

Selectmen's Meeting December 26, 2012

Vinal Pendexter and Nancy Perkins and Dan Sherman were present.

Motion made to accept the contract agreement with Casella and invite Steve Mellen to our January 9th meeting to discuss the changes. Seconded and approved

Diane had Selectmen review the 2013 Budget figures submitted against the 2012 Warrant YTD. They discussed changes for Diane to make ahead of the Budget Committee Meeting on January 10th.

Motion made selectmen *do not recommend* Article#19 in the amount of \$1,000 for professional & consulting fees for the Planning Board. Seconded and approved.

Motion made to increase Article#24 in the amount of \$2,000 for Animal Control expenses. Seconded and approved.

AGENDA: Calista Cross, VETS Monument Project
Committee members present: Sandra Watts, Diann Perkins, Roland Scott, Roland Scott, Jr., and Roland Scott's daughter.

Calista asked for verification that they have permission to put the monument at Pike Hall. She is of the opinion the monument and location have already been determined because their Committee agree on a monument and have solicited 130 signatures for that monument at Pike Hall.

Selectmen pointed out that it's not only the selectmen's decision. The property belongs to the townspeople and they must have a voice in selection of a monument and where it's located. A lot of legwork needs to be done ahead of focusing on selecting a particular monument. The Committee has to: establish a bank account, file an application for non-profit status as a 501C3, begin fundraising for \$6,000 to \$8,000+, and set a date for a Public Hearing and Special Town Meeting to propose monument types and possible locations for the townspeople to vote on.

Resumed the review of the 2013 Budget articles.

The article addressing Time Warner franchise fees will include the Cornish Fire Department's Internet service costs.

Selectmen's Meeting December 26, 2012

Continued ...

Minutes and Warrants reviewed and signed.

Vinal spoke with Scott Lovejoy to determine if each of the four towns is required to insure their ¼ ownership in the Sacopee Rescue Barn. Scott told him that he insures the Sacopee Rescue Unit and is getting Certificate of Insurance naming each of the four (4) Towns as Additionally Insured on the building.

Selectmen asked if Bob Sturgeon submitted the 5 Year Plan they requested. Diane did not receive any documentation from Bobby and offered to email a reminder to the office.

Selectmen approved payment of \$38.00 to Southern Maine Regional Planning Commission for the Town's contribution to the York County Advocacy Group.

Diane was given the okay to have Shannon Nee diagnose/evaluate the file retrieval issues with the Code Enforcement Officer's computer.

Dan reports Phase 1 of the Water District Project has been satisfied and a 2% retainer will be held for incidentals that need to be cleaned up in the spring. Phase 2 consists of continuing pipe East on Route 25 for 600 feet. Phase 3 is planned to go out Route 5 replacing pipe. Selectmen voiced concerns about the number of hydrants being installed for the project because of the expense and the town absorbs a rental fee per hydrant.

Pike Hall Committee and Selectmen met with Ken Wood, ATTR^A Engineering (recommended by Southern Maine Regional Planning), Steve Stearns (Barba-Wheelock Architects recommendation), Robert Sturgeon, Cornish Road Commissioner, and property owner Darrell Watson for a site review and assessment of the drainage issues at Pike Hall. Proposals were received from ATTR Engineering \$6,000 and Steve Stearns \$39,982.

Selectmen and either Diane or Elaine will attend the SMRPC Workshop on Municipal Officials and Landowners slated for January 30th from 6:30 pm to 8:30 pm.


Notification received of DOT paving projects scheduled for Route 5 and the Grange Hall Road.

Nancy proposed weekly meeting for the selectmen and "working" meetings start at 6:30pm.

**Selectmen's Meeting
December 26, 2012**

Continued ...

Motion made to adjourn the meeting.



Vinal Pendexter



Daniel Sherman



Nancy S. Perkins