

**Town of Cornish  
Selectmen's Meeting  
January 21, 2015**

Nancy Perkins, Dan Sherman and Emily Ward were present for the meeting.

Selectmen Minutes, Accounts Payable and Payroll Warrants reviewed and accepted.

Motion to approve Chris Calnan's request to use fire station on Saturday, 1/31 and stipulate he provides a Certificate of Insurance and \$100 refundable deposit. Seconded and approved.

The 2015 General Assistance Audit Form completed and signed by Nancy Perkins.

The Bureau of Election is offering a lease agreement for a tabulator machine. Diane provided information on the costs associated to use the machine versus costs to manually count ballots. Motion to continue counting ballots the way we have been doing it. Seconded and approved.

A liquor license application for Krista's restaurant reviewed and tabled until specified additional information is filled in.

Snow plowing complaints revisited from last meeting. Selectmen asked that questions be submitted to the office ahead of meeting. None were submitted. Selectmen told those present the fire department confirmed they do not need the Intervale Road plowed for their use. Diann W. Perkins and Craig Jones provided a history of the roads behind Bridge and Main Street. Asked if concerns had been addressed to their satisfaction, they stated they had been. Town and State roads will be inventoried in 2015.

Fairpoint Communications submitted a pole permit and the \$10 fee required to install a pole on Hessian Hill Road. Selectmen signed the permit.

MMA Legal provided wording for a Recall Ordinance at the selectmen's request. Motion made to place said Recall Ordinance as worded by MMA Legal as an Article in the 2015 Town Report. Seconded and approved.

Motion to set the date for a Public Hearing on Wednesday, February 11<sup>th</sup> at 7pm at the Cornish Fire Station. Seconded and approved. Agenda format, priority of subjects, and time allotments will be decided at the next Selectmen's Workshop.

Joe Charles took dimensions of the room at the fire station to quote removal of old carpet, preparation of floor and installation of commercial grade flooring. Joe will provide samples of flooring with his quote. The bathroom floors need to be cleaned and polished by a commercial firm annually.

Discussed the process required for the Town to establish a foreclosure policy.

Dan Sherman is going to have a discussion with RHR Auditors regarding the Final audit. Specifically, explanation of "Unassigned" amount and why the recommendation increased from 2 months to 4 months of reserve to sustain government operations that is in the final audit.


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Noted that our Plowing Contractor was involved in an accident. Homeowner pulled out in front of plow truck as it was backing down the road and the plow's wing scraped the side of their car. Contractor took pictures and is handling it through his insurance company.

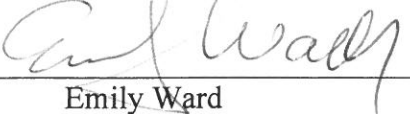
Letters to Cliff Wells and the Public Utilities Commission have been written. Rob Heard has to clarify the date that they did the change in the 911 with Sam Gilpatrick then will bring the letters for signatures to the 4Town Meeting on Monday, January 26<sup>th</sup>.

Updates from January Fairgrounds Meeting presented by Dan Sherman. Propane tank has been removed from rental property. A dead tree (on town property) will be taken down and removed by new owners of abutting property. Plan to renovate bathroom at rental. Diann W. Perkins was asked to investigate Habitat for Humanity resale store and Paul Lyle for discounted fixtures and hardware. Fencing to be installed as funds become available.

Motion made to adjourn meeting.

  
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Nancy S. Perkins

  
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Daniel Sherman

  
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Emily Ward