

**Selectmen's Business Meeting Minutes**  
**Wednesday, December 18, 2019**  
**Pike Hall at 4:00 PM**

Call to order:

1. Roll call
  - a. Daniel Sherman and 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 December 4, 2019 minutes with corrections.
3. ARF
  - a. Isabelle Lafforgue
    - a. CEO and carpenter concerns with the remodeling of her building, met with Selectmen December 11, 2019
      1. Selectmen reviewed Isabelle's material
      2. No commitment was made and the Selectmen advised Isabelle that if the CEO is required legally, she is to inform the Selectmen
  - b. John MacIntyre
    - a. Pike Hall Committee had safety concerns that was brought to their attention by the fire marshal
      1. Lighting and emergency lighting will be looked at in January
      2. Railing for the front steps will be looked at in the Spring
      3. Signage for the west side of the Town hall for parking
  - c. Sterling Roop
    - a. Census presentation scheduled for January 29, 2020 at 530pm
  - d. Laura Carr
    - a. Business park sign may need to be reconstructed
    - b. David will look at the sign
  - e. Linda Libby
    - a. Blasting zones around Kimball Hill
      1. CEO talked to Mike Carroll of Carroll Materials, everything is still in the same Map and Lot that the original permitting was done
  - f. Diane Perkins
    - a. Rent fees
      1. Letter was signed and will be sent to the tenants
    - b. Gate
      1. David and Chris will put it back on the hinges
    - c. Painting bids
      1. Diann will be given the RFP form that the Town of Cornish uses
4. Town Use property
  - a. Karen Hoxie
    - a. Pike Hall for birthday party for February 9, 2020
      1. Needs to fill out the proper form to present to the selectmen
5. Unfinished Business
  - a. CEO
    - a. Phat Boys sign was blown over and no permit had been issued
      1. Wes went down to inquire about the sign and the permitting of it
    - b. Can there be a shared driveway, easement, or a right of way for lot R01-015 if the property was split
      1. Yes, but it would have to be split in a certain way in order to be complying
    - c. Mark Estes camper trailer has not been moved yet

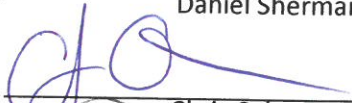
1. Wes has talked to him about having the camper moved and not living in it during the winter months
  - b. Road inventory
    - a. Tabled until February
  - c. Freedom of Information Act
    - a. Mark Call asking for planning board meeting for the two meeting in November
    - b. The media files and minutes will be available tentatively by January 8, 2020
  - d. Kamin Reality
    - a. Durwood is corresponding with Kamin Reality
  - e. Fire department
    - a. Roof
      1. pending
    - b. Grant for the LED lights
      1. Grant was approved
    - c. Officers
      1. Scott Pingree will be Fire Chief in 2020
      2. Sam Gilpatrick will be Assistant Chief in 2020
      3. Jerry Day will be Captain in 2020
      4. Chris Calnan will be Lieutenant in 2020
  - f. Previous post office sale
    - a. Pending the closing process
  - g. Christmas in Cornish
    - a. Thank you advertisement was in the 12/18/19 paper
  - h. Revenue and Expense report
    - a. Reviewed
  - i. Humphrey Smokers
    - a. Pending
  - j. Flags and Parks Committee
    - a. Have reviewed the condition of flags and hardware
  - k. Vision
    - a. Signed the contract
  - l. Budget warrant article form
    - a. revised
  - m. Rescue Audit
    - a. Received
  - n. Recognitions at town meeting
    - a. Fire Chief and department
    - b. Spirit of America recipients will be giving their plaque
    - c. Thank you to all the committees and volunteers
  - o. Cover for the Town Report
    - a. Diann Perkins brought two "apple festival" pictures
    - b. Sandy Howe will be bringing two more pictures down
  - p. Foreclosure policy
    - a. Reviewed
    - b. Diane will send a draft to MMA for legal review
  - q. Heli
    - a. Repairs are pending
6. New Business
- a. Review status of loan/grant program
    - a. Inn at Cornish reviewed timeline
  - b. Fairgrounds
    - a. Streetlight payments are on the correct account


- c. Grant application for wastewater
  - a. E-mail was sent to Kate Benson, treasure of the Sewer District, to pass along
- d. ARF process
  - a. Need to write a policy to have a week for a review of an ARF before action is taken
- e. Heli CDBG account
  - a. A discrepancy between auditor's and our program, Trio, figures
  - b. Pending with the auditor

Adjourned at 8:45 PM

Approved by Selectmen:

  
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Daniel Sherman

  
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Chris Calnan

  
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David Pike

