

Selectboard's Business Meeting Minutes
Wednesday, Nov 15, 2023
Pike Hall at 5:00 PM

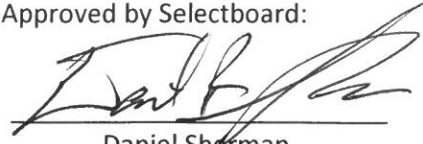
1. Call to order: 5:05 PM
2. Roll call
 - a. Dan Sherman, Jessica Larson – Selectboard
 - b. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
3. ARF
4. Unfinished Business
 - a. Wadsworth Lane vs Wadsworth Rd
 - i. Monique will notify Post Office and draft letter to landowners to advise address is Wadsworth Lane not Wadsworth Road
 - ii. Monique will update system using E-911 instructions from Erica Sterry
 - b. Follow up with aerial pictures of new bypass with Mark Call
 - i. Monique will contact Mark Call to see if the aerial pictures have been taken
 - c. Heli Modified door
 - i. Meeting at Heli on 11/29/2023 @4:30pm
 - d. American Red Cross – Tom Hinman
 - i. State of Maine Elevator Inspector advised the Vertical Lift should not be used for American Red Cross freight
 - ii. Red Cross has decided to move to an alternate location
 - e. Steve Estes – Retainer Funds
 - i. MDOT accepted the route 25/S Hiram Rd project on 11/15/2023
 - ii. Retainer funds will be released on next warrant, Nov 29, 2023 and Steve was notified via email
 - f. Different energy providers for the Fire Department and Town Office
 - i. Chris Calnan, Chief of the Fire Department, was provided with the information
 - ii. Per Dan Sherman, new standard offers will be coming out soon
5. New Business
 - a. Dee called JP Carroll to be placed on an automatic yearly cleaning service starting in Sept 2024
 - i. They don't have an automatic program, but they put us on the calendar to call the Town Office in August of 2024 to schedule for September cleaning and I advised I will put it on our calendar as well
 - b. (TABLE) CEO requesting Legal direction
 - i. Roland Day's sheep are not in the best health, due to a concerned citizen
 - ii. Dennis Lowd called Dan Vaillancourt (CEO) to advise Roland's cow's have been going on his property, CEO needs to contact Kristin Perkins (ACO)
 - c. Fairgrounds rental "Standard Lease Agreement" revised
 - i. Selectboard Members, Daniel Sherman and Jessica Larson and Tenant, Zachary Parker, signed the lease agreement with the following revised terms:
 1. "Tenant shall pay the Landlord in monthly installments of \$1,000.00 via cash, money order, or bank check effective November 15, 2023", personal checks are no longer accepted
 - d. Zelman Parking Lot – bids for plowing winter season 2023-2024
 - i. Discussed eliminating "2 in" language in Contract as it's the same language for plowing town roads

- e. Casella Waste Handling Contract
 - i. David provided information from the meeting he attended on 11/8/2023 in North Berwick – further info to follow
 - f. Insurance for Harness Racing – Dee emailed Matt Clark, awaiting a response
 - g. Little River Dam Gate Opening Notification – minute purposes only
 - i. Signed by Cornish Fire Chief, Chris Calnan and Selectboard Member, Jessica Larson
 - ii. Date to drain Mill Pond is 11/14/2023 to remove wheel and close on 11/20/2023 or 11/21/2023
 - h. (TABLE) HECTOR Tower BRIC Grant contract
 - i. This is for the Scope of Work (SOW)
 - ii. Motion to approve the SOW was unanimous and Monique will sign the document and send it back, as it is time sensitive
 - i. Four Seasons
 - i. Chris Calnan, Scott Pingree and Sam Gilpatrick from the Cornish Fire Dept as well as Ricky Guilbault, Jeff Dutil, Kenny Burbank and Tim Green from the Kezar Falls Fire Dept came to decorate the tree in Thompson Park with lights and ornaments
 - ii. Sam trimmed one of the trees due to hanging over vehicles and then all branches were removed
 - iii. Thank you letters with donations will be sent to the Cornish Fire Dept and Kezar Falls Fire Dept after the first of the year
 - iv. The water fountain in the park has been properly winterized by Jess Larson
 - j. Town Christmas Party/Holiday Celebration
 - i. Thursday, December 21st at 5pm was voted on and approved by all Selectboard Members
 - ii. Send invite to all town officials and committee members via email
 - k. Supplemental Tax
 - i. James Black – check in the amount of \$8,920.00 from taking 10 acres out of Tree Growth from 2 different lots (Map R01 Lot 054 & Map R04 Lot 032)
6. Executive Session
- a. There was a motion to go into executive session 1 M.R.SA. §405(6)(A) at 7:08PM, all in favor
 - b. There was a motion to come back into the business meeting 1 M.R.SA. §405(6)(A) at 7:25PM, all in favor

Public Comments

Adjourned @ 7:26 PM

Approved by Selectboard:

A handwritten signature in black ink, appearing to read "Dan Sherman", written over a horizontal line.

Daniel Sherman

A handwritten signature in black ink, appearing to read "Jessica Larson", written over a horizontal line.

Jessica Larson

David Pike

