

SELECTMEN BUSINESS MEETING

Wednesday, January 2, 2019

Pike Hall 5:00 pm

MINUTES

PRESENT: Dan Sherman, Chris Calnan – Selectmen, Diane Harrington, Town Clerk

REVIEW APPROVAL OF ACCOUNTS PAYABLE AND PAYROLL WARRANTS & DECEMBER 19, 2018 SELECTMEN MEETING MINUTES

- Noted price of erecting and moving flags from town poles was more than budgeted. Will need to look for better price for 2019, maybe arborist.
- Reviewed new fire truck expense account. Fittings for fire pump still need to be ordered.
- Kaye's last day Fri., Jan. 4, 2019. Monique Guptill will start position on Mon., Jan. 7, 2019. Resignation letter to be updated as to those dates.

Agenda -

- Town property located at 93 Sokokis Trail.
Children of Mr. Hayes inquired as to status of property.
Letter to Butch Leonhartt to remove trailer and other personal items from property needs to be sent.
- Liquor License application hearing for Bay Haven set for Wed., Feb. 13, 2019, 5pm. An ad will be placed in the Shopping Guide to give the public an opportunity for input. Office will contact Bay Haven and request that all liquor license applications cover fee for hearing advertisement.
- DOT sent notice to town for proposed paving planned for Rt. 5 beginning 2/10 mile inside Cornish townline, around State Sand & Salt shed, continuing onto Rt. 113 through Baldwin and into Hiram.
- CEO correspondence with Fairgrounds Restaurant owners concerning timeline of expansion. CEO has not issued any permits.
- Selectmen send out "thank you" cards to people instrumental in the development of Eagle Mill Park.
- Selectmen to mail a letter to Cliff Whitney as a follow up to an ARF concerning a request to relocate dry hydrant/hydrants indicating such request will be addressed in the Spring of 2019.
- Ben McCall, town's contact from Bergen & Parkinson Attorneys-
 - Legal opinion concerning subdivision application requested by Planning Board received on Dec. 27, 2018. The application will be revisited at the next planning board meeting. The original application did not meet the criteria of the ordinance. Correspondence shared with Jess and CEO.
 - The Selectmen will contact Ben McCall for wording of warrant article to adopt an ordinance establishing the filling of a vacancy in the Office of Clerk by Special Election when the office is made vacant the balance of the previous clerk's remaining term. The Selectmen want this ordinance to be adopted at the annual town meeting.
 - Ben McCall is leaving the Bergen & Parkinson firm but will continue to practice municipal law and is available if we need his service in the future. Selectmen sent a note of thanks for his service.
- Diane, as Treasurer, and Dan, Selectmen-Chair, met with Jamie Levecque from Bangor Savings Bank, Treasury & Payment Services Division, and signed documentation to increase sweep ^{ICS} account interest rate from 1.15% to 1.4%. Also discussed the option of CD rates – will revisit after budget, middle of February. We need to re-evaluate town bank accounts and status of perpetual accounts.
- Christina, auditor, will be available starting Monday to complete areas in need of review.

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- January 9, 2019 Workshop Agenda:
 - 5pm Assessors Curt Lebel and Ms. Kaela Gonzalez
 - 5:30pm CDBG meeting
 - 6pm Bob Tims and Nasser Manasterli interested in grants and the application procedure to expand internet service in Cornish, specifically Old High Road.
- Mowing Contract bids due to town office on Fri., Jan. 4, 2019 at 3pm.
- Memorandum of Understanding meeting with Selectmen, Scott and Cliff scheduled for Wed., Jan. 23, 2019 at 6pm.
- Pike Hall Committee Mtg. scheduled Wed., Jan. 16, 10am to discuss use of funds raised and fee schedule.
- Budget meeting review between Selectmen and Town Clerk is scheduled for Wed., Jan. 9, 3:30pm. Due to time constraints with other town meetings, change in office personnel, etc. there will be no preliminary budget committee meeting. The Public Budget Committee meeting will be scheduled for Thursday, Jan. 24, 2019 at 6:30pm. It will be advertised in Shopping Guide.
- Chris Calnan is not available for January 30, 2019 Selectmen meeting.
- Server was returned to town by Grady Weed. His IT contract expires Jan. 31, 2019. Chris will try to obtain a sample RFP for contract advertisement. The wording "The Selectmen retain the right to refuse any and all bids." Needs to be in the bid package advertised.
- Town Report – the new deputy will assist in compilation of reports and collation of the report. The 2018 Town Report is a pdf file on the shared drive on the computer.
- Nadeau's septic system – According to CEO they will start their savings plan in January 2019. They have reduced water consumption in the interim.
- Brown Goods Pickup for 2019. Mellen has quoted the town \$3500. for pickup of 2 large bulky items per household. Pine Tree Waste, our solid waste transfer station, charges \$75.50/ton for disposal fee. According to figures from Parsonsfield brown goods disposal events the estimated figure would be 20 tons, resulting in a fee of \$1,510. Diane reached out to a few locations which didn't result in any present alternatives. She will pass this info onto Recycling Committee so they can submit a warrant article for town meeting.

TOWN BUILDING USE:

- No response on the request of Pike Hall use by Ronald Parker for Guitar Clinic & Live Performance to be scheduled on Feb. 23, 2019.

Adjournment; 6:24pm.

Approved by Selectmen:




