

Selectmen's Business Meeting Minutes
Wednesday, April 24, 2019
Pike Hall at 5:00 PM

Call to order:

1. Roll Call
 - a. Dan Sherman, David Pike, Chris Calnan – Selectmen
 - b. Diane Harrington - Town Clerk
 - c. Monique Guptill – Deputy Clerk
2. Review approval of accounts payable and payroll warrants, along with the April 10, 2019 minutes.
3. Meeting with Robert Sturgeon at 5pm about the upcoming public hearing on May 1, 2019
 - a. This hearing is to address the flow of traffic near Thompson park.
 - i. Suggestions were made on how the flow of traffic will better the safety and the parking issues
 - ii. Once the decision is final on which way the traffic will flow there will be signage added and advertisement will be placed in Your Weekly Shopper's Guide
 1. There should be no construction needed, other then the parking space beside the building of 19 Main Street, U3-068, currently known as the Trading Company
 - b. High road's road repair
 - i. Approximately 1800 feet could be ground and overlay with an approximate cost of \$30,000 that could last up to 15 years or more, as one option
 - ii. The other option is to patch it the 1800 feet with an approximate cost of \$10,000 that could last up to 5 years
 - iii. Look into grants to get a complete redo of the 1800 feet
 - c. Dry hydrants by 1 Main Street, U3-077, currently known as Village Jewelers, are going to be looked at to see the most effective alternative
 - i. Test dig holes will take place with in the next 2-3 weeks without a big expense
 - d. Town of Cornish is having to pay extra expenses to Robert Sturgeon for setting back snow bank and grading, Selectmen will address the upcoming contract with the contractor
 - e. A portion of Waterfront Drive has not been maintained for over 20 years, is this considered town abandonment
 - f. Previously there was an ARF concerning Pavilion Road possibly being paved, this road will need drainage in order to bring it up to expectations for being a "Town maintained road", including but not limited to becoming paved
 - g. Grant Packet road, where the Sand and Salt Shed is, there is a small pot hole started and cracks in the pavement, the town will need to raise an appropriate amount of monies in the future to address this issue
4. ARF
 - a. John MacIntyre spoke on behalf of the Pike Hall committee:
 - i. John suggested that we have an electrician come in to look further into the the lighting issues, especially the type of bulbs and the dimmer switch
 - ii. John reached out to the State Fire Marshall to get an official inspection done, however the State Fire Marshall said to apply for a license to trigger an inspections
 1. Dan Sherman will send an email out to the State Fire Marshall
 - b. Margaret Buchan
 - i. Plowing issue will be brought up when the next contract is awarded
 - c. Steve Mellen
 - i. Barrels at the park are heavy to pick up and have not trash bags
 1. Dan Sherman picked up mental handles to put on the barrels
 2. No trash bags due to who the responsibility it would be to do so
 - ii. Payroll timing

1. Diane Harrington explained that when some months have 5 weeks instead of 4 weeks in a month, that it will seem like the town didn't pay Mellen's on time
 - d. Barbara Thompson
 - i. Insurance for the Town Hall for the Cornish High School Alumni
 1. Clark's insurance quoted \$195, however there is a "Hold Harmless agreement" letter that came from MMA.
 2. The agreement letter was sent to Clark's insurance representative and it was suggest using strong language.
 3. The agreement letter will be revised and Barbara will be notified
 - e. Scott Berry
 - i. Complained about property U4-20, known as the Nadeau's house, septic tank overflowing still
 - ii. CEO followed up with a report that was filed, stating that the water consumption is within normal range and there were no physical findings
 - f. Anonymous
 - i. Septic overflowing in the back yard of 43 Sokokis Trail from 37 Sokokis Trail
 1. CEO will investigate
5. Old Business
- a. R1-043 property
 - i. David Pike will reach out to Tony Hayes about the clean up of this property and leave it in its natural state
 - ii. If more time is needed past April 30, selectmen agreed that a couple of weeks is ok where the weather did not cooperate
 - b. Email passwords
 - i. Letter that was sent out has not come back yet
 - c. Website training
 - i. Training was done on April 16
 - ii. It went very good and Monique was able to understand the basics in order to keep the website up to date
 - d. ACO
 - i. Kristen and Sean Perkins requested ID card and badges
 - ii. Selectmen approved that we would split the cost with Parsonsfield
 - e. Kamin Realty- Robert Lang Vice President
 - i. Letter prepared and sent out concerning a right of way from South Hiram road connecting RT 25 has received the letter
 - f. Apple Festival
 - i. There was an approval to have the Apple festival on September 28, 2019 at Thompson Park
 - g. Water Level
 1. Tentative date is May 29th unless the test dig holes that are done by Robert Sturgeon is completed before May 8th then the meeting will be held on May 8th
6. New Business
- a. Recycling program
 - i. A meeting will need to be held with EcoMaine and the recycling committee concerning the fees
 - ii. Tentative date is June 26
 - b. Computer Kaspersky Domain renewal
 - i. This is an auto renewal for an anti-virus program that was set up on Katherine Blake's debit card from a previous year
 - ii. Katherine Blake will be reimbursed for this expense
 - c. Audit Fund Balance

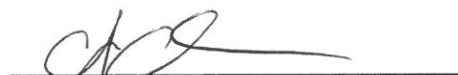
- i. Approved by the Selectmen and the auditor to carry over FY18 to FY 19 perpetual accounts
 - d. Close Capital Improvement Accounts
 - i. There will be accounts that will be able to close out this year
 - e. Revise snowplow contract
 - i. Tabled to May 1
 - f. Sign quote from Laurie
 - i. Tabled to May 8
 - g. Hosting for Cornish Website
 - i. Table till after speaking with Chris Sanborn, IT specialties that will be coming in on May 1st at 5pm
 - h. Morse Environmental Consulting
 - i. Land use consulting service
 - ii. At this time there is no need for their service
 - i. York County Budget Committee
 - i. Asked the town of Cornish at the county level to help with Cukaus, however the meeting was already past
 - j. LRTV
 - i. Tabled to May 15
 - k. Electric vehicle plug in
 - i. Tabled to May 15
 - l. Website emails
 - i. The submission from the website to get to our email is not working correctly; Millie from Zebra Love Website designs seems to think that a connection is missing somehow.
 - ii. This will have to be further investigated
 - m. MDOT curbing at Eagle Mill Park
 - i. MDOT has postponed this issue till 2022
- 7. Town Office
 - a. Spectrum- internet and phone service
 - i. Spectrum will be cancelled on April 26
 - ii. Consolidated Communications was connected on April 23
 - b. Liquor License review on May 8
 - i. Advertisement will go in to Your Weekly Shoppers Guide on May 1
 - ii. Phat Boys transfer of Liquor License was approved to the new location, 185 Main Street

Adjournment; 8:20 pm

Approved by Selectmen:



Daniel Sherman



Chris Calnan



David Pike

