

Selectmen's Meeting January 14, 2008

Vinal Pendexter, Peggi Aspinall, and Nancy Perkins were present for the meeting.

Cornish EMA Director, Mark Mayhew, presented the man hours and generator time/maintenance incurred due to the December 11th ice storm. The figures add up to \$9682.55 in reimbursement from the State of Maine (15%), Federal (75%), leaving Cornish to absorb the remaining 10%. Selectmen chose not to seek reimbursement for snowplowing and sanding for the storm time frame.

Nancy is working on coordinating a meeting between Avesta, Good Neighbors, Cornish Station, and representatives from the Fire Department. They will meet to assess needs and formulate an action plan for future emergencies.

Fire Chief and Assistant Chief discussed the offer from York County for PSAP Services at a rate of \$1.00 per capita. Sam Gilpatrick gathered information from Cliff Wells at DPS. They discussed the amount work involved, additional equipment, and time frame for acquiring licensing required if the Town moves dispatching from the Gray State Police back to York County. Selectmen tabled any discussion until and if York County presents a formal proposal.

Warrants and minutes reviewed and signed.

Motion made to approve the March 21st use of Pike Memorial Hall for Cub Scout Pinewood Derby. Seconded.

Selectmen approved a liquor license for the new Stoneridge Restaurant.

Proposed figures for the 2009 Budget Committee were given to the selectmen for review. Diane informed the selectmen that the municipal budget is more than \$100,000 over the LD1 requirements. The figure does not include the MSAD 55 increased budget amount for the town nor the increased County taxes.

Diane presented two articles submitted for the 2009 Town Warrant. One article was to establish the Planning Board and the bylaws. The second article was to pay the Selectman Chair a stipend of \$1500 per year and the remainder of allotted funds (\$19,500) to be paid out as an hourly rate for hours worked. Selectmen discussed the second article and found that it does not solve the real problem. Selectmen agreed to meet to discuss division of workload.

Motion made to go into Executive Session. 1 M.R.S.A. 405(6)(A)

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Motion made to resume the regular meeting.

Motion made to deny the second article request with an explanation of why the article doesn't work and the process to petition inclusion of the article in the Town Warrant.

Minutes, accounts payable and payroll warrants signed.

Selectmen agreed to do a site walk of the Village Station property on Saturday, January 17th.

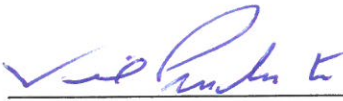
Nancy explained One Beacon Insurance's requirement for a certificate of insurance that lists the Town as additionally insured and a hold harmless agreement for anyone working on the town's towers; i.e. Green Mountain, Ossipee Mountain Electronics.

The suggestion was to begin to develop Capital Improvement Plan for the town sometime after the Town Meeting. Several areas of consideration for a 5 Year Plan; sidewalks, High road rebuild, elementary school building.

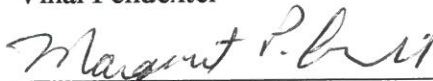
Motion made that the focus of the Comprehensive Planning Committee be to update the ordinances as a first priority. Once ordinances are addressed, we can look at the needs of the community. Seconded.

State Police background check for a concealed weapons permit was filled out and signed.

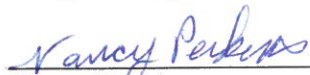
Motion made to adjourn the meeting.



Vinal Pendexter



Margaret Aspinall



Nancy Perkins