

Selectmen's Meeting January 23, 2013

Agenda:

- DOT representative Rick Parashak, Dennis Lovely, Project Manager for Project Development Team, and Tim Storer, Construction Resident
- Steve Mellen, Mellen and Son
- Jennifer Otenti

Vinal Pendexter and Dan Sherman were present. Nancy Perkins participated by conference call.

DOT met with Selectmen and Water District Trustees to discuss DOT's 11-mile resurfacing project of Route 25 (from Route 117 in Limington to Kezar Falls Bridge) scheduled for May to October of 2013. DOT and Water District will coordinate work to lower water gate valve boxes and curb stop boxes in play then brought up when ready to pave to the surface pavement.

Steve Mellen confirmed with Casella headquarters that Workers Comp Insurance covers Mellen & Son use of Casella's Transfer Station in Westbrook. In his opinion the new arrangement is much quicker, more efficient and an easier drive than the M.E.R.C. facility in Biddeford.

Jennifer Otenti invited to discuss her qualifications and interest in appointment to the Saco River Corridor Commission Board and the Recycling Committee. Motion made to appoint Jennifer Otenti to the Saco River Corridor Commission Board. Seconded and approved. Motion made to appoint Jennifer Otenti to the Recycling Committee. Seconded and approved.

Next 4 Town/Rescue Meeting confirmed as Monday, January 28th. The SMRPC Workshop on Tree Growth selectmen will attend is on Wednesday, January 30th. Tentative dates for the next 5 Town Selectmen Meeting's are January 30 or 31 and February 4.

Minutes and Warrants reviewed and signed.

A Quit Claim Deed for a 1997 lien on R02-015 owned by Mary A. Stewart and Eve A. Lewis was signed. No outstanding taxes for the property.

The Town of Cornish share of York County's six (6) month transitional tax budget is \$36,704.80. Town has two options for payment; lump sum by December 31, 2012 or a

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Tax Anticipated Note (T.A.N.) at <2% interest, no fees to town and no prepayment penalty. The payments will be: #1 \$7,340.96, #2 \$7,928.23, #3 \$7,781.41, #4 \$7,634.59 and #5 7,487.77 consecutively. Motion made to choose the 5-year repayment plan. Seconded and approved.

Nine (9) MSAD#55 Referendum Warrant and Notice of Election for a bond to finance ADA compliance at the high school were signed. Public Hearing scheduled for Tuesday, February 5th and voting Tuesday, February 19th.

Motion made to nominate Mathieu Cama for appointment to the Planning Board. Seconded and approved.

Selectmen will invite Sheriff Ouellette to next meeting to discuss Cornish coverage.

Dan shared an analysis of the town mil rate over a 6-7 year period. Selectmen agree our townspeople should be aware of pending increases to the budget and the impact on the mil rate prior to Town Meeting. Selectmen decided to revisit the analysis at the next meeting after they have had time to consider the best method to distribute the information.

Calista Cross asked to be on the agenda for the Veteran's Memorial Project. Consensus of selectmen was to attend their meeting and requested an agenda for the meeting.

The Department of Agriculture, Conservation & Forestry, Maine Forestry Service requests the Town of Cornish notify the Maine Forest Service whether the town chooses: (A) to have joint administration and enforcement authority with the Maine Forest Service or (B) would like the Maine Forest Service to be fully responsible for administration and enforcement of the statewide standards for timber harvesting in shoreland areas. If Cornish choose (A), a standard Memorandum of Agreement (MOA) that details the administrative and enforcement responsibilities of each party will need to be signed and returned by February 15, 2013.

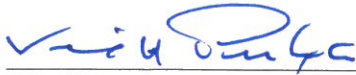
Per provision in L.D.1739, An Act to Change Regulation of Forestry Activities (Public Law 2011, chapter 599), Cornish chose Option 2 and adopted an ordinance identical to the statewide standards that became effective on January 1, 2013. Nancy or Dan will verify this with the Planning Board.

Selectmen gave Diane Harrington authority to file W2's online and as part of that process view name and social security number matches.

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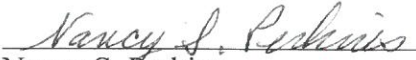
Motion made to adjourn the meeting.



Vinal Pendexter



Daniel Sherman



Nancy S. Perkins