

**Town of Cornish
Selectmen's Meeting
September 3, 2014**

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

Motion made to approve the Accounts Payable and Payroll Warrants and August 20th Meeting Minutes. Seconded and approved.

A policy will be created for groups using the fire station on an ongoing basis with implementation in 2015.

Municipal Valuation Report presented and signed. (EXEMPT properties in Cornish topic for the 9/10 Workshop.

Assessment Certification for the 2014 Commitment Book presented and signed.

Town audit scheduled for week of September 29 – October 3.

A Quit Claim Deed was signed for a 1986 tax lien discovered on U02-019 that had not been discharged.

The petition process protocol, to get an item on a ballot in the November election, requires petition be delivered to selectmen 45 days before the election - not enough time. Motion made to go into Executive Session pursuant to 1 M.R.S.A. 405(6)(C) to discuss acquisition of real property. Seconded and approved.

Motion to accept a bid of \$14,984 from P.Y. Estes for Water Mitigation work, provided the bid includes Part B on page 4 of the Specifications. Seconded and approved. Dan will verify with Mr. Estes. Cornish Hardware will be informed ahead of project start date.

Quote for fence repair at intersection of Cumberland and Main was resubmitted with a 1-year expiration. The Sidewalk account will fund the work. Dan will confer with Wes Sunderland to determine if there are any issues to be addressed prior to talking with Tim Greene.

Cornish Fire Department reports they are incurring long lag time periods to be notified of calls from Department of Public Safety. Nancy will investigate with the State Police Barracks in Gray on Monday, September 8th.

Motion made to draft a letter to the School Board with the result of the Special Town Meeting on August 26th; the Town of Cornish will not be pursuing the Purchase and Sales Agreement. Seconded and approved.

An accident report from Maggie Hoxie will be put in the DOT file. Nancy will follow up with DOT.

The Local Roads Assistance Program Certification 2014-2015 (FY15) was signed by selectmen and returned to Sandra J. Noonan prior to August 1, 2014. Fieldstone Ridge Drive needs to be added to LRAP.

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Three individuals responded to the ad for volunteers to maintain the Outlying Cemeteries in Cornish. Emily will talk with a family who restored their family cemetery in a remote wooded area of Parsonsfield for advice they may be able to provide.

Wes Sunderland providing a weekly activity log of Code Enforcement issues and permits given out to help keep selectmen informed.

Selectmen are presenting the opinion from Maine Municipal Association Legal concerning the proposal from Stephen Dibiaso to the Fairgrounds Advisory Committee tomorrow.

A 4Town/Rescue meeting is scheduled for Monday, September 8th. Selectmen do not plan attend further meetings until the Contract specifies what the Capital Reserve Account will be used to purchase.

Per Selectmen's request that the resurfaced track be inspected and certified safe, the Fairgrounds Advisory Committee submitted a letter dated September 2nd from Gordon Dubois, Retired Director of Racing at Plymouth, NH, Director of Racing & Vice Secretary Thunder Ridge Raceway, Kentucky Race Secretary – Director of Racing “in my opinion the surface of the track is safe for harness racing”. With that requirement done, the resurfacing of the track project is complete.

Motion made to adjourn meeting.