

**Selectmen's Business Meeting Minutes**  
**Wednesday, June 19, 2019**  
**Pike Hall at 5:00 PM**

Call to order:

1. Roll Call
  - a. Chris Calnan, David Pike– Selectmen
  - b. Diane Harrington - Town Clerk
  - c. Monique Guptill – Deputy Clerk
2. Review approval of accounts payable and payroll warrants, along with the June 5, 2019 minutes.
3. Clark's Insurance meeting at 5:00 pm
  - a. Review the policy, there was a decrease this year
  - b. Selectmen signed the contract
  - c. Selectmen declined the terrorism portion of the policy due to the perimeter that the town would not be able to meet.
4. Parking committee meeting at 5:30pm
  - a. Member are, Carlton Candage, Krista Lair, James Ray, Steve Smith
  - b. This committee will be trying to find more public parking in the downtown area
  - c. Some of the ideas that were talked about was
    - i. Parking meters with cameras
    - ii. Expanding the parking around the town hall
    - iii. Cornish fairgrounds with a shuttle
    - iv. Putting lines for parallel parking from the Bridge Street to Cumberland Road
    - v. Parking ordinance
  - d. The committee will investigate grants for public parking that could possibly be on the property known as the "Watson's property".
  - e. Krista is willing to tell her employees to park in the Town Hall parking lot after hours
    - i. For this trial run, they will investigate the sidewalks being clear during winter months
  - f. Selectmen will need to make and adopt a mission statement
  - g. Committee will come back after some research for a date to meet
5. ARF
  - a. Jessica Larson
    - i. Speed sign was not working on Sunday
      1. Chris went down and cut back some limbs and the sign is now working
    - ii. Gravel needed on each side of the front steps of the Town Hall
      1. Will be looking into utilizing the westerly side of the building for parking before any action will be taking on this subject
  - b. John McIntyre at 6:30pm
    - i. Pike Hall Committee for parking signs for the westerly side of the building
      1. Selectmen will look further into this subject

6. Town Property Use
  - a. Thompson Park Use every Saturday for a Public Witnessing Cart
    - i. Approved for the month of July, selectmen will then reassess
7. Old Business
  - a. Flags and Parks Committee's Charter was read and adopted
  - b. CEO permits report
    - i. Were reviewed with no discussion
  - c. Cross walks
    - i. There was a concern that the crosswalks were not by state laws
    - ii. After reviewing the crosswalks and the laws, the determination is that the cross walks are in compliance
  - d. Fairgrounds lease agreement
    - i. Letter of meeting and new lease was sent, along with the updated lease
  - e. Old High Road Correspondence
    - i. Letters were sent out to both Moser and Philips for a meeting on June 26, 2019 to discuss further on the discontinuation of the Old High Road
  - f. Electric Vehicle Program
    - i. Grant due July 10,2019
    - ii. Selectmen will look further into this for the town's needs and cost effective
  - g. Appeals board membership
    - i. No one has come forth
    - ii. Will put on Facebook, Town website, one more time in the paper
  - h. Hold Harmless agreement
    - i. Cornish Alumni Association would like to use this agreement, however with parking issues and alcohol, Clark's insurance will look at the agreement and make corrections if need
  - i. R01-043
    - i. Looks like the property is cleaned up
    - ii. Fire department is waiting on a date for fire training on the building
  - j. Durwood
    - i. Coffee Joint fines due to garbage out back of the building
    - ii. Lawyer stated that due the clean up of the mess, most likely a judge would not grant the fines to be paid
  - k. Fire Station
    - i. Roof leaking Status
    - ii. After two independent contractor looked at the roof and determined that the roof was installing improperly, Chris reached out to the owner of the building company
    - iii. Monday, June 24 at 11am Peter Fluamming, owner of the company that built the building, will be coming out to look at the roof
  - l. Water Level
    - i. Reschedule for June 26,2019 at 6:30pm
8. New Business
  - a. One way road between Cornish Trading CO. and Thompson Park
    - i. Thompson Park Way was approved for the name of the road

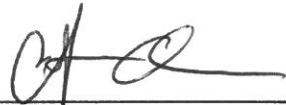
- b. Pike hall painting contract
  - i. Selectmen will review and will make changes if needed
- c. Sign Sympathy card for Dan
- d. Quick Claim deed discharged on R2-8
  - i. Selectmen signed
- e. Bill for York County Commissioner
  - i. Selectmen signed
- f. Diane gave the selectmen notebooks on the tax property and foreclosures information
  - i. Will be revisited

Adjournment; 7:50 pm

Approved by Selectmen:

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Daniel Sherman



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Chris Calnan



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David Pike