

Selectmen's Business Meeting Minutes
Wednesday, January 30, 2019
Pike Hall at 5:30 PM

Call to order:

1. Roll Call
 - a. Dan Sherman, David Pike – Selectmen
 - b. Diane Harrington- Town Clerk
 - c. Monique Guptill- Deputy Town Clerk
2. Review approval of accounts payable and payroll warrants, along with the January 16, 2019 minutes.
3. ARF- Action Request Forms
 - a. Steven Mellen
 - i. Meeting with Selectmen concerning prior contract payments
 - ii. Monique will send out an invite for February 20/2019 to discuss further
 - b. Tyler and John Rude
 - i. Mailboxes getting hit on Norton Road (private road)
 - ii. Dan will reach out to John to discuss the issue
 - c. Sandy Howe
 - i. Bake Sale on 3/16/2019 for town voting
 - ii. Approved
 - d. Nasser Manasterli
 - i. Internet Expansion- Meeting 2/6/2019 @5pm has been confirmed
4. Town use of buildings
 - a. Julie - Cynthia Mason- Adult Education
 - i. Fire Department use for 5/4/2019 for self defense class
 - ii. Approved
 - b. Sharon Beaver- Saco River Fest Assoc
 - i. Pike Hall Use for 4/4/2019
 - ii. Pike Hall Use for 4/5/2019
 - iii. Pike Hall Use for 4/6/2019
 - iv. Pike Hall Use for 4/27/2019
 - v. Approved
 - c. Lloyd Metcalf
 - i. Pike Hall Use for 9/21-9/22/2019
 - ii. Approved
 - d. Jessica Benson
 - i. Fire barn use of Tuesday twice a month for Girl Scouts
 - ii. Monique will reach out about time of day and for the duration
 - iii. Approved
 - e. Sandy Howe- Cornish Historical Society
 - i. Pike Hall Use for 2/21/2019 and 3/21/2019
 - ii. Approved

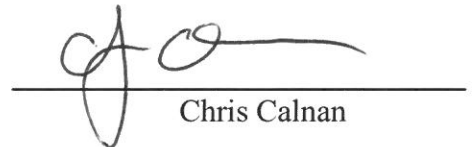
- f. Cornish Association of Business- Strawberry Festival
 - i. Thompson Park Use of 6/29/2019 and evening 6/28/2019 for setup
 - ii. Tabled until further discussion
 - iii. Monique will invite for a meeting on 2/20/2019 for further discussion
 - g. Sharon Beever- Saco River Fest Assoc
 - i. Cornish Fairground Bandstand use of 7/2,7/9,7/16,7/23,7/30/2019
 - ii. Approved
 - h. Sharon Beever- Saco River Fest Assoc
 - i. Pike Hall use of 7/2,7/9,7/16,7/23,7/30/2019
 - ii. Rain dates for the Cornish Fairground Bandstand dates
 - iii. Approved
 - i. Sharon Beever- Saco River Fest Assoc
 - i. Pike Hall use of 9/27/2019
 - ii. Diane will reach out about concerns
 - iii. Tabled it until further discussion
5. Old Business
- a. Mowing contract proposal sent in by Brandon Fenderson
 - i. Meeting was held on January 17, 2019 for further discussion
 - ii. Contract stands as is
 - iii. Approved
 - b. CDBG meeting will be held on February 6,2019 for further discussion
 - c. CEO activity log
 - i. CEO will send in an update on permits for the month of December and January
 - d. Sand and Salt shed of certification of insurance and quote of repairs
 - i. No update at this time
 - e. Assessing contract
 - i. Kaela Gonzalez with the supporting role of Curt Lebel, will be the Assessor for the upcoming Fiscal year.
 - ii. Approved
6. MDOT speed sign contract
- a. Chris picked up the speed sign on 1/29/2019
 - b. Trailer needs to be built for the sign
 - c. Contract was approved and signed
7. New Business
- a. Liquor Licenses
 - i. Fairground Pizza and Pub
 - 1. incomplete at this time
 - 2. Diane will reach out to them for revision
 - 3. Tabled till February 12, 2019
 - ii. Bayhaven Lobster
 - 1. Approved
 - iii. Krista's Restaurant
 - 1. Approved
 - b. Emily Ward Resignation effective February 1,2019


8. Town Office
 - a. Memic
 - i. Selectmen will overview the insurance policy
 - b. Budget committee- Thank you letters
 - i. Selectmen signed the thank you letters for the members of the Budget committee
 - c. John MacIntyre -light bulbs
 - i. Diane will follow up with John about the light bulbs on what can be used
 - d. Elective official workshop
 - i. February 27,2019 for MMA members

Adjournment; 7:30pm

Approved by Selectmen:


Daniel Sherman


Chris Calnan


David Pike