

**Town of Cornish  
Selectmen's Meeting  
February 19, 2014**

Vinal Pendexter, Nancy Perkins, and Dan Sherman were present for the meeting.

Warrants for Accounts Payable and Payroll were reviewed and signed.

The Planning Board has been asked for assurance of approval of a Conditional Use Permit for property in the Agricultural zone. The Arizona resident purchasing the property intends to house and keep equine. Nancy will discuss with Planning Board Secretary.

A motion was made to put the Veterans Memorial Monument in the 2014 Town Warrant as Article #3 and also insert a copy of the attested minutes of the Public Hearing on the monument in the Town Report. Seconded and approved.

The Town's purchase agreement for the Fairgrounds property in 1998 was reviewed by the selectmen. They did not find any language that would prohibit such a structure (monument). Dan Sherman noted that it states "the buyer shall use the premises only for such purposes as are determined and approved from time to time by the Town of Cornish". Vinal added the deed has restrictions identified as well.

Cornish Recycling Committee met Tri-Town Committee to explore electronic waste recycling options for Cornish. Tri Town engaged a company that comes to their facility, picks up the electronic waste, and Tri Town is paid on the contents. The company would add a pick up in Cornish on the way. We would need to have a locked enclosed container to hold our electronic waste.

A Quit Claim Deed for '11 R/E taxes on R05-041 was signed by selectmen.

Sacopee Rescue/Selectmen Meeting scheduled for Monday, March 3rd. Nancy requested a copy of the final draft of the contract to be voted on ahead of the Sacopee Rescue/Selectmen Meeting.

Five Town Selectmen Meeting on Monday, March 27<sup>th</sup>.

Time Warner Negotiations in limbo. The 5 towns' attorney indicated that due to the length of time that has lapsed any obligations Time Warner had has gone by the wayside.

TV2 was unable to broadcast as they encountered equipment failure and are awaiting delivery of replacement equipment. TV2 has sufficient funds to cover the expenses.

Derek Olson's replacement at DOT, Tim Soucie and Planning Board representative Matt Cama, will meet and review the work done to date on the Parking Ordinance project.

Time Warner Grant Application has had some communication with Mike Edgecomb and the next round of grant monies will take place in the Spring. Vinal, Dan and Pat updated the roads inventory in Cornish in addition to those Mike's people identified while working in the area.

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The Constitution of the State of Maine was presented to our Town Clerk, Diane Harrington.

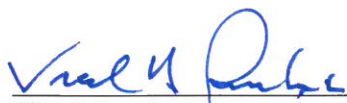
Bill Hoxie sent Selectmen an email detailing the outcome of a meeting with John O'Donnell at O'Donnell's Mapping regarding the Shoreland Zoning map.

Old Business:

ATTAR Engineering, Inc. – Selectmen agreed to break the project into two phases; Phase I being the remediation work around Pike Memorial Hall and Phase II the banking stabilization. Dan will contact ATTAR Engineering, Inc. for cost to RFP each phase separately and present at next meeting for a vote.

User Fee for Tax EXEMPT properties – Selectmen awaiting outcome of Legislature mid March.

Motion made to adjourn meeting.

  
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Vinal Pendexter

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Nancy S. Perkins

  
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Daniel Sherman