

**Town of Cornish
Selectmen's Meeting
August 6, 2014**

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

Accounts Payable and Payroll Warrants and the July 23rd Meeting Minutes reviewed. Motion made to approve the Minutes and Warrants. Seconded and approved.

The need to monitor groups and clubs that agreed to clean the fire station for ongoing use of the building discussed. Selectmen will rotate inspection of the fire station.

WL Sturgeon will be asked to address tree limbs obstructing a road sign on Old Limington Road and repair/replace section of sidewalk damaged by crane during tree removal.

Dan Sherman and Tim Greene of Standfast Works Forge will meet to evaluate the condition of the fence at the intersection of Cumberland and Main.

Ken Gardner contacted and will submit an invoice for his work in the near future.

Nancy Perkins will check the status of Heli Modified, Inc. request to have a step fabricated for an exit door.

Motion made that we pursue the services of Lake Region's Property and enter negotiations on the terms of the Purchase and Sales of the old fire station. Seconded and voted on 2 approve and 1 opposed. Selectmen scheduled August 19th to meet with realtor.

Motion made to accept the abutter offer to purchase R08-021 from the Town and Quit Claim Deed the property to him. No other responses received by August 1st deadline for submission. Seconded and approved. Funds to be put into a Town Property Disposition Account to be created by the Town Treasurer.

Dan and Emily to write Ad and RFP for Pike Hall Drainage Project that incorporates the "Green Space" for review at the August 13th Workshop. Watson family members will be contacted to meet at Municipal Office and sign the Easement Agreement with Diane Harrington as the Notary.

The Comprehensive Plan outlines parking in Cornish Village not currently designated. Planning Board will be asked to review the map at their workshop.

Motion made to schedule a Special Town Meeting August 26th to have townspeople vote to allow Selectmen to enter into a Purchase and Sales Agreement for Cornish Elementary School. Seconded and approved.

MSAD#55 requires a signed Purchase and Sales Agreement before they grant access to the building to run tests and inspections to evaluate condition and costs of repairs.

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Selectmen are researching:

- Municipal Loan Process and USDA Rural Development Loan
- Permissible Uses in the Land Use Ordinance Manual
- Amount of Town's current debt obligations

The information gathered will be presented at the Special Town Meeting on August 26th.

Another Public Hearing will be scheduled to discuss the findings, costs to correct issues, and input/comment from townspeople. A Special Town Meeting to vote on Cornish Elementary School purchase will follow.

Motion made to adjourn meeting.