

SELECTMEN'S MEETING - 12/16/98

ATTENDING: CARLTON CANDAGE, VINAL PENDEXTER

1. SIGNED MINUTES
2. SIGNED WARRANT
3. PUBLIC HEARING-GENERAL ASSISTANCE ORDINANCE  
MOTION TO OPEN THE HEARING.  
NO ONE FROM THE PUBLIC SHOWED UP FOR THE HEARING.  
MOTION MADE TO CLOSE THE HEARING.  
MOTION MADE TO ACCEPT THE GENERAL ORDINANCE AS PUBLISHED  
BY MAINE MUNICIPAL.
4. DON WESTBERRY AND SCOTT GARLAND FROM SPRINKLER SERVICES  
BID WAS ADVERTISED AND WENT OUT TO BID.  
IT WAS CLEARLY SPECIFIED IN THE INVITATION TO BID THE PROCESS,  
THE TIME, AND THE DATE, ETC.  
A LETTER FROM MR. GARLAND FEELING HIS BID SHOULD NOT HAVE BEEN  
REJECTED AND REQUESTING A MEETING WITH THE SELECTMEN.  
SPRINKLER SERVICES NEED TO PROVIDE US WITH EVIDENCE AND  
SUFFICIENT KNOWLEDGE SO THAT WE CAN MAKE A DETERMINATION.  
SPRINKLER SERVICES: WE HAVE DONE BLOCK GRANT PROJECTS BEFORE,  
WE ARE VERY FAMILAR WITH THEM. WE ARE A WOMAN OWNED BUSINESS.  
BASICALLY WE HAVE PUT ALOT OF MONEY INTO PRICING PROJECTS AND  
REALLY TRIED TO GET THIS PROJECT. WE ARE A GOOD CONTRACTOR AND  
FEEL YOU WOULD BE BETTER OFF WITH US.  
SCOTT GARLAND-SUMMITTED THE BID PACKAGE TO THE TOWN OF CORNISH.  
WE DELT WITH JOHN CLEVELAND AND ERIC GRONDYL ON THIS PROJECT.  
JOHN CLEVELAND IS PROJECT COORDINATOR.  
THE BID WAS ACCEPTED FOR REVIEW.  
IN WRITE UPS AND SPEC BOOKS YOU INTENT WAS TO AWARD THE CONTRACT  
TO THE LOWEST BIDDER AND THE OWNER RESERVES THE RIGHT TO REFUSE  
ANY BID.  
SPRINKLER SYSTEMS FELT THAT THE TOWN WOULD BE BETTER OFF GOING WITH  
THEM. THAT WE SHOULD WAIVE THE FACT THAT THE BID WAS FAXED.  
THEY DID NOT HAVE THE BID IN THE OFFICE BY THE SPECIFIED TIME.  
THEY WANTED TO KNOW HOW THEIR NAME GOT ON THE SUMMARY SHEET.  
THE SUMMARY SHEET IS AN INFORMATIONAL SHEET AND IS TO RECOGNIZE  
IT WAS A BID PRESENTED TO THE TOWN. IT IS DONE AS A ~~CURTIOUSLY~~ *Courtesy*  
TO ALL THE PEOPLE WHO BID JUST TO KNOW WHERE THE NUMBERS CAME OUT.  
OCTOBER 9TH AT 4:30 PM, WHEN EVERYBODY WAS PRESENT AND PRESENTED  
THE BIDS. THEY WERE OPEND AND READ ALOUD, THAT WAS WHEN WE LEARNED  
THAT SPRINKLER SERVICES BID WAS FAXED TO JOHN CLEVELAND'S OFFICE  
IN AUBURN.  
IT WAS THE SELECTMENS OPINION THAT IT WOULD NOT BE FAIR TO THE OTHER  
CONTRACTORS WHO COMPLIED BY MAKING AN EFFORT TO GET THOSE BIDS  
HERE IN THE TIME FRAME. IT IS STANDARD PRACTICE THAT FAX BIDS  
ARE NOT ACCEPTED FOR SEVERAL REASONS. PAPER MAY BE OUT, UNCLER  
DOCUMENT, RECEIVING FAX TRANSMISSION MIGHT NOT WORK OR MAY BE BUSY.  
WE ARE ADDING A PHRASE THAT NO FAXES ARE TO BE ALLOWED AND MUST  
BE IN A SEALED ENVELOPE AND HAND DELIVERED BY THE CONTRACTOR.
5. SIGNED THE POLE PERMITS.
6. NEW FOAM SYSTEM  
RON OTHUSE WANTS TO GET A CHECK WHEN THE TRUCK IS DONE. THEY DO NOT  
WANT TO WAIT FOR THE NEXT WARRANT.

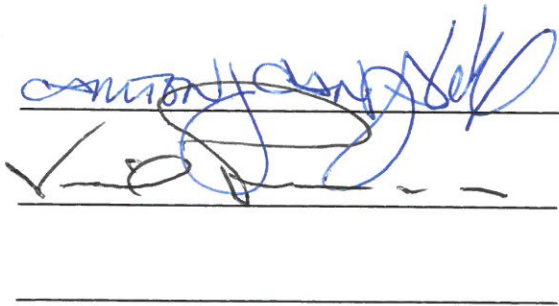
7. CANVAS TO COME OUT OF EQUIPMENT ACCOUNT.
8. SELECTMEN AGREED TO SEND \$50.00 FROM THE TOWN TO THE JUDY MATTHESON SCHOLARSHIP FUND.
9. HELI MODIFIED - THEY ARE HAPPY WITH CHANGES AND LEASE AGREEMENT. JOHN CLEVELAND AND THE EDDY'S WILL REVIEW THE LEASE THURSDAY OR FRIDAY AND HOPE TO HAVE THEM SIGN IT THEN. SITE WORK IS BEING DOWN. DRAINAGE PIPE WORK SHOULD BE DONE BEFORE SPRING. CLOSE TO THE START OF THE FOUNDATION.
10. MARGO TO SEND THE CONTRACT BETWEEN THE TOWN AND THE STATE SO IT CAN BE SIGNED. LEASE READY TO BE SIGNED NEXT WEEK. THAT SHOULD BE ALL OUR MAJOR DOCUMENTS, THEN WE WILL EXECUTE A CONTRACT WITH BOB STURGEON FOR THE SITE WORK. WE NEED TO DO A CLOSING. WE WILL CONSULT WITH THEM IN REGARDS TO THE DESIGNING OF THE BUILDING. IT DOES NOT REQUIRE THAT WE TAKE THEIR RECOMMENDATIONS .
11. CONTACT LOVEJOY AGENCY TO DISCUSS INSURANCE REQUIREMENTS AND TO GET AN IDEA OF WHAT THE COSTS WOULD BE. WE WILL NEED TO GET A RIDER FOR THE BUILDING DURING CONSTRUCTION.
12. JOHN CLEVELAND CONTACTED CENTRAL MAINE POWER FOR A STREET LIGHT FOR ENTRANCE TO THE BUSINESS PARK. CMP WILL NEED A LETTER FROM THE TOWN SAYING IT IS O'KAY.
13. DOWNTOWN REVITALIZATION GRANT WHICH IS DO JANUARY 15TH. WE NEED TO GO OVER SOME OF THAT INFORMATION AFTER TUESDAYS MEETING. THEN YOU WILL BE AWARE OF THE KINDS OF THINGS THE COMMITTEE IS TALKING ABOUT. WE NEED TO DETERMINE HOW WE ARE GOING TO PAY JOHN CLEVELAND.
14. THE TOWN NEEDS FROM JOHN HIS CONTRACTUAL AGREEMENT, NUMBER OF HOURS, WHAT PROJECTS YOU HAVE GOING ON. THE MONEY FOR THE HOUSING IS STILL THERE. ADMINISTRATIVE SERVICES FOR THE \$50,000 IS ALL TAKEN CARE OF. PAY JOHN FOR WORK ON THE 400,000 GRANT AND RETAIN HIM FOR X NUMBER OF HOURS FOR THE FISCAL YEAR. JOHN WANTS TO SET UP A RETAINER THAT HE WILL DO THE WORK AND HAVE AN AGREED TO HOURLY AMOUNT BASED ON THE TOWN'S AUTHORIZATION. WE NEED A DOLLAR AMOUNT FOR THE BUDGET.
15. JOHN WROTE A LETTER TO AARON SHAPARIO, HE SAID HE DID NOT QUALIFY FOR THE \$50,000.00 GRANT. JOHN NEEDS A WAIVER TO BE CONSIDERED FOR THE PROJECT. THE GRANT IS FOR THE PARK AND PARKING. MILL POND IS NOT INCLUDED. DESIGN CAN BE CONSIDERED IN PHASE TWO.
16. SEWER-G & S AGREEMENT THEY OWE THE TOWN MONEY FOR HAVING THE BUILDING TORN DOWN. WE NEED TO REVIEW THE TERMS AND IF THEY HAVE NOT LIVED UP TO THE TERMS THE TOWN SHOULD PUT A LEIN ON. THE AGREEMENT IS WITH SWAYER AND GRANT FOR THE EASEMENT. TAXES AND TAKING DOWN THE BUILDING. IT IS BETWEEN THE TOWN AND THE CARPENTERS ESTATE. TRANSFERRED TO G&S, MONEY AND ANY TAXES OWED, SOME BUILDING TAXES WERE PAID.

SELECTMEN'S MEETING - 12/16/98 CONTINUED

17. JANUARY 28TH AT 7 PM IS THE BUDGET MEETING.

18. NEED TO DISCUSS LOCATION FOR RECYCLING BINS.

JULIE METCALFE  
SECRETARY



A handwritten signature in blue ink is written over a horizontal line. Below this line is another horizontal line, and further down is a third horizontal line. The signature is somewhat illegible but appears to be a name.