

**Selectmen's Business Meeting Minutes**  
**Wednesday, July 17, 2019**  
**Pike Hall at 5:00 PM**

**Call to order:**

1. Roll call
  - a. Daniel Sherman, David Pike– Selectmen
  - b. Diane Harrington - Town Clerk
2. Review approval of accounts payable and payroll warrants, along with the June 19, 2019 and July 3, 2019 minutes.
3. Review Assessors report for Tax rate considerations
  - a. 13.4 percent mil rate approved; a decreased from 13.5 in 2018
4. Cornish Fairground's house lease agreement signing @ 5:00 PM
  - a. Forgave the last 2 weeks in July for rent for the tenants to be able to budget for the increase of rent
  - b. No animals allowed
  - c. Installing new furnace this year
  - d. Tenants requested sheriff surveillance due to a lot of unnecessary traffic late at night
  - e. Install signage; dusk to dawn usage only
  - f. Suggested more street lighting
  - g. The new lease agreement was signed and approved from both parties

**5. New Business**

- a. Harvest Hills Contract
  - a. Approved and signed
- b. Review Letter from CAB Chairmen concerning handicap parking inquiry
  - a. CAB Chairman will investigate for upcoming Apple Festival
  - b. Dan will offer suggestion for handicapped to use shuttle service
- c. Planning Board reappointments
  - a. Ken Hall
  - b. Eve Bergstrom
  - c. Jessica Larson
- d. Pike Hall – Parking lot proposal, Painting RFP (advertise)
  - a. Work in progress
- e. Thompson Street Parking proposal
  - a. Cliff Whitney would like to expand parking beyond pole and gain 60 feet in perpendicular parking
    1. This will be a problem due to the land possibly being in resource protection
  - b. Scott want 15 feet on each side of hydrant for no parking
  - c. Town would like to obtain an easement for both hydrants
  - d. Selectmen will research of both option which will be most effective, either moving the hydrants or adding parking spots
- f. Old Post office property
  - a. Still pending- revisit in another week

- g. Pike Hall – Kiosk painting status?
  - a. Jessica Larson and Kaye Blake are waiting for better weather
- h. Dry Hydrants/Parking Thompson Street
  - a. Dan will contact lawyer if needed
  - b. Bob will give estimate on both options
- i. Appreciation day for active community members – past/present
  - a. Monique will organize
  - b. Put ad in shoppers guide one week prior
  - c. September 14,2019 at 12pm to 3pm
  - d. Take from misc. acct
- j. LRAP form signatures
  - a. Figures didn't match for compensation on DOT
  - b. DOT realized error and will correct when they receive signed document
  - c. Selectmen signed

## 6. ARF'S

- a. Angel Eastman
  - a. Water shut off cap in front of her house is making a large noise when it gets run over by vehicles
    - 1. Water district working on resolution
- b. Redlon Cope
  - a. Drainage issue concerns – status of CEO review?
    - 1. David will talk to Steve Estes who put in the road
- c. Jessica Larson- two reminders
  - a. Speed limit obstruction
    - 1. Selectmen will investigate
  - b. Gravel in front of town hall steps for drainage for run off
    - 1. Will put gravel on when fix parking area on other side of building
- d. Pike Hall Lighting – contact Electrician to review options
  - a. Diane will reach out to Dan Vaillancourt
    - 1. 14-16-foot ladder
    - 2. Revisit at next meeting

## 7. Old Business

- a. Appeals board membership
  - a. Review open position
    - 1. Andrea Emmons- David will see if interested
- b. Recycling - Review recommendation letter from Recycle committee
  - a. Approved flat rate (Annual look back) for a 1-year contract in the amount of \$2500-\$5000
  - b. Status quo for a few months
  - c. Diane will call Lissa for actual contract inquire
- c. Pictures of town owned buildings
  - a. Email of the pictures was sent to Clarks Insurance on 7/11/2019
  - b. Clarks insurance will be working more on this report
- d. CEO - June Report
  - a. reviewed
- e. R01-043 – Status

- a. Fire department burn date not determined
- b. If this does not happen by winter town needs to get roll off and clean up property
- f. Septic system at U4-24 – Status
  - a. Initially 11 people in house and needed to be pumped every month
  - b. CEO thinks problem has been resolved
  - c. Owner's of property, Neadeau's, will meet on August 21 at 5 pm (complainant invited in future)
- g. Fire Station roof inspection – Peter Flewelling report status
  - a. Still waiting on the report from Peter
- h. Fire Station – Generator damage – Status
  - a. Sam will negotiate and keep selectmen in formed
- i. Cornish High School Assn Hold Harmless – Aug. 10, 2019
  - a. Informed Krista's employees and Cornish Hardware store of the upcoming event
  - b. Need everyone that attends the event to sign the agreement and \$250 refundable deposit
- j. Town Hall sign – installation
  - a. Dan will erect
- k. Diann Perkins for the Cornish Fairgrounds
  - a. Fairground's lawn is not being mowed per contract
  - b. Diann will contact Brandon Fenderson about the concern

Approved by Selectmen:

  
Daniel Sherman

Chris Calnan

  
David Pike