

**Selectboard's Business Meeting Minutes**  
**Wednesday, Aug 9, 2023**  
**Pike Hall at 5:00 PM**

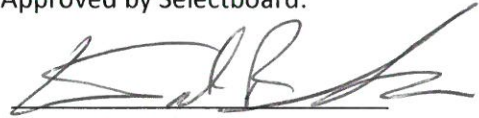
1. Call to order: 5:03 PM
2. Roll call
  - a. Dan Sherman, Jessica Larson, David Pike – Selectboard
  - b. Dee Hartford – Deputy Clerk
3. Chris Calnan – 6PM
  - a. Purchase a cab/chassis for FD
    - i. \$89,900 to purchase and deliver to Maine
    - ii. Approved by all Selectboard Members pending further review from the Chief, Chris Calnan
  - b. Back Street – Dry Hydrant
    - i. Check with Robert Sturgeon to see if there is enough depth
  - c. Joe Perry - Campground
    - i. Turn entrance on the top of the hill provided by DOT
4. ARF
  - a. Beth Phelps/Ann Nelligan/Candis Harding – Old High Rd & Anderson Drive
    - i. Provided response from Jean Pendexter, secretary for Road Commissioner
    - ii. Dee will forward ARF to Jean to give to Road Commissioner
    - iii. To have a private road adopted by the town
      1. The land use ordinance book has the specifications for the requirements for adopting a public road as a town road
    - iv. Bob Sturgeon is aware of the concerns and is currently working on it
5. Unfinished Business
  - a. Rt 25/S Hiram Road Realignment project
    - i. Dan reached out to MDOT, Resident Engineer, Rob Betz & Region Manager Maintenance and Operations, Travis Moore, they will tentatively do sidewalk inspection & agree to meet with Sebago Technics, Selectboard Members and P.Y. Estes after inspection
  - b. Lot line on west side of Pike Hall
  - c. Brent Nelson found an electrical issue with the light post in front of Pike Hall
  - d. Ballast for light fixture in Town Office
    - i. Brent Nelson repaired the light fixture
6. New Business
  - a. Chris Birchfield – Appointment for Fairgrounds for a 3yr Term effective 8/9/2023
    - i. Approved by all Selectboard Members
  - b. Planning Board funding for ADU
    - i. Approved by all Selectboard Members
  - c. "Notice of Violation" Letter
    - i. Approved by all Selectboard Members
    - ii. Send to town attorney for review/approval
  - d. Mellen & Son's goods pick up schedule
    - i. Oct 13, 2023 – Brown Goods
    - ii. Oct 27, 2023 – White Goods

- e. Tri-State Lottery Commercial (Brightmatters Productions)
  - i. COI received
  - ii. Location Contract signed
  - iii. \$1000 donation received
- f. (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
- g. EMCOR Services
  - i. Regarding HVAC/Central Air information pamphlet, however; the system is currently being serviced by JP Carroll

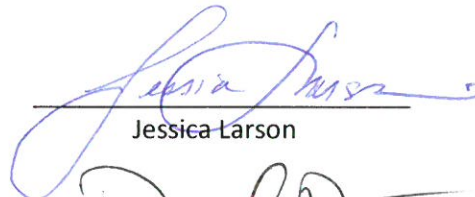
Public Comments

Adjourned @ 8PM

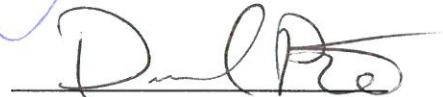
Approved by Selectboard:



Daniel Sherman



Jessica Larson



David Pike