Town of Cornish
Selectmen's Business Meeting
December 9, 2015

Emily Ward, Daniel Sherman, and Karen James were present for the Business Meeting.

Accounts Payable and Payroll Warrants were reviewed and signed. No Business Meeting November 25th due to Thanksgiving Holiday.

Christina Howe, RHR Auditors is scheduled to assist Katherine Blake in Year End process and do a pre-audit on January 22, 2016. Kaye will ask Christina when selectmen will get the final copy of the Town's Financial Statement. Motion made to have RHR Auditors, Inc. perform the Town's 2016 Audit. Seconded and approved by all.

All CEO exams completed as of December 3rd and awaiting results from Brianna, CEO Training Coordinator.

ACO requested; envelopes for use with Summons book, to carrying a firearm, equipment – snare and gloves, and a rabies vaccine at $400 (Ms Ricker will check with Health Department to see if they will provide the vaccine as no cost).

Selectmen approved equipment and rabies vaccine with costs to be ½ and ½ with Parsonsfield and use of Summons after several attempts to work with person/location. Selectmen denied request to carry a firearm. Emily will draft a letter of response to Heather Ricker and for the file.

Bangor Savings Bank Credit Card Application requests a whole laundry list of information; Proof of Legal Identity, Articles of Incorporation, Certificate of Good Standing, Government Issued Business License, 2 Years of complete Financial Systems. Kaye was asked to speak to Theresa or Eric, BSB and invite to a Selectmen's Meeting to discuss.

Advertised Town Office hours: Closed Friday, December 25th and January 1st. Will be open 1st Saturday of January 2nd 8 am to Noon.

Sheriff King's letter proposed a Contract Deputy for 3 Towns (Limington, Cornish, and Parsonsfield) to be an agenda topic at the 4 Town Selectmen Meeting on Monday, December 14th at the Cornish Fire Station.

Emily presented Kate Benson's proposal for 100 copies of the 2016 Town Reports:

- $570 to print and staple (color cover/back and white paper provided by the Inkwell).
- $670 to punch and bind.

It was decided to produce the Town Report in-house aided by student volunteers doing Community Service.

Selectmen's Workshop on December 16th will work on 2016 Budget Proposal. Kaye will sent the Trio Budget and Emily will send the Budget Committee spreadsheet to Karen James.

Selectmen met with Cornish Volunteer Firefighters at to discuss the Workers Compensation policy coverage. Present were Scott Pingree, Sam Gilpatrick, Bill Hoxie, Tom Pingree, John

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Bailey, Jerry Day, Chris Calnan, Matheau Cama and John Bleakney. Three questions arose from discussion that Dan Sherman will pursue with Clark Insurance.

Selectmen reviewed feedback from Public Meeting on Town Office held Thursday, December 3rd to draft a Ballot question and Town Warrant Article.

Town will go out to bid in 2016 for new contracts on Mowing/Spring Clean up, Snow Plowing, Trash Removal and Property and Casualty Insurance. Scheduled for the February 10th Workshop.

Roof project on the Heli Modified, Inc. building is done, with exception of putting up a panel on side of the building. Dan will take a look to see if that has been done.

A maintenance plan for Thompson Park fence developed. Tim Greene, Stand Forge Metalwork is willing to work with the SVHS volunteers. Tim's responsible for removal of blistering paint and volunteers do painting. Funds to be used from Thompson Park fund.

Flag erected and improperly displayed by the school bell (dragging on ground). A vet will be asked to remove it.

Robert McAulliffe Action Request Form – Bob Sturgeon's narrative of the resolution received 12/8 and filed with the ARF.

Bridge over Little River sidewalk repair remains to be addressed by MDOT.

Gross Vehicle Weight limit for bridge between Cornish and Hiram increased to 22,000 by MDOT. Town is still awaiting contact from DOT to set up a meeting.

Dan will make contact with Rob Lang, KAMIN Realty for an update regarding Rite Aid's status.

Meeting adjourned at 8:45 pm.

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Emily Ward

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Dan Sherman

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Karen James