

Selectmen's Meeting November 10, 2004

Vinal Pendexter, John Palmer and Peggi Aspinnall were present. Meeting was called to order around 7p.m.

Meeting opened with a review of the warrant and approval of minutes from 10/27/04 meeting.

John Cleveland, Scott Pingree and the Selectmen reviewed Electrical/Cable layouts for the Fire Barn. Minor changes to outlet locations were made and approved. Wiring to proceed accordingly. Discussion of who would do the wiring and grade of wiring to be used flowed into a discussion of phone system requirements.

Finnen Construction now required to submit weekly invoices directly to John Cleveland. All invoices to be split to pay contractor (65%) and vendors (35%). Vendors being considered for this arrangement are Brill Lumber and Moulton Lumber. An additional supplier needing to be paid came to our attention this week; Steepe Falls Building Supply for \$1,072.00.

Total expenditures for the Fire Barn are within the \$600,000 Bond. The project is expected to come in approximately \$40,000 under budget with the exception of the cost of a compressor purchased by Scott Pingree.

Mr. Cleveland presented a draft of the Heli Modified lease for review and modification by the Selectmen. Request made by Vinal Pendexter that "at a rate to be negotiated" be added as an addendum to the lease.

Charlene Humphrey petitioned the Selectmen for use of Pike Hall in January for her son Chad's wedding. Motion made to make an exception to the policy of not renting out the Pike Hall in January and February and permit the January 14th and 15th use of the hall. Seconded by all present.

Greg Wilfert, representing C.A.B., petitioned the Selectmen for financial assistance from the Town to cover some portion of the cost of decorating Thompson Park for the Christmas in Cornish Festival. The decorations to include fresh evergreen garland and bows around the entire fence and lights for the trees. Motion made and accepted to contribute \$500.00 towards the expenses for the festival.

Representative Phil Chressy stopped by meeting. Asked for input on any bills before Augusta legislature.

Peggi Aspinnall made a motion to go into Executive Session to discuss request for a gun permit. Seconded by John Palmer. Motion made and seconded to go out of Executive Session.

Vinal informed the other Selectmen of a resident's complaint he received regarding Rob Millard, CEO. Resident made a valid complaint in that Town Officers need to carry identification. As a result motion was made to investigate and purchase business cards for CEO, Fire Chief, Planning Board Chair, and the Selectmen. Diane will contact Cardinal Press to order the business cards.

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Continued

Thompson Park Grant checking account held by Carlton Candage was discussed. Vinal delivered two checks from the account to Diane Harrington, which he received, from Mr. Candage. Checks were to close out the account per Margo Frazier, Office of Community Development. She wrote to request a zero balance statement on the Grant account be mailed to her office.

Disposition of remaining monies discussed. A bank statement received on 11/10/04 indicates a balance of \$178 still remains on the Thompson Park Grant account. Also noted, a transfer of \$5,000 from the Thompson Park Grant account to a new account in May of 2003 is still remaining. The Selectmen asked Diane Harrington to send a photocopy of the check showing \$5000 transfer to the new account to Mr. Candage and request any information and/or explanation he can provide.

Jay Joyce and Don Campbell submitted the building inspector's report on the structural integrity of 27 Circle Drive. Selectmen ruled that the report documented the necessary requirements for a classification change from mobile home to house.

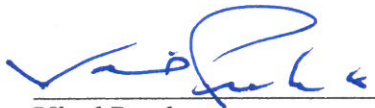
Diane Harrington presented a credit application for General Electric to order special bulbs for Thompson Park lights directly from manufacturer when needed.

The School Warrant and Notice of Election (10 copies) for the new Junior High were signed by the Selectmen.


Diane provided applications from Accessories Unlimited (2003 and 2002) and US Bancorp for the BETR program to be approved by Selectmen.

The Selectmen were notified of the 11/18 meeting at Hiram Town Office to interview three candidates for the Animal Control Officer position. The interviews are to begin at 7:30p.m.

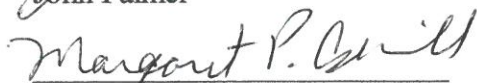
Motion made and seconded to adjourn meeting.



Vinal Pendexter



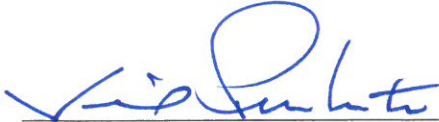
John Palmer




Margaret Aspinall

**Selectmen's Meeting
November 24, 2004**

No meeting was held on Wednesday, November 24th due to the Thanksgiving Holiday. The warrant, payroll and minutes from meeting of November 10th were reviewed and approved earlier in the day on November 24, 2004.


Vinal Pendexter


John Palmer


Margaret Aspinall