

**Selectmen's Business Meeting Minutes**  
**Wednesday, December 4, 2019**  
**Pike Hall at 5:00 PM**

Call to order:

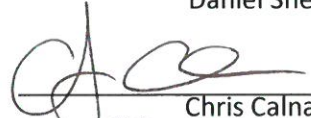
1. Roll call
  - a. Daniel Sherman, Christopher Calnan, David Pike – Selectmen
  - b. Diane Harrington - Town Clerk
  - c. Monique Guptill- Deputy Clerk
2. Review approval of accounts payable and payroll warrants, along with the November 20, 2019 minutes.
3. Meeting with Chris Sanborn at 5:00pm
  - a. Upgrades for the Vision program requirements
    - a. Server needs to be upgraded before Vision upgrades can happen
    - b. Trio SQL will need to be switched over to the server but with expenses
    - c. Server upgrade needs to be done a month in advance before the Vision upgrade happens
4. Meeting with Fire Department at 7pm
  - a. Hessian Hill Tower needs to be upgraded for emergency purposes
5. ARF
  - a. Nora Nelson
    - a. Snowplowing into the road
      1. A letter from the selectmen stating the State Statutes will be sent to the abutter
  - b. David Wormwood
    1. Dead end sign installation at the end of Pease Hill is within the Road Commissioner's hands at this point
  - c. Nathan Wadsworth
    - a. Removal of a curb corner of Bridge St. and RT 25
      1. David will be following up with Road Commissioner
  - d. Linda Libby
    - a. Blasting zones around Kimball Hill, Is Carroll Materials in the correct Map and Lot?
      1. Wes, CEO, stated that due to Carroll Materials is within Federal guidelines then they are within Town of Cornish, however Dan will be following up with Wes to make sure Carroll Materials is within the correct Map and Lot
  - e. Jessica Larson
    - a. Light wiring and timing in Thompson Park have been fixed
6. Town Use property
  - a. CAB
    - a. Strawberry Festival on June 27, 2020
      1. Has been approved but will set up a potential meeting for January 22, 2020 at 5pm
7. Unfinished Business
  - a. Kamin Reality
    - a. Durwood has received a response from Kamin Reality
    - b. Kamin Reality is requesting proposal letter with an offer amount; however, Dan will be looking into previous conversation that may have stated that they would grant them the easement
  - b. Delinquent Tax update
    - a. Selectmen reviewed
  - c. Fire Department
    - a. Roof still pending
    - b. Grant for the LED lights pending
    - c. Host a grant for Gorham Fire Department
      1. Cornish Fire Department has decided not to host
    - d. Officers
      1. Election of officers at the Cornish Fire Department was held on December 1, 2019
      2. No one was nominated nor willing to take the fire chief position at this time

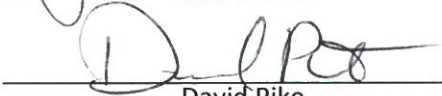
3. The department is reviewing their By-laws
  - d. Previous post office sale
    - a. After the special town meeting approving the purchase of 9 Maple Street, Selectmen waiting on Attorney to finalize the purchase agreement for \$110,000
  - e. Request from SARSSM
    - a. Monique sent an email to schedule a meeting at December 11, 2019 at 5pm, no response yet
  - f. Christmas in Cornish
    - a. This weekend, December 6 and 7, 2019
  - g. Dedication
    - a. Draft of the Spirt of America recipients was reviewed and approved
  - h. Revenue and Expense report
    - a. No update yet
  - i. Pike Hall
    - a. received theater license after the committee responded to the Fire Marshall about the violation that were recorded with the state
  - j. Humphrey Smokers
    - a. Chris talked to Chad Humphrey and he is willing to move his business into Cornish
    - b. Chris will be looking into more options to possibly help Chad move his business into Cornish
8. New Business
- a. Health Insurance
    - a. FYI of the increase in health benefits
  - b. Wastewater Facility Inspection Report
    - a. FYI for the Sewer district
  - c. Freedom of Information Act
    - a. Mark Call requested minutes on two specific dates regarding the planning board
    - b. Monique responded to the request of acknowledgment
  - d. Budget warrant article form
    - a. This form is to be used for anyone that is making an article, monetary request moving forward
  - e. Parks and Flag committee
    - a. Need to review condition of flags and hardware
  - f. Need to fill 5-gallon buckets with sand and salt for Pike Hall
    - a. David will do so
  - g. Rescue Audit
    - a. Diane will request
  - h. Recognitions
    - a. Fire Chief
    - b. Spirit of America
  - i. Personal Property less than \$1.00
    - a. Motion moved to not bill any personal property that the bill is less than \$1.00
    - b. Motion passed with 3 in favor, motion carried

Adjourned at 8:45 PM

Approved by Selectmen:

  
Daniel Sherman

  
Chris Calnan

  
David Pike