the Village Incentive Program to see what they can do
      2. Dee spoke w/Chris Calnan and he will provide accident run reports for last 3 yrs in the vicinity of East/West on Rt 25 between 21 Maple St & 12 Main St
   4. Mid Maine Restoration – Proposal for $10,200.00 dated 10/17/2022 approved and signed (for Odd Fellows)
   5. Construction on Bridge Street bridge
      1. Road will be closed off from June through August
6. New Business
   1. (TABLE) Join Parsonsfield for hazardous waste pickup – Paint, etc.
      1. No word from Jessie at this time, he will keep us posted
   2. (TABLE) 2023/2024 Winter Salt Bid – respond using same tonnage as last year (2022/2023)
   3. (TABLE) Spirit of America Award 2023
      1. Nominees – John MacIntyre and Nancy Perkins
   4. (TABLE) Sand/Salt Shed maintenance
      1. Bay lights, cattle gates, paint red entry gate (David will look at the cattle gates conditions and advise)
      2. Possibly move lights to better location
      3. Dan S. will reach out to Chris Calnan and/or Keith Logan
   5. (TABLE) Fence along Westerly lot line at Pike Hall
   6. Reviewing line striping at all town locations
      1. Fire Dept parking lot – find out from Chris Calnan
      2. Pike Hall parking lot – can go another year
   7. (TABLE) Pike Hall & guard rail painting coordination
      1. Monique will contact Mike Lane to request a quote for Pike Hall and entry gate at Sand/Salt Shed
   8. (TABLE) Thompson Park fence – paint this year?
      1. Possibly hire handyman – maybe Mike Lane (Monique will reach out to Mike Lane)
      2. Pressure washed and sprayed with paint (not brushed)
      3. Emailed Matt Clark to clarify insurance requirements
   9. (TABLE) Zelman Parking Lot – Jess to remind Krista to have employees use Pike Hall parking instead of parking lot
   10. Odd Fellows gutter repair – David and Jess repaired
       1. David will see if Brent Nelson can reglaze with windows
   11. (TABLE) Pike Hall building issues
       1. Floor tile replacement – A. Charles will come measure and discuss best solution that has low maintenance & ask for an install date
   12. (UPDATE) May Day Storm damages – forwarded to Jean & cc’d Selectman
       1. Damages on Hessian Hill, Roland Day Rd
       2. Jess will follow up w/Bob as info is needed no later than deadline date 5/10/2023 to submit for the emergency declaration grant
       3. Email received 5/15/2023 stating York County did not meet threshold for the grant
   13. Central Maine Power – Lloyd Hendrix
       1. Introduction as Key Acct Manager for your municipality
       2. Dee will scan and send in email to Chris Calnan for FD
   14. Crosswalk painting & signs – completed on 5/7/2023
       1. Tentatively place illuminated crosswalk signs up by new intersection on Rt 25
       2. Crosswalk up by Sofia’s?
   15. Tipping Fees for Pine Tree (Casella)
       1. No responses from any other towns after asking for current price for their disposal fee costs after their locked-in fee expired
       2. Casella cannot provide the fee other towns currently pay without their consent and unable to provide fee when our current contract ends as it is unknown until 2025
       3. David will check with Steve Mellen for other tipping fee options
       4. Dan will check with the Town Mgr in North Berwick
   16. Mellen & Son
       1. White Goods/Brown Goods pickup date – will provide in a few days
   17. Oil & Propane
       1. Dee sent out emails to the following:
          1. Dead River - $1.80 / gal
          2. Dodge Oil
          3. Fabian
          4. JP Carroll
          5. Downeast - #2 is $3.05 / gal & Propane is $1.55 / gal
          6. Maine-Ly Heating
          7. CN Brown
   18. Outdoor cigarette receptacle – Ordered, received, and placed out by front door
   19. Diann W Perkins
       1. Game cameras – Jess advised to reach out to Mat Cama
   20. MainePers
       1. Deanna provided details on how to close the gap on purchasing prior to May 1, 2023
   21. Email received on 4/21/2023 from Elizabeth Birchfield concerning burial/monument of Steven Dibiaso’s remains
7. Executive Session
   1. There was a motion to go into executive session 1 M.R.SA. §405(6)(A) at 7:45PM, all in favor
   2. There was a motion to come back into the business meeting 1 M.R.SA. §405(6)(A) at 8:05PM, all in favor
8. Public Comments

Adjourned @ 8:30 PM

Approved by Selectboard:

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Daniel Sherman

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Jessica Larson

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David Pike