

SELECTMEN BUSINESS MEETING

Wednesday June 6, 2018

Pike Hall 5:00 pm

MINUTES

CALL TO ORDER:

I. In Attendance

Dan Sherman, Carlton Candage, Chris Calnan - Selectmen
Kaye Blake, Town Clerk and Anna Kennedy, Deputy Clerk

Guests:

**II. REPORTS FROM TOWN OFFICE AND TOWN OFFICIALS
REVIEW OF PAYROLL AND ACCOUNTS PAYABLE WARRENTS**

- A. Kaye Blake, Town Clerk – Vision proposing a reduction in rates to smaller towns, they have reduced their upgrade price to \$10,000.00. We are looking into the possibility of transferring all of Vision to Trio in the future. Will be starting a next year “2019” Budget Folder. Grady is getting a new OkiData Printer with a LPT to USB port, to run smoother. Web Site is coming along smooth, with excellent communication amongst all the committee.
- B. Kaye has set up a binder working on Town Lot R02-43; we will have a conversation with Clark Insurance to find out any liability issues we could be facing.
- C. Anna Kennedy, Deputy Clerk – Nothing new to report, and will be setting up a Deputy “2019” Town Report folder, for all pertinent information.

• **APPROVAL OF MINUTES AND WARRANTS:**

5:25pm Dan Sherman motioned to approve; It was seconded by Christopher Calnan. Motion carried with all in favor.

• **APPROVAL OF LIQUOR LICENSES:**

- a. *Sacopee Valley House of Pizza LLC- Brian & Rachel St. Savior*

6:25pm Dan Sherman motioned to approve; It was seconded by Carlton Candage. Motion carried with all in favor.

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NEW BUSINESS

- **ARF's**
Brent Sr. & Nora Nelson – Christopher Calnan will be looking into the road signage and placement.
Anna Kennedy & Kaye Blake – Tabled to 6/13 Selectmen Workshop Meeting
Jessica Larsen – Dan will call Brandon
- **APPLICATION FOR USE OF TOWN – There were none this week.**

FYI - the two matters above will always be on the Agenda, in case we have any last minute add on; however there may be some weeks when there are neither.

Signing of ZebraLove Website Contract - 6:40pm Dan Sherman motioned to enter into the contract and approve it; it was seconded by Carlton Candage. Motion carried with all in favor.

Norm Harding – Resignation from Planning Board – *We will be placing an ad in the Shoppers Guide for a Full Planning Board Member.*

Update - Resignation of LHO – Will need a New Health Officer – *Carton has been communicating with Dr. Ray, will update at the next Business Meeting on June 20th.*

CONNECTME – *Cornish North was not selected as a recipient this year.*

Audit – Was moved to July 11, 12 and 13th.

III. OLD BUSINESS

- **Clark Insurance – Paper's attached – 7:06pm** Dan Sherman motioned to approve; It was seconded by Christopher Calnan. Motion carried with all in favor.
- **MEMIC 2018 Worker's Compensation Policy –** *Kaye will be checking With Dave regarding any questions, per selectmen.*
- **Cornish Art Walk – Need to keep sidewalks open –** *Will speak with Shelby Oates again to remind her importance of keeping the sidewalks clear.*
- **The Office Signage –** *Will be hung up outside office doors this week*

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- **Jessica Larson – Construction of language for Town Attorney concerning the 10/14/2018 Water Level Ordinance.**
- **A summary of overdue taxes from 2007 to 2016, in a 3 Ring Binder – Kaye is all set and working on putting this together.**
- **Grady – Password change on public email - Status – He will be in next week.**
- **CAB 6:00am on Sunday June 10, 2018 – Dan Sherman says he will be here to help, Chris Calnan will be here after he gets out of work, Carlton Candage will not be here, he has vacation plans.**

- **The MSAD #55 Seniors - Have been here and working diligently, under the supervision of Emily Ward, Jessica Larson and Diann Perkins.**

Thank you very much to our MSAD #55 2018 Graduating Seniors!

Draft a letter thanking MSAD #55 and the graduating Class of 2018 Seniors thanking them for volunteering.

FYI DOCUMENTS

- a. **Tri-Town Waste Facility – Anna will send them a follow-up letter.**
- b. **Election Officials Workshop**
- c. **Thank You Note – For the concerts from Mary Lou Stacey.**

III. **ADJOURNMENT**

7:45 Dan Sherman motioned to adjourn; It was seconded by Carlton Candage. Motion carried with all in favor.