

Selectmen's Meeting January 25, 2012

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

Minutes and warrants reviewed and approved.

The contract agreement between the State of Maine Department of Public Safety and the Town of Cornish to provide PSAP dispatching was reviewed by the fire chief and selectmen and signed.

The contract from Dennis Mowry to perform the 2012 town audit was signed.

Edith Sisson notified the town that some of her property is being put into conservation easement. The paperwork will follow.

A liquor license renewal application for Stone Ridge Restaurant was reviewed against last year for any changes. Motion made to approve the renewal application. Seconded and approved.

The Maine Energy Recovery Company contract with Cornish requires us to notify them within six (6) months of starting a recycling program. A letter was drafted at the meeting to officially notify MERC of our recycling efforts.

It was decided the Annual Report is to be dedicated to our volunteer fire department. The cover will show the history of the fire stations.

Peggi attended an initial Sacopec Rescue Board of Director's reorganization meeting and informed selectmen she is going to be on their Board as a representative. Discussion followed regarding the potential conflict of interest of Peggi, or any of them, being on the Board in the capacity of selectman representing the town. Nancy asked her not to represent the town on the Board until we receive legal advise from MMA Legal. Motion made to invite Lori Edgerly and Mike Hartford, and anyone they would like, to the February 8th Selectmen's meeting for clarification of the issues. Seconded and approved.

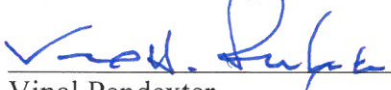
Motion made to change our electricity supply through Central Maine Power Company from Standard Offer Service to a more competitive supply at the ElectricityME.com website. Seconded and approved.

The corrective Quit Claim deed providing a Right of Way through the town property located in Saco Woods subdivision to Don Isaac's abutting property were reviewed and signed.

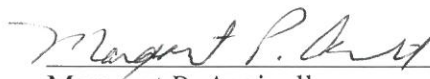
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A letter received from the Department of Economic and Community Development (DECD) acknowledged the review of the Letter of Intent to Apply for the 2012 Community Development Block Grant Infrastructure Grant program. The Town of Cornish submitted the Letter of Intent to Apply for the Cornish Water District because the CDBG Infrastructure Grant program is available to towns/municipalities. The letter states *the town is eligible to submit a Public Infrastructure application for the activities outlined in the Letter of Intent*. The selectmen want clarification of who is considered the applicant with regard to the financial obligation. Vinal offered to call Mr. Levy and discuss the concerns.

Motion made to adjourn the meeting.



Vinal Pendexter



Margaret P. Aspinall

Nancy S. Perkins