

**Town of Cornish
Selectmen's Business Meeting
April 27, 2016**

Emily Ward and Mathieu Cama were present for the Business Meeting.

Accounts Payable and Payroll Warrants reviewed, discussed and approved.

Liquor License Application for Bay Haven was re-submitted with correct information and approved. Liquor License Application submitted by Richard DeCoursey for the Cornish Inn reviewed and approved.

Sandy Howe submitted an Action Request Form requesting approval to hold a bake sale during November election by Cornish Historical Society. It was approved by selectmen.

Rapid Renewal Program for the Town of Cornish is pending the State's approval. Kaye will follow up with the State.

Town audit rescheduled for June 1-3.

Memorial Day program status reviewed. Awaiting response for music, Emily will inquire again. JROTC confirmed their participation. Flags for cemetery and to hand out have arrived. Kaye will take care of advertising. The PA system, Guest Speaker, Wreath from Lily's and Veteran dedication are in Diann W. Perkins hands. Merle Googins will arrange for the Minister. Memorial Day Committee meeting set for Wednesday, May 18th at 5 pm.

Town Office floor plan has been drawn up, reviewed and discussed. Karen James and a contractor will meet at Pike Memorial Hall on April 28 to view the lift location and determine what needs to be part of the plans so that the lift as originally planned is acceptable to the Fire Marshall. The 1st floor area designated for the lift and an exit off the back will be drawn up as well. Emily talked with the CDBG Office and was told the Town can occupy the entire building for Town purpose and still have the CDBG money for the lift as long as it's going for ADA.

Mowing contract – Bids opened on April 15th at 5:05 pm. There were questions regarding the bids and selectmen looked at their options in light of the fact they had bids in front of them. Dan Sherman contacted MMA Legal department with two questions. How do selectmen deal with the four bids in terms of rejection? Advice was that selectmen could reject all bids, start again at square one with re-bids, or since the Town had a Contractor of Record selectmen could negotiate with the Contractor of Record to continue with services. Selectmen present (2) in favor of rejecting all four bids. Motion made selectmen will go back to the table with Brandon Fenderson tomorrow night, renegotiate his contract and offer him \$10,500/year for a total of \$31,500/three years to be paid in five (5) installments of \$2,100 each for mowing services for the Town.

ConnectME Grant approved for the Cornish South map. Mat Cama will put the map of Cornish South on the town website. Selectmen will continue to pursue a grant for the Cornish North side in the next round of ConnectME Grant applications, probably next year.

Bridge Street bridge weight limit set at 22 tons per Mr. Robert VanLuling, MDOT. Notification email will be printed off and put in DOT file.

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Senior Community Service Volunteers are scheduled for June 6-9. Diann W. Perkins provided to do list for fairgrounds work, planting more hostas around Pike Hall, and paint Thompson Park fence (pending Mr. Greene's sanding work). Time permitting will ask to clean up the Harrington Lot.

Selectmen met with Robert Sturgeon, Blais Whitney and David Whitney and discussed roads to great lengths. Diann W. Perkins will provide information as well. Emily will create a spreadsheet of the roads list.

No response received from ad regarding the Boston Post Cane in the Shopping Guide.

New copier delivered 4/25 and set up 4/26. Copier did not have fax feature requested. Mat Cama discussed issue with Dave Golden, BEU. Dave put in for it and there's no reason we shouldn't get it (\$1,000 feature at no cost to the Town). BEU planned to use a 3rd party card but ended up having to use a genuine KONICA card for wireless capabilities. The additional cost is \$100 more than anticipated.

A decision is still pending on Masonic Lodge members maintaining the Old High Road Cemetery.

Selectmen approved the purchase and fertilizing of the Pike Hall lawn once spring clean up is finished. Lawn may require seeding as well.

CAB's rule is that every project must have a chairperson responsible for the project. No one stepped up to chair the Flags Project therefore the flags will not go up. Emily has questions so in an effort to resolve this she will call Scott Rowley.

Meeting adjourned at 6:36 pm.

Emily Ward

Dan Sherman

Mathieu Cama