

Selectmen's Meeting November 17, 2010

Vinal Pendexter, Margaret Aspinall, and Nancy Perkins were present.

David E. Limbert of DEL ENGINEERING and Steve Sanborn, CEO of Hiram presented an overview of the DELORME/Map GIS system capabilities to selectmen. The State required mapping of Cornish for the Shoreland Zoning Ordinance was discussed. The software system, new computer, and 20 hours of training package would cost over \$20,000. Mr. Sanborn offered their services to create the Town's Shoreland Zoning map for the sum of \$3,000. No decision was made at the meeting.

Warrants and minutes reviewed and signed.

A large expenditure (F.R. Carroll) was a topic of discussion.

Cornish United Church of Christ requested use of the fire barn for a Red Cross blood drive Monday, 12/6. Motion made to allow CUCC to use the fire barn as long as the Red Cross provides appropriate insurance coverage. Seconded and approved.

The 2011 Budget Committee meeting was scheduled for Tuesday, January 18th at 7 p.m. and will be held at the fire barn. Selectmen will meet at 6:30 p.m. on Tuesday, January 11th to review the articles submitted for the 2011 Budget.

Suggestion made to ask Sylvia Pease to meet with selectmen prior to their meeting on January 11th to talk about the SAD#55 Budget for 2011.

Recycling Meeting held on 11/15. Topics of discussion were snowplowing around the containers and the expenditures report for the grant (promoting recycling).

The impact to the Town's budget from a \$150,000 reduction of CBDG funds does not concern Dennis Mowry as much as the Town's cash flow. He suggested several ways to make improvements; taxes due twice a year, no discount, increase overlay, or tax anticipation loans. Diane will find out if Harris (Trio) municipal software is capable of doing taxes twice a year with a discount and what towns are doing it.

Diane attended the Annual Sewer District Meeting. Greg Wilfert stepped down and Kate Benson replaced him as Chair. Steve Smith will stay on the Board one more year. The Sewer District has no outstanding sewer bills. The Sewer District plans to pay off their loan balance (\$23,500) with the funds in the Checking and Savings accounts (\$26,000) after the next billing cycle while maintaining a reserve for emergencies. They plan to lower the bills after that.

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Selectmen had concerns due to the age of the system, replacement items may be needed and the terms of the loan have to be read to see if they can pay the loan off early without penalty. Vinal will have a conversation with Kate Benson regarding the concerns.

MMA's response to the town email regarding disbursement of an escrow balance remaining from a Planning Board applicant was read. It indicated that if the escrow money was an application fee for a subdivision and there never was any subdivision approval, then it should be returned. The Board's past practices should be followed. Selectmen found the subdivision had been approved. Signed mylars have been held (2+ yrs) waiting for proof of the bond for the road.

Quit Claim Deed for 20 years of back taxes on U05-005 signed. Discharges for U05-005 '08 and '09 taxes, R05-012 '09 taxes, and U03-032, 33, 34 '09 taxes were signed.

Diane provided the State Analysis Report for 2011 received from the State.

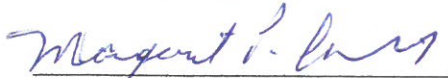
Thank you letter will be sent to Steve Sanborn and David E. Limbert for the presentation. Selectmen discussed the various quotes for Shoreland Zoning mapping. J.T. Lockwood's quote was \$4/parcel or \$4,000, Steve Sanborn \$3,000 and SMRP will be asked to quote the mapping and also for the whole package.

A meeting is to be scheduled for near future with Mike Jenkins of the USDA Rural Development regarding the ADA loan. Selectmen are rethinking the Pike Hall Project in light of the Town of York buildings being grandfathered in. Mike Jenkins already indicated the funds may be used for a new furnace. Consideration is being given to reconfiguring the basement area to expand the Municipal Office with additional rooms.

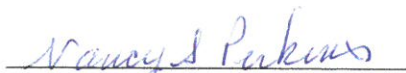
Motion made to adjourn the meeting. Seconded and approved.



Vinal Pendexter



Margaret P. Aspinall



Nancy S. Perkins