

Selectmen's Business Meeting Minutes
Wednesday, March 13, 2019
Pike Hall at 5:30 PM

Call to order:

1. Roll Call
 - a. Dan Sherman, Chris Calnan, 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 February 27, 2019 minutes with corrections.
3. ARF- Action Request Forms
 - a. Beverly Russell
 - i. CAB requested to use the Thompson Park for the Strawberry Festival
 1. There was a meeting that was held on March 6, 2019 between selectmen and CAB members to discussed areas of concerns for the Strawberry and Apple Festival
 2. There was concerns raised by CAB members to the selectmen after a conversation was held between CAB members and the CAB officials
 3. Selectmen would have the formal vote on March 13, 2019
 4. There will be a letter sent out to CAB about the continuing support that the Town of Cornish has and will give CAB
 5. Request was approved with the conditions that were presented to CAB on March 6, 2019 meeting
 - b. Joe Moser and Beth Phelps requested that their trash be pick up on the town road, curbside, which had not been happening
 - i. Selectmen had a meeting with Steve Mellen with the above concern
 - ii. An agreement was made that the trash would be picked up on either side of the corner of Anderson Dr and Old High Rd, which is town road
 - iii. Per phone conversation between selectmen and Joe Moser, the pick only needs to be the first and third Thursday of the month due to them recycling
 - c. Steve Smith
 - i. Sewer committee's annual meeting is being held on March 14, 2019 at 6pm at the Pike Hall
 4. Old Business
 - a. ACO classified
 - i. Monique contacted the Parsonsfield's selectmen, there was a correspondence back from them that stated there will be a tentative meeting on March 19, 2019 to meet with a former ACO to discuss on why Parsonsfield and Cornish can not fill the position

- b. Webmail account
 - i. Chris has not been able to follow up concerning this situation due to the previous selectmen being out of town
 - c. Committee for Flags and Parks
 - i. There has only been one person that has expressed interested
 - ii. Selectmen will announce at the annual town meeting on March 18, 2019
 - d. MDOT Speed sign
 - i. The tentative trailer is no longer available, however there is another one for \$449.00
 - ii. Chris has a utility trailer that maybe able to be use, David offered to help fix it up if need be
 - e. Water level meeting with Cliff Whitney and Jerry Day- Scott Pingree was unable to attend
 - i. Chris presented a gentlemen's agreement to Cliff and Jerry Day
 - ii. Cliff presented his gentlemen's agreement to Chris and Jerry Day
 - iii. After a healthy discussion the language will be reworked and presented again on a tentative date of March 20, 2019 at 7pm at the selectmen's workshop
5. New Business
- a. BEU Office equipment contract is ending in April
 - i. Monique will reach out to BEU company to inquire about a new contract and what it intails
 - b. Diann Perkins requested that the selectmen review and vote on the Fairground Committee appointments that are new or needed to be reappointed
 - 1. Vinal Pendexter
 - 2. Monique Guptill
 - 3. Kaye Blake
 - ii. All selectmen were in favor
 - c. Diann Perkins requested that the selectmen review and vote on the Fairground Committee appointments that will have terms that will be expiring on April 13, 2019
 - 1. Diann Perkins
 - 2. Linwood Perkins
 - 3. Steven Smith
 - 4. Sherry Blaney- Allen
 - 5. James Ray
 - ii. All selectmen were in favor
 - d. Joanne McKenney sent an email requesting if the Town of Cornish would be willing to help with SAD 55 community service week for the seniors
 - i. The week is June 3-6, 2019
 - ii. Monique reached out to Kaye Blake and Jessica Larson and they agreed that they will be willing to supervise at that time
 - iii. Monique sent the application for this request to Joanne and is waiting for a response at this time

- e. Spirit of American Foundation Tribute has asked the selectmen to pick a local person, project or group to receive the 2019 Cornish Spirit of American Foundation Tribute
 - i. Deadline is June 30,2019
 - ii. Selectmen will discuss more on March 20,2019
 - f. Selectmen will prepare a letter concerning a possible right of way from South Hiram Road to RT 25 reconstruction, the land between Rite Aid and Sofia's, to send to Kamin Realty- Robert Lang Vice President
 - g. CDBG account per 8/19/2015 selectmen's meeting minutes is to maintain \$75,000 balance for maintenance of town owned Heli Modified
 - i. This was for informational purposes due to a concern about what was agreed upon
 - h. Over due taxes accounts will be discussed further on March 20, 2019
 - i. M. Angel Eastman spoke on behalf of the Veteran's monument committee
 - i. Tom Pingree has the second flag pole and will set it up in the spring after the snow melts.
 - ii. There is approximant of \$77.00 left in the account and the committee will get 2 urns for flowers to decorate around the monument. If the amount of the urns go over the approximant of \$77.00, M. Angel Eastman, Tom Pingree and Sandra Watts have agreed to split the cost
 - iii. After the urns are bought the account will be closed
6. Town Office
- a. RH Smith auditor to review audit for FY ending 1/31/2018 will be meeting on March 20, 2019 at 5pm at Pike Hall
 - b. Abatement approval for a duplicate charge on 185 Main Street Suite B
 - i. signed
 - c. Discharge on tax lien R5-29- Charles
 - i. signed
 - d. Quick claim deed on R2-35- Benson
 - i. Signed

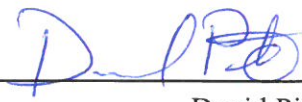
Adjournment; 8:15pm

Approved by Selectmen:



Daniel Sherman

Chris Calnan



David Pike

