

**Town of Cornish
Selectmen's Business Meeting
September 2, 2015**

Karen James, Dan Sherman and Emily Ward were present for the meeting.

Payroll and Accounts Payable Warrants and Meeting Minutes of August 19th reviewed and signed. Selectman found an invoice had been entered twice on the Accounts Payable Warrant. Check to be voided and funds returned to account and correct amount reissued on next Accounts Payable Warrant.

Kaye informed selectmen of two accounts, one Personal Property and one Real Estate that require correction. Kaye will verify the name of person on the lease with Call's for the hair salon.

An Abatement request to remove an in ground pool from York Camp Grounds property valuation/assessment card submitted by Linda Foley has been processed. Motion made to approve the abatement request and remove \$11,700 off the assessed value. Seconded and approved.

CDBG Projects – Update discussion from the meeting held on Wednesday, August 26. Board did discuss a funding model for projects that meet the CDBG criteria. Selectmen will expand further the model at the 09/23/15 Workshop.

Clark Insurance update – the Loss Run reports have been received and forwarded to Kristine Sullivan to review.

Heather Ricker requested selectmen's approval to attend ACO Training with expenses shared between Cornish and Parsonsfield. Request tabled pending additional information.

Action Request Form submitted by Joshua Cormier re: grass too long on soccer fields slowing down play and players tripping. Emily checked in with Brandon Fenderson and it's taken care of.

Emily met with Judy from Contour 360 and discussed their Personal Property tax bill. Questions arose from the discussion which will be researched.

Dan Sherman attended the Time Warner Contract negotiation meeting held on August 31st. The monies proposed for TV2 are funded wholly by Time Warner. Subscribers do not absorb the grant monies through their rates. Contract term proposed by Time Warner is 15 years. Ron will ask for a 10 year term. But the concern is the TV2 monies being offered at \$90,000 could be compromised if the term of the contract is reduced to something less than 15 years. No movement from Time Warner on the Density Requirement of 15 houses per mile.

The Fairgrounds rental property renovation continue to progress. Bathroom is complete with the exception of a vanity and toilet install. Plumbing is complete and the water has been turned back on. The carpet has been removed and a Pergo type flooring put down to replace it. The front door has been replaced. The interior walls still requires painting. Optimistic the property may be ready for October 1st to rent.

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Motion made to adjourn.

Emily Ward

Dan Sherman

Karen James