

**Town of Cornish
Selectmen's Meeting
November 13, 2013**

Vinal Pendexter, Nancy Perkins, and Dan Sherman were present for the meeting.

The list of changes to the Shoreland Zoning map reviewed and discussed with Planning Board member, Norman Harding. Suggestion made to inspect each body of water to determine if it should be on the map. Plans made to attend the Planning Board workshop Monday, November 18th to review map with them.

Minutes of October 30th meeting, Accounts Payable and Payroll Warrants reviewed and signed.

Amy Vacchiano requests use of the fire station on December 8th to hold the Sacopee Travel Soccer awards banquet. Motion made to approve the request with stipulations of a \$50 cleaning deposit, a Certificate of Insurance, and noting effective January 1 there will be a fee for use of the building). Seconded and approved.

Mowing statistics for the Cornish ball fields is twenty-four (24) for the season; May 7 to June 16 = 7, July =5, September =5, and October = 7 at \$300 per mowing equals \$7,200 for the season. Selectmen plan to review the Parks and Recreation account with Rich Ruhlin.

Rick Reinhard will be asked about doing snow removal at Pike Hall this year. If not, arrangements will be made with Jerry Day to continue again this season.

Selectmen drafted a list of written requirements to be met by the Veteran Monument Committee to present at a Public Meeting. The list consists of 1. Provide a description of the two choices for the monument along with photos, 2. Create a matrix listing pro's and con's of all town property viewed as potential locations, 3. Revisit talks with Riverside Cemetery Board of Trustees about a site there, 4. Develop an action plan for maintenance of the monument, and 5. Locate, refurbish and update the Veteran Honor Roll that was in Thompson Park.

Lisa Johnson contacted the selectmen about the potential closing of Cornish Elementary. She asked for an opportunity for Cornish residents heard on the issue. Selectmen agreed to arrange a meeting at Cornish Elementary consisting of Cornish School Board members, Selectmen, and townspeople.

The Negotiation Committee agreed to move forward, going into "formal" negotiations with Time Warner at the November 11th meeting. In doing so they felt there's a need to hire an attorney to represent the 5 towns. Baldwin, Porter, and Parsonsfield allocated \$500 each at their selectmen's meetings. Each of the three towns agreed to share 1/5th of the cost for representation. Selectmen asked for a better understanding of the total commitment before making a decision.

A week prior to the Time Warner meeting, committee members attended a meeting with representatives (2) from Angus King's office where they shared concerns and issues of negotiating with Time Warner. Dan asked the representatives for help in getting Time Warner to listen to the committee.

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The Parking Ordinance was received back from Southern Maine Regional Planning with their input. Motion made to adjust the language at the recommendation of Southern Maine Regional Planning and move it back to the Planning Board. Seconded and approved.

Review of ATTAR Engineering, Inc. second set of drawings by Robert Sturgeon found the perimeter drain would address the water inside the building and the catch basin should be relocated for safety. Questions from Pete Simard's review were answered sufficiently for Bob by ATTAR Engineering, Inc. The back entrance ramp is not compliant with State law. Should the town decide to make corrections the door has to be lowered, the drainage plan would require correction as well. We have enough information to go out for an RFP but not in a format for a RFP and we require assistance in writing an RFP. ATTAR Engineering, Inc. to be asked for an estimate to write the RFP. ATTAR Engineering, Inc. invoice to be paid on the November 27th warrant.

Fairgrounds Advisory Committee was asked to submit their questions one week ahead of the December 5th meeting with Andrea Todd, Clark Insurance and Selectmen.

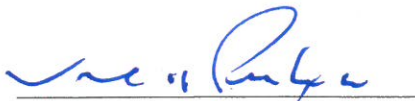
Details of Fairgrounds Advisory Board meeting held on November 7th were presented. Metcalf Surveyors marked the boundary line between Ralph Maxwell's property and the fairgrounds at a cost of \$637.50. Diann Perkins has been asked to set a meeting of Ralph Maxwell, a Selectman and herself to make sure Ralph's in agreement with the findings of the survey. It was proposed to get Gorham Fence to refund the deposit on the fence that has not been installed. Also talked about trying to get the fence installed yet this year (before a price increase).

New FEMA Flood Plain maps arrived at the Municipal Office and are available for review.

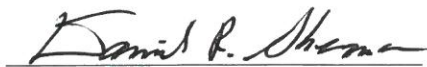
Updated the Old Business list; Harry Eddy of Heli Modified, Inc. was told to follow up with ARC Tech, LLC for a status update on target completion of the steps and platform fabrication. Family Dollar parking lot has had the directional arrows repainted.

Vinal and Nancy agreed to meet and talk about their difference of interpretation regarding Bonney Memorial Library's Exemption request for the building they purchased.

Motion made to adjourn the meeting.



Vinal Pendexter



Daniel Sherman



Nancy S. Perkins