

Selectmen's Meeting February 24, 2010

Vinal Pendexter and Peggi Aspinall were present for the meeting.

Norman MacIntyre and Joe Kendall met with selectmen regarding the Pike Hall ADA Project. Joe met with Mike Jenkins at the US Rural Development Office in Scarborough last week and came back with a check off list of things to be done:

- Formal Application for Federal Assistance
- Engagement Letters for the Town CPA and Town Attorney
- USDA Equal Opportunity Agreement
- Assurance Agreement (Under Title VI, Civil Rights Act of 1964)
- Certification Regarding Drug-Free Workplace Requirements
- Loan Resolution – Motion made to approve the incurrence of indebtedness in the amount of \$150,000.00 for the purpose of providing a portion of the cost to achieve ADA Accessibility of Pike Memorial Hall. Seconded. 2 votes yes, 0 votes no and 1 absent.
- Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion form to be filled out by contractors, subcontractors.
- A certified list of the Officers of the Town (full legal names, addresses, titles and terms of office)

The State Historic Preservation Office reviewed the engineering packet and provided comment. The Commission fully supports our town's efforts to rehabilitate this property using CBDG funding. In general the project appears to meet the standards. However, in order to complete Section 106 Consultation the Commission is requesting proposed renderings that illustrate what the new egress stair enclosure and modifications to the existing stair enclosure will look like on the exterior of the building, pictures of accessible hardware, pictures of the inside of the building, and they want cut sheets for any new hardware. Norman explained that the majority of the Commission's request is not expensive to accomplish, the exception being the elevation drawing of the back of the building estimated at \$4,650.00. The architect estimated a maximum of \$7,548.00 and covers the elevation drawings and answering all Committee questions. Norman requested the selectmen authorize the architect to do this work using the money from the ADA Account. The USDA has asked us to bring back all the responses to the Historic Preservation Office questions. Then the USDA wants the Historic Preservation's response to the answers provided to their questions. Selectmen voiced concerns regarding the risk should the loan not be approved. Norman was asked to contact the Historic Preservation Office and pursue his suggestion to answer the question with a sketch of the back of the building. Selectmen agreed and will await a response prior to voting on it.

Warrants and minutes reviewed and signed.

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Motion to table two requests to use the fire station: the Cornish Alumni Annual Meeting (truck bays) and the Girl Scouts Leaders Appreciation Dinner (kitchen/community room) until March 10th meeting. Seconded and approved.

Ten (10) Annual Town Meeting Warrants were signed by selectmen.

A Municipal Quit Claim Deed for Map R04-006B R/E Tax liens for 2005,6,7,8 and 9 in the names of Matthew and Genevieve A. Day was signed.


The bids from Lovejoy Wadsworth (\$1,909) and Maine Municipal Association (\$2,390) for the Workers Compensation Policy were reviewed. Nancy Perkins participated by conference call. Differences in the bids:

- The MMA bid using '09 figures is a January through December 2010 policy year with an audit in January 2011. The Lovejoy bid using '09 figures is a March through February 2010 to 2011 policy with an audit the beginning of the policy year April 2010.
- In Lovejoy's bid the Selectmen and Planning Board are classified under "Clerical Office Employees" and MMA classifies the Selectmen and Planning Board under "Municipal Town County NOC".

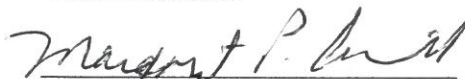
Motion made to go with the lower bid of \$1,909.00 from Scott Lovejoy. Seconded and approved 3 yes votes/0 no votes.

Peggi updated the selectmen on the MSAD#55 Budget Meeting for Selectmen held Monday night March 22nd. Nancy asked if the District's Surplus was addressed at the meeting. Peggi said it had not been brought up. The latest figures indicate a \$1.4 million shortfall in State funding to the District. The School Budget vote will be combined with the June Primary.

Motion made to adjourn. Seconded and approved.



Vinal Pendexter



Margaret Aspinall

Nancy Perkins