## Town of Cornish Selectmen's Meeting February 18, 2015

Nancy Perkins, Dan Sherman and Emily Ward were present for the meeting.

Tom Pingree provided instructions to disconnect the ductwork to the main floor at Pike Memorial Hall.

Selectmen's Minutes and Warrants for Payroll and Accounts Payable were reviewed and signed.

Motion made to sign Three (3) copies of the 2015-16 PSAP Contract as presented. Seconded and approved.

Selectmen agreed to revisit the process of distribution of their annual stipends.

March 4<sup>th</sup> at 7 pm was set aside for an initial meeting of a CBDG Committee. Selectmen's Business Meeting will start at 5 pm on March 4<sup>th</sup> at the fire station.

RHR Audit Engagement letter reviewed. Tentatively set the audit for 3/19/2015 or within 3 months of the date. A timeframe to be determined for "advance notification" in the event RHR Audit should choose to withdraw from the audit.

The Recall Article for posting was signed by selectmen.

Motion made that picture #1 of three options presented is chosen for the Dedication page of the 2015 Town Report.

Town Health Officer is required to complete online training annually. Suggested the town have Sacopee Valley Health Center as the Town Health Officer. Emily will contact Dr. deKay to see if he has an interest in the position and will complete required online training.

Measured foundation dimensions and porch style corrected per abatement request of Julie and Wayne Hanscom. Motion made to approve the abatement with corrections. Seconded and approved.

Abatement request of E. Marszalek reviewed and discussed. Motion made to deny the abatement request. Seconded and approved.

U06-008 MLS listing indicates a shop/garage with an apartment. Only being taxed as a garage with an addition. Property owner and CEO will be invited to March 11<sup>th</sup> Selectmen's Workshop.

The UCC Ladies Guild made plans to investigate the structural soundness and make corrective repairs to the foyer beam in the Odd Fellow Hall. Depending on the scope of work, the Ladies Guild may need to come to the Town for help. Bargain Shop opening on hold pending repairs.

Dan will arrange additional snow removal at Pike Memorial Hall with Jerry Day.

A transitional meeting has been scheduled on Thursday, 2/26 at 4 pm where Diane Harrington will familiarize selectmen with the assessing reports that are part of their responsibilities.

## Town of Cornish Selectmen's Meeting February 18, 2015

Dan has done the 911 Officer Training and reports setting up a new road name or house number is now done online. There are resources available at the Public Utilities Commission to help out.

Peter Kallflynn is the DOT representative (624-3266) to contact for assistance with the URIP roads. He would most likely come to Cornish and work with selectmen on the 4 roads to make a determination.

CIA Salvage does not have a recycling program nor will they take electronic waste. Cornish Recycling Committee will be scheduling an electronic waste drop off this year.

The Cornish Recreation Committee was officially recognized at a Special Town Meeting held on September 9, 2003 and given \$300 dollars start up money from Surplus Account. After 12 years serving as Director, Rich Ruhlin resigned from the Cornish Recreation Committee. Selectmen made plans to meet with Rich at the Workshop on February 25 and acknowledge his efforts and discuss the Committee going forward.

It was noted that with Hilltop Baptist Church's purchase of Cornish Elementary School for the first time, left Cornish without a playground.

MSAD55 Superintendent to give a brief overview of the 2015-16 Budget and Timeline of Budget Meetings March 2<sup>nd</sup> at 9 a.m. Selectmen want to invite Carl Landry to the next 5-Town Selectmen Meeting. Nancy will discuss with Rob Heard.

Motion made to adjourn meeting.

Nancy S. Perkins

Emily Word