

Selectboard's Business Meeting Minutes
Wednesday, July 26, 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. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
3. HELI Modified Corp – 5pm
 - a. Building Lease renewal at 20 Industrial Way approved by all Selectboard Members to extend for an additional 5 years, effective from July 1, 2023 to June 30, 2028 and to keep the January to March rates as status quo with an annual rent of \$29,490
4. Erik Burbank – 530pm
 - a. Commercial filming in Cornish approved by all Selectboard Members
5. Cole Rd
 - a. 7/13/23 – Jess sent the request regarding 1965 Statutes to MMA
 - b. 7/14/23 – MMA asked for additional information, which Jess provided
 - c. 7/17/23 – response from MMA was received and provided to all parties involved via email and USPS
 - d. Judgement to make Cole Road passable with open-ended timeframe
6. ARF
 - a. Merle Sanborn – Request town equipment usage approval
 - i. Approved by all Selectboard Members pending Road Commissioner is on board
 - ii. David or Jess will reach out to Road Commissioner
 - b. Mark Beever
 - i. Odd Fellows Hall update to guild or paint the weathervane
 1. Selectboard Members agreed to pay 50% of the \$2700 to Warrant Article 30 and 50% funded to the Women's Guild. If further funding is needed, the Selectboard Members will need to revisit the request.
 - c. Wayne & Julee Hanscom – Request to have Jornat Drive plowed by the Town
 - i. Until such time that the road meets the land use ordinance and is adopted by way of a town meeting, it is not permissible to plow as it is a private road
 - d. Donald Waters - Request to have Jornat Drive plowed by the Town
 - i. Until such time that the road meets the land use ordinance and is adopted by way of a town meeting, it is not permissible to plow as it is a private road
7. Unfinished Business
 - a. BRIC Grant for the HECTOR Project – Waiver on \$840.00 management fees approved and signed by Dan Sherman
 - b. JP Carroll Propane Contract for 2023/2024 heating season - signed by Dan Sherman
 - i. Proposed to provide 3500 gals @1.69 from 9/1/2023 through 4/30/2024
 - c. Spirit of America
 - i. Certificate should be signed by Chair of Selectboard and Plaque is up to York County and would be given at ceremony
 - d. Steve Estes – consensus regarding curb/sidewalk
 - i. Dan will get in touch with Jim, give DOT a few days to respond and schedule a meeting to come up with a solution
 - ii. Contractor is apprehensive to correct curb issue
 - e. Dan Vaillancourt
 - i. Request to have a blank template to fill in violations for junk yards, containers, etc.

8. New Business

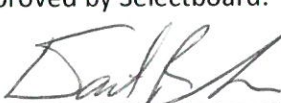
- a. Ballast for light fixture in Town Office
 - i. Brent Nelson will repair the ballast
- b. (TABLE) Harvest Hills Agreement
 - i. Per Kristin's email, the Animal Refuge League is trying to work with the State Animal Welfare due to a lot of similar complaints, so no decision made to change facilities from Harvest Hills to another location
 - ii. Dee will reach out to Kristin to get link to order traps
- c. EMCOR Services
 - i. Regarding HVAC/Central Air information pamphlet, however; the system is currently being serviced by JP Carroll

Public Comments

1. Diann Perkins stated people are asking why the Town isn't doing something about the house on Main St that was Sargent's old place
2. Last Thursday, July 20, 2023, the new lock was removed, so it is currently not locked. Diann called the State Police, and she is keeping a log of all the dates of vandalism
3. Gorham Fencing was up on July 19, 2023 and provided multiple measurements from different things
4. Monique stated Brent was working on the light post out front. The dome is plastic, Brent came in to clean it but because it was already partially damaged, it broke more. Brent found a replacement online so Monique would like to order a new one for approximately \$23. Brent is more concerned about the hole in the top of the dome and if electrical damage has occurred.
5. Stuffers and tax bills are printed and will be mailed no later than Tuesday, August 1, 2023.
6. Four Seasons – due to Cole Rd circumstances, Kathy Maher has stepped away

Adjourned @ 7:10PM


Approved by Selectboard:



Daniel Sherman



Jessica Larson



David Pike