

**Town of Cornish
Selectmen's Business Meeting
February 3, 2016**

Emily Ward, Daniel Sherman, and Karen James were present for the Business Meeting.

Selectmen reviewed the equipment and supply list Heather Ricker, Animal Control Officer submitted. They discussed procuring used equipment, investigation of possible grants through the State, status of her rabies shots and an update on two Summons cases. Emily will secure the rabies vaccine this week through Community Pharmacy.

Accounts Payable and Payroll Warrants along with the January 20th Business Meeting Minutes were reviewed and signed.

Dan did not have answers to selectmen's questions regarding two new generator purchased by the fire department.

Karen reports the lock box is no longer available and offered to purchase one. Selectmen declined the offer.

Motion made selectmen hire Patricia Edgerly to clean the fire station at \$15/hour every other week. Seconded and approved. Also she is to work for two hours and see what that will cover. Seconded and approved.

Cornish Riverside Cemetery's letter to accompany the petition for a Cornish Veterans Monument has been received.

The TRIO Expense/Revenue Summary now shows the current month data as well.

Emily presented a proposal from the CEO for selectmen's approval. The CEO seeks their approval to collect an additional fee to cover research he does and for assisting clients in completing the Site Plan Review packet to go before the Planning Board. Selectmen are of the opinion that the work is above and beyond the CEO's role. Selectmen clarified that the initial review of the packet for completeness is the CEO's responsibility but additional review is \$50.

Kaye changed the office hours to Elaine working Monday and Kaye off, Wednesday open at noon until 3 pm, and Kaye work Thursday when office is closed. Friday hours and the first Saturday of the month are unchanged. Selectmen requested the window be used for transactions as well.

Liquor License Application for Krista's reviewed for changes with the 2015 application. Motion made to sign Krista's application. Seconded and approved.

Two copies of the 2016 PSAP/Dispatch Agreement presented for Selectmen signatures. The Fire department reviewed the Agreement and Sam Gilpatrick said it is fine. Motion made to sign the two copies of the 2016 PSAP/Dispatch Agreement as presented. Seconded and approved.

Fairgrounds rental lease agreement is month to month at \$700 month with heat included. The first month rent plus security deposit and the proof of renters insurance received. Dan will check with Diann W. Perkins to ask if the disclosures were given to the tenant.

**Town of Cornish
Selectmen's Business Meeting
February 3, 2016**

Planning Board's meeting of January 18th they discussed several issues that potentially involve the Selectmen.

- Request Selectmen advertise for two alternate Planning Board members. Kaye will get prior ad from the Shopping Guide and give to Bill Hoxie for editing before running.
- Selectmen investigate whether or not the Town has a functioning Board of Appeals, if so who are the members and shouldn't the list and terms be in the Town Report. The Appeals Board members appointed April 15, 2015 for 3-year terms consist of Nancy Perkins, Peggi Aspinall, Sheena Randall, Mark Call and Jack Bash. It will appear in the 2016 Town Warrant.
- Request the Selectmen discuss the possibility of imposing a moratorium on dispensing of Medical Marijuana in the Town until such time as the Medical Marijuana Committee has completed their work. The State of Maine regulates location and number of dispensaries. Selectmen agreed they are not in favor of imposing a moratorium on the dispensing of medical marijuana.

Karen James will write a letter of response to the Planning Board and cc new owners of Rosemary's and the Medical Marijuana Committee.

The Town Office remains without a working receipt printer. Attempted to replace it with a newer model suggested by TRIO, our municipal software vendor as the old printer is no longer manufactured. After several tries, we have not located a cable that will work with our computers. The Toshiba copier is able to print off the receipts for transactions and is the current solution.

There's been research done on the Boston Post Cane and it was presented to Emily Ward saying the list the Town has is incorrect. Some of the documentation Emily saw, actual newspaper articles, does give us names to fill in the blank spaces of the Boston Post Cane that we did not have. There are other names that they are disputing, but there is no documentation that those people never received the Cane. Selectmen agreed to believe the list on file. Cornish Historical Society will maintain the Boston Post Cane list going forward from 2015.

Emily Ward researched tax cards for the abatement application from Greg Wilfert and will meet with him to go over her findings. No abatement necessary.

The abatement application of Stephen Prescott researched and found the value increased due to the code correction explained in the letter accompanying the tax bills. Selectmen denied the abatement request.

Selectmen signed a Letter of Intent from RHR Auditors for the 2016 town audit.

Progress on the Town Report was reviewed.

Meeting adjourned at 8:45 pm.

**Town of Cornish
Selectmen's Business Meeting
February 3, 2016**



Emily Ward



Dan Sherman



Karen James