

SELECTMEN BUSINESS MEETING
Wednesday May 23, 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:

Richard & Lori Rowland
Emily Ward
Kate Benson
Mark Call
Jessica Larson
Diane Perkins
Wes Sunderland

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

- A. Kaye Blake, Town Clerk - Kaye will be checking in with EcoMaine and the Recycling committee to try to get a clearer view of what contaminants may be. There has also been additional signage hung at the recycling location.
- B. Anna Kennedy, Deputy Clerk – Nothing new to report.

• **APPROVAL OF MINUTES AND WARRANTS:**

5:10pm *Dan Sherman motioned to approve; it was seconded by Carlton Candage. Motion carried with all in favor.*

• **APPROVAL OF LIQUOR LICENSES:**

a. *Inn At Cornish – Richard & Lori Rowland*

5:55pm *Dan Sherman motioned to approve; It was seconded by Carlton Candage. Motion carried with all in favor.*

b. *Phat Boys Café – Kevin & Sundae Fallen*

5:58pm *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**

Richard Rowland – CDBG Grant paper work was signed and approved.

6:00pm Dan Sherman motioned to approve; It was seconded by Carlton Candage. Motion carried with all in favor.

Katherine Blake – Copier fees will be instituted at \$1.00 for the first four copies then .25 cents per copy after four.

5:22pm Dan Sherman motioned to approve; It was seconded by Carlton Candage. Motion carried with all in favor.

Sandra Watts & Judy Leonhartt – Tabled to Wes Sunderland, CEO, Wes will be in touch with the Management Company who is in charge of the property to see Window gets fixed and possible some warning signage put on building.

Calista Cross – Look at doing a proposal for next year's Belvedere Grant. This is the: Belvedere Historic Preservation Fund

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

- **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.

Website Development – Committee @ 5:30pm

ZebraLove Web Solutions will be our new Website Development and Hosting Company. Thank you Very much to all of the members of our Website Development Committee. The Website Committee will continue to meet on Wednesdays.

5:55pm Carlton Candage motioned to approve; It was seconded by Chris Calnan. Motion carried with all in favor.

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Curt Lebel Attached Tax Abatements – 6:24pm Dan Sherman motioned to approve; it was seconded by Carlton Candage. Motion carried with all in favor

Certificate of Appointment for:

John MacIntyre as Constable for the Town of Cornish, Expires May 23, 2019
6:26pm Dan Sherman motioned to approve; It was seconded by Carlton Candage. Motion carried with all in favor

Spare Key Lock Box – Will be hung by Selectmen in Office Storage Area.

Resignation of LHO – Will need a New Health Officer - Thank you to Jennifer Otenti for your service as our LHO. Anna will send her a letter recognizing this and thanking her. Carlton Candage will be reaching out with Jess Larson to other candidates to fill our Health Officer position in Cornish.

6:40pm Dan Sherman motioned to approve; It was seconded by Carlton Candage. Motion carried with all in favor

Signing of Sprinkler & Backflow Quotes - All Selectmen Signed and Anna will contact Freedom Fire Company and send out documents in the morning.

6:45pm Dan Sherman motioned to approve; It was seconded by Carlton Candage. Motion carried with all in favor

Audit 29th through 31st Kaye assures Selectmen she is all set and ready for our audit. She will be asking the company when we can be expecting our draft of Audit and how long is normally takes and updated the Selectmen.

5:22pm Dan Sherman motioned to approve; It was seconded by Carlton Candage. Motion carried with all in favor

III. OLD BUSINESS

- **Freedom Fire Meeting on May 30, 2018 @ 4:00 pm** – Dan Sherman, Carlton Candage and Chris Calnan will all be present at this meeting.
- **Audit Prep** – Is all set as noted above.
- **Renewal of Liability & Casualty Insurance and Business Auto Coverage** – Dave is on Vacation until 29th follow-up after this date. We shall keep this active and tabled to the next meeting. We also need to double check on the expiration date of coverage; Kaye will take care of this.
- **Spirit of America Award** – We will be checking to see when the date is.
- **Boston Post Cane – June 3rd 2018 @ 1:00 pm @ Pike Hall** – This is all set Diane Perkins has talked with Mary Lou who is doing the write up, the Town will provide beverages at this i.e. coffee, tea, water and soft drinks.
- **Grady – Password change on public email - Status** – Kaye will double check with Grady to see if he is still planning on June 1st or a different date and will let the Selectmen know the date.

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III. OLD BUSINESS *continued*

- **Water Level Ordinance – Legal Advice** – *The Ordinance will be forwarded to the Town Attorney for review, Jess Larson will draft a letter explaining our request.*
- **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 try to be here.*
- **The MSAD #55 Seniors; Pike Hall Projects** –
 - a. *Red Mulch Around Trees Out Front*
 - b. *Stain Guard Rail*
 - c. *Clean The Windows At Pike Hall*
 - d. *Plant Flowers*

*Carlton Candage; will be sure we have the rags, brushes and stain. He will also be providing the soil for planting of the flowers.
Jessica Larson will be overseeing the Mulch and Flowers.*

7:13pm Dan Sherman motioned to go out of regular session; It was seconded by Carlton Candage. Motion carried with all in favor.

EXECUTIVE SESSION: *Personnel Matter 1 M.R.S.A. §405(6) (A)*

7:15pm Dan Sherman motioned to go into Executive Session as referenced above; It was seconded by Carlton Candage. Motion carried with all in favor

7:45pm Dan Sherman motioned to go out of Executive Session as referenced above; It was seconded by Carlton Candage. Motion carried with all in favor

7:46pm Dan Sherman motioned to go back into regular session; It was seconded by Carlton Candage. Motion carried with all in favor.

FYI DOCUMENTS

- a. **EcoMaine**
- b. **Kids Free to Grow – Our MWDA person is Anna**

III. ADJOURNMENT

7:55pm Dan Sherman motioned to adjourn; It was seconded by Carlton Candage. Motion carried with all in favor.