

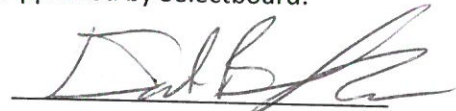
Selectboard's Business Meeting Minutes
Wednesday, July 12, 2023
Pike Hall at 5:00 PM

1. Call to order: 5:03 PM
2. Roll call
 - a. Dan Sherman, Jessica Larson, David Pike – Selectboard
 - b. Dee Hartford – Deputy Clerk
3. Sebago Technics – 5pm
 - a. Place signage and boulders
 - b. Closeout procedure scheduled for 9/6/2023 with Sebago Technics
4. Cole Rd – 530PM
 - a. Motion was made and seconded to table until response regarding 1965 Statutes from MMA is received.
 - b. Prior motion was rescinded, and new motion made and seconded to provide MMA's response immediately to all parties once received
 - c. Jess will provide MMA's response via email to all parties involved
5. ARF
 - a. Renee Payeur
 - i. Multiple requests – All Selectboard Members approved them all and Renee Payeur was notified
6. Use of Town Property
 - a. Kathy Hewey – Approved by all Selectboard Members and Kathy Hewey was notified
 - i. Would like to extend the use of Pike Hall through the end of Aug instead of Aug 1st
7. Unfinished Business
 - a. BRIC Grant for the HECTOR Project
 - i. Exhibit G for Scope of Work funding of \$4000
 - ii. Where is the funding coming from? \$15,000 from the FD's emergency communications
 - iii. Signatures are required for approval, All Selectboard Members approved and signed
 - b. 2023-2024 Heating Season Bid prices
 - i. Dan will contact Sean at JP Carroll to request contract for the Selectmen to sign per their discussion on 6/29/23 for fixed price of propane @ \$1.69
8. New Business
 - a. Pole – 35 Main Street & Pole 5 S Hiram Road
 - i. Signed agreement to relocate pole from 35 Main St to 5 S Hiram Rd
 - b. Pedestrian Signs –
 - i. Pause until Jess hears back from DOT about receiving free ones
 - ii. Panels can be sold separately at \$77.30 each, not including shipping
 - c. Joseph Perry
 - i. This Application of Notice of Intent to File an Application regarding a new Campground on Rt 25 across from Pendexter Brook Rd (minute purposes only)
 - d. BEAD Funding – no cable beyond Candages old place on Pease Hill Rd
 - e. ECOMaine Recycling Contract
 - i. All Selectboard Members approved contract and signed
 - f. Ballas for light fixture in Town Office
 - i. Contact Brent to ask him to replace
 - ii. Monthly submission should list date, hours & location worked along with his signature
 - g. (TABLE TIL 7/26) Building Lease renewal – 20 Industrial Way

- h. (TABLE) Harvest Hills Agreement
 - i. Discuss Mill Rate
 - i. Mill Rate set at 14.3 approved by all Selectboard Members
 - j. Historic Guideline –
 - i. Motion to move to Special Town Meeting being held on 8/23/2023, All Selectboard Members in favor
9. Public Comments
- a. Diann W Perkins will ask Gorham fencing to send the Town of Cornish a quote

Adjourned @ 8:08 PM

Approved by Selectboard:



Daniel Sherman



Jessica Larson



David Pike