

**Town of Cornish
Selectmen's Meeting
May 28, 2014**

Nancy Perkins, Dan Sherman and Emily Ward were present for the meeting.

May 15th meeting minutes, Payroll and Accounts Payable warrants reviewed and signed.

The two responses to the delinquent tax letter have been scheduled to meet with selectmen on June 4 to discuss resolution. Remaining letter recipients will be called to schedule a meeting.

Motion made that we entertain signing the Solid Waste Contract Addendum. Seconded and approved.

Fairpoint Rep and 5 Town Fire Chiefs meet June 4th to discuss emergency preparedness for 911 calls with downed lines.

June Fairgrounds Committee Meeting topics include; review Policy for Use of Town Property, Waiver, and Lease Agreement. Motion made to accept the Application for Event Use. Seconded and approved. Motion made to accept the Non Event Riding Rink/Track Use Application. Seconded and approved. Prior to June 11th the Fairgrounds Committee may add input on the Application for Event Use and the Non Event Riding Rink/Track Use Application documents only.

John Cashman, Clark Insurance viewed the fairgrounds property and identified areas of concern and made recommendations. 1. Horses and pedestrians on track at the same time – keep gates closed, install signage, dismount and walk horse past pedestrians. 2. Underpass lighting not working and concrete steps chipped - No access to underpass until repaired – put up barriers. 3. Rental property has a young child on the premises – install a fenced in area in yard.

Inspection of rental property by selectmen this Friday will check for Radon test, a smoke alarm, lead paint, and a carbon monoxide alarm required. CEO will inspect identified concerns. Motion made to use the State version of a Rental Agreement for the fairground property. Seconded and approved.

ATTAR Engineering, Inc. advises a 12' deep hole for HHE200 test that will require a trench box or hole is sloped in such a way to prevent danger. WL Sturgeon and Norman Harding will be advised.

With the close of Cornish Elementary in June, disposition of relevant items is being sorted out. Margaret Hoxie inventoried items that originally came out of the old school for return to the town. Remaining items either donated to Cornish Elementary School or purchased within time school opened. Regulator clock earmarked to Cornish Historical Society (as town office lacks space to display). Selectmen want the clock to display when a new town office is in place. Mr. Mrs. Scott will be offered the bench dedicated in memory of their son Zack Scott.

Photos of last fair held at our fairgrounds on display at the Odd Fellows Hall returned to Fairgrounds Committee (Diann W. Perkins) by Selectman Ward.

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Crosswalk painting is June 8. Dan will oversee the No Parking striping at Krista's.

Overview of upgrades for town office computers is on workshop agenda.

Nancy will check on ground condition for a site walk with Jack Wadsworth.

Elected versus Appointed Town Clerk, Tax Collector, Treasurer positions will be investigated by Nancy in July.

Mr. Cashman's observation of Pike Memorial Hall found an exit door with a panic bar and deadbolt lock – repair/replace to be compliant with code. Fire chief will be asked for his input.

Received H. A. Mapes, Inc. reimbursement check for Kezar Falls Fire Department and Cornish Fire Department expenses incurred from the tanker accident in January will be applied as follows; Kezar Falls Fire Department to be sent a check for their portion and Cornish Fire Department portion split with \$640 (payroll) into Surplus/Contingency and \$1,232 into Fire Department's Equipment Update account.

Old fire station issues to research include a problem with the way water goes into the building (Cornish Water District plans requested), verify if a tank is buried out back (Scott Pingree) and any hazardous waste on site (Sam Gilpatrick said no). Dan will ask Tinker Hale if he wants the 5-gallon pails of used oil.

Nancy reviewed the Preliminary 2015 State Valuation of All Taxable Properties, asked Dan and Emily to review the documentation and suggested a call to the State to request a meeting to discuss the findings.

Reviewed and edited the draft letter to Maine State Liquor Licensing and Enforcement Commission regarding a second Seasonal Liquor License for the Town. Motion made that we entertain the letter that addresses the Liquor Licensing and Enforcement Department of the State of Maine concerning solicitation or support of an additional liquor license in town. Seconded and approved.

Motion made to adjourn meeting.