

Selectmen's Meeting February 10, 2010

Vinal Pendexter, Nancy Perkins and Peggi Aspinall were present for the meeting.

Judy MacIntyre asked for selectmen's help in securing permission from Central Maine Power to hang flags on their poles for Memorial Day through autumn. Flags will be in memory of a loved one and will be sold by CAB at cost. Selectmen will write a letter to Peggy Cumo at CMP requesting permission. Motion made to approve the project and write the letter to CMP. Seconded and approved.

Warrants and minutes reviewed and signed.

Cadet Troop 1784 of Cornish requested permission to use the Fire Station and kitchen facilities to hold an Appreciation Dinner for area Leaders on Tuesday April 13th. Motion made to discuss this with Scott Pingree before a decision is made. Seconded and approved.

Liquor License for Stone Ridge Restaurant was signed by selectmen.

The Recycling Committee requested an additional container for the recycling site. The selectmen agreed and discussed how to accomplish it given the site's limited space. The site work has to wait until spring.

The surrounding 5 towns will be sent a letter reminding them of the decision to meet with Time Warner once the Holidays were over and try to schedule a meeting.

Diane presented highlights of a meeting she attended regarding the G.A.T. (Guaranteed Annual Tonnage) set by each town participating in the contract that expires 2025 with Maine Energy Recovery Company. M.E.R.C. is now requiring a yearly report of tonnage. If tonnage is under/over the set G.A.T. an explanation is required. A \$13.48 discount off the tonnage charge will be going away on January 1, 2011. Programs to reduce the town tonnage included a "pay as you throw" pay per bag and an active single sort recycling effort. Berry Tibbitts and Dwane Warren offered to meet with selectmen to discuss the details of the meeting.

The Animal Emergency Clinic is offering a Services Agreement for municipalities to deal with their injured strays. The maximum expense would be \$110.00 for the first 24 hours. Afterward a decision will have to be made if the animal is to be transferred to a shelter or remain in their care for additional medical care. Selectmen want to question Fryeberg Veterinary Hospital on their policy before making a decision.

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Diane presented a comparison of bids from Lovejoy and Wadsworth Agency and Maine Municipal Association for Workers Compensation coverage due by March 1st. A meeting will be scheduled for 2/14 to have the selectmen's questions and issues regarding the bid addressed by Scott Lovejoy.

This year's Town Report will be dedicated to Charles Steed, Mickey Emerson, Irvin Sawyer, and George Hendricks, our veterans we lost this year. Nancy offered to find an appropriate poem to insert with their pictures.

Peggi indicated she and Mark Mayhew plan to do training on the NIMS software program on Tuesday, February 16th.

Nancy attended the Cornish Alumni Meeting to discuss the plans for the Annual Alumni Meeting/Social in August. Selectmen have reservations about allowing use of the truck bays in the fire station because of several safety issues. They decided to email MMA Legal for an opinion.

The State EMA Director, 5 Town Area Sheriffs and Fire Chiefs, EMA and Animal Shelter people held a meeting for the Homeland Security Exercise Evaluation Program H.S.E.E.P. at the Cornish Fire Department on Saturday, February 6th. They planned the initial activity that will culminate in an actual burn to prepare for such an emergency. A "Table Top" activity in which the various areas of responsibility react to a disaster scenario is scheduled for April 24th. The "live" drill will be an actual burn at a predetermined site on October 16th.

The Town of Cornish asked attorney Durward Parkinson to review the License Agreement drawn up by the Cornish Hardware's attorney. Mr. Parkinson's concerns are the same concerns MMA Legal pointed out. Nancy favors meeting directly with Mr. & Mrs. Ray and the selectmen to discuss the parking issue. Peggi and Vinal agreed and Vinal will set up a meeting.

A letter from the Department of Public Safety, the Consolidated Emergency Communications Bureau notifying the town that the Maine Communications Policy Board which consists of 15 positions has four (4) Board Member openings. The letter will be forwarded to Sam Gilpatrick, Asst. Fire Chief.

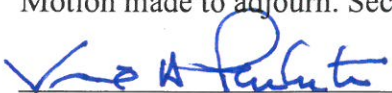
The Bureau of Census is conducting the Boundary Validation Program. They ask the Selectman Chair to review their depiction of our legal boundary as well as any addresses along our boundary for accuracy and then return the BVP form to them.

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The George Clifford House (currently owned by Thomas and Janet Carper) has been approved for nomination to the National Register of Historic Places.

A background check for a concealed weapons permit was signed.

Motion made to adjourn. Seconded and approved.



Vinal Pendexter



Margaret Aspinall

Nancy Perkins