

Selectboard's Business Meeting Minutes
Wednesday, Aug 23, 2023
Pike Hall at 5:00 PM

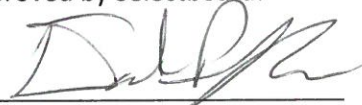
1. Call to order: 5:05 PM
2. Roll call
 - a. Dan Sherman, Jessica Larson, David Pike – Selectboard
 - b. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
3. ARF
 - a. Scott Cecil – Cole Rd traffic through area where no vehicular traffic is allowed
 - i. The Selectboard Members acknowledge Scott Cecil's email and Dan will respond to Scott Cecil
 - ii. Dan will invite Alan Shepard to a meeting to discuss further
 - b. Tiffany Parent – water draining on property
 - i. Conditional permit was issued in 2019
 - ii. Tiffany agrees to meet with Dan Vaillancourt and Alex Moody to put a plan together and Dan will reach out to Tiffany next week
 - c. Nancy Perkins – Cornish Fairgrounds concerns
 - i. Repeated use of the word "Museum" without going to the town to vote
 - ii. Town Insurance will not cover museums
 - iii. Monique will place Nancy's ARF item on Fairgrounds Committee agenda at their next meeting highlighting establishing a museum
4. USE OF TOWN PROPERTY
 - a. Nora Nelson – Thompson Park to sell items
 - i. Not to approve as the Selectboard Members do not want to set a precedent for permitting at the Thompson Park as we've done in the past
5. Unfinished Business
6. New Business
 - a. Chris Birchfield – Appointment for Fairgrounds for a 3yr Term effective 8/9/2023
 - i. Dee will ask Diann Perkins to reach out to Chris to stop by the office to be sworn in
 - b. York County Career Center Services – Job Fair
 - i. Approved by all Selectboard Members with same guidelines as "Use of Town Property" and handle the same as we do for the Red Cross which they provide dates to assure we are available and clean up after
 - c. Bangor Savings Bank – Charge more for services
 1. Treasury goes up \$10 a month
 2. Sweep Account – Monique will ask if it's \$100 annually
 3. Remind Katie Ross she said as interest rates increase, they can revisit and with the number of monies we roll into the bank on a yearly basis, the town may get an exemption
 - d. David Hall
 - i. Emailed David Hall's request to Jean for Road Commissioner, Bob Sturgeon, to review and respond to David
 - ii. Advised Jean response to Harvest Festival has already been handled via email on 8/15/2023 and again on 8/24/2023

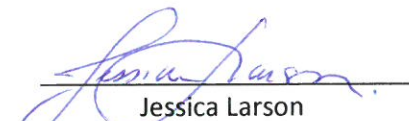
- e. Efficiency Maine Funding Opportunity Notice
 - i. Remind Chris the due date is Aug 31, 2023
 - ii. Suggest putting a disconnect on the chargers so they don't run constantly
 - iii. Dee will research PUC webpage for any other options
- f. TruCatch – Feral Cat Traps
 - i. Dan Vaillancourt offered the Town the use of 1 or 2 of his so we don't have to purchase any at this time
- 7. Exited SBM at 6:25pm to go to Special Town Meeting scheduled for 6:30pm upstairs in Pike Memorial Hall
- 8. Resumed SBM at 7:55pm
- 9. Executive Session
 - a. There was a motion to go into executive session 1 M.R.S.A. § 405(6)(A) at 7:55pm, all in favor
 - b. There was a motion to come back into the business meeting 1 M.R.S.A. § 405(6)(A) at 8:15pm, all in favor


Public Comments

Adjourned @ 8:15PM

Approved by Selectboard:


Daniel Sherman


Jessica Larson


David Pike