

TOWN OF CORNISH
SELECTMEN BUSINESS MEETING

JUNE 21, 2017

Selectmen Daniel Sherman, Mathieu Cama and Carlton Candage were present for the business meeting. June 7, 2017 meeting minutes, Payroll and Accounts Payable Warrants were approved and signed. Steve Smith and Diann Perkins arrived.

ARF (Action Request Form) from Steve Smith concerning 22 Main St. The selectmen informed Mr. Smith that CEO, Wes Sunderland is looking into the matter, and will be updating the selectmen at the workshop next week. Mr. Smith believes that the town should move forward to vote for a dry (no marijuana) town.

Eagle Mill Park Committee, Carlton will contact Meredith to provide an update for the selectmen.

RHR Smith sent a draft of the audit for fiscal year end January 31, 2017. The selectmen will review the draft at the workshop meeting next week.

Motion to accept the proposal from Clark Insurance for July 2017 thru June 2018. Seconded, all in favor. The selectmen agreed that the optional terrorism insurance was not budgeted for, but would be worth considering in the future.

Linda Brower's School Board seat has become vacant. The town office has advertised for a replacement to complete the 2017 year. Motion to elect Brad Perkins to complete Mrs. Brower's term. Seconded, two in favor, one abstained. Kaye will email Mr. Perkins, School Board Chair, Arthur Melanson and Superintendent, Carl Landry, about the selectmen's decision. Desirae will draft a thank you letter to Mrs. Brower for her service.

Carlton will address the ARF from Ms. Hook concerning Norton St and Road Commissioner Bob Sturgeons findings.

The ARF from Angel Eastman will be added to the workshop for discussion with Wes.

ARF from Calista Cross concerning grants for historic preservation. Diann will take the letter to the Historical Society.

Town Building Use Request from Linda Wadsworth requesting the Fire Station in August for the Porter Alumni's 50th Class Reunion. Motion to accept the request, seconded. All in favor.

Motion to approve the catering license for the Vintage Baseball Games beer garden June 24 and 25, 2017. Seconded, all in favor.

Motion to approve the catering license for a wedding on Joe Berry Rd June 24, 2017. Seconded, all in favor.

Richard DeCoursey owner of the Cornish Inn submitted his liquor license for renewal. The selectmen would like more time to review the license and asked that it be on the next workshop and business agendas.

Foreclosures: per MMA (Maine Municipal Association) any properties that have outstanding liens prior to and including year 2014, can be foreclosed on following the 45 day notice procedure.

The selectmen questioned MMA about requiring business applications yearly. MMA responded that yes business applications can be required if approved by town vote. The selectmen would like to create an article for next year's annual town meeting.

Amerigas contract, Des contacted Amerigas concerning a fuel consumption estimate for the new heating system that will be installed in Pike Hall.

VISION assessing software has extended an optional data protection proposal. Mat will look into the proposal.

The Firemen had a concern about the Tower Lease. Mat made revisions and is waiting for confirmation from the Firemen. Motion to rescind the approval of the Towner Lease signed by the selectmen on June 7, 2017. Seconded, all in favor.

Fairpoint Communications sent a pole permit for John and Victoria Perry 318 Roland Day Rd.

The selectmen have received email correspondence from citizens about the Cornish Inn/Laughing Grass Inn.

Peter sent an email about what is needed for the tax commitment. Much of the information needed is pending the state shutdown.

C.N. Brown sent a notice about fuel bids. Desirae will call Mona Smith and find out the price of #2 fuel and propane.

Ken Hall voiced his concerns about the Cornish Inn/Laughing Grass Inn.

Motion to enter Executive Session pursuant to M.R.S.A. § 405 (6) (A) to discuss a personnel matter at 6:40 PM. Seconded, all in favor.

The selectmen returned to regular session at 7:27 PM.

Meeting adjourned 7:28 PM.