

**Town of Cornish
Selectmen's Meeting
January 21, 2015**

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

Selectmen Minutes, Accounts Payable and Payroll Warrants reviewed and accepted.

Motion to approve Chris Calnan's request to use fire station on Saturday, 1/31 and stipulate he provides a Certificate of Insurance and \$100 refundable deposit. Seconded and approved.

The 2015 General Assistance Audit Form completed and signed by Nancy Perkins.

The Bureau of Election is offering a lease agreement for a tabulator machine. Diane provided information on the additional costs associated with use of the machine versus costs to manually count ballots. Motion to continue counting ballots the way we have been doing it. Seconded and approved.

A liquor license application for Krista's restaurant reviewed and tabled until specified additional information is filled in.

Snow plowing complaints revisited from last meeting. Selectmen asked that questions be submitted to the office ahead of meeting. None were submitted. Selectmen told those present the Fire Chief confirmed the Town doesn't need Intervale Road plowed for their use. Diann W. Perkins and Craig Jones provided a history of the roads behind Bridge and Main Street. Asked if concerns had been addressed to their satisfaction, they stated they had been. Town and State roads will be inventoried in 2015.

Fairpoint Communications submitted a pole permit and the \$10 fee required to install a pole on Hessian Hill Road. Selectmen signed the permit.

MMA Legal provided wording for a Recall Ordinance at the selectmen's request. Motion made to place said Recall Ordinance as worded by MMA Legal as an Article in the 2015 Town Report. Seconded and approved.

Motion to set the date for a Public Hearing on Wednesday, February 11th at 7pm at the Cornish Fire Station. Seconded and approved. Agenda format, priority of subjects, and time allotments will be determined at the next Selectmen's Workshop.

Joe Charles took dimensions of the room at the fire station to quote removal of old carpet, preparation of floor and installation of Commercial grade flooring. Joe will provide flooring samples with his quote. The bathroom floors need to be cleaned and polished by a commercial firm annually.

Discussed the process for the Town to establish a foreclosure policy.

Dan Sherman is going to have a discussion with RHR Auditors regarding the Final audit. Specifically, ask for explanation of the "Unassigned" figure and why their recommendation

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increased from 2 to 4 months of reserve to sustain government operations that is in the final audit.

Noted that our Plowing Contractor was involved in an accident. Homeowner pulled out in front of plow truck as it was backing down the road and the plow's wing scraped the side of their car. Contractor took pictures and is handling it through his insurance company.

Letters to Cliff Wells and the Public Utilities Commission have been written. Rob Heard has to clarify the date that they did the change in the 911 Protocol with Sam Gilpatrick. Rob will bring the letters to the 4Town Meeting on Monday, January 26th for signatures.

Updates from January Fairgrounds Meeting presented by Dan Sherman. Propane tank has been removed from rental house and a check for the credit will be sent out. A dead tree (on town property) will be taken down and removed by new owners of abutting property. Dan will get back to owners to verify that a licensed contractor will be used. Plan is to renovation bathroom at rental. Diann W. Perkins was asked to investigate Habitat for Humanity Resale Store and Paul Lyle Plumbing for discounted fixtures and hardware. Fencing to be installed as funds become available.

Kristine Sullivan, Clark Insurance Representative met with Selectmen to review the Town policies and coverage. Kris recommended the Town must secure a Certificate of Insurance from York County Jail before any work is scheduled for the Inmate Work Program. Kris offered to evaluate the Van Gundy policy for horse activities at the Cornish Fairgrounds to verify adequate coverage to protect the town.

Motion made to adjourn meeting.