

**Town of Cornish
Selectmen's Meeting
February 4, 2015**

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

Motion made by Nancy Perkins to enter into Executive Session citing 1 M.R.S.A. 405(6)(H).
Seconded and approved by all.

Motion made by Nancy Perkins to begin regular meeting. Seconded and approved.

Selectmen agreed to seek legal council for clarification of Land Use Ordinance Manual definitions/terms and questions developed by CEO, Planning Board and Selectmen. Seconded and approved.

Selectmen Meeting Minutes signed, Accounts Payable and Payroll Warrants reviewed and accepted.

Motion made by Emily Ward to approve Cornish Historical Society to use Thompson Park on April 25th for the 3rd Annual Duck Derby games and vendors. Seconded by Dan Sherman and approved by all with the requirement to provide a Certificate of Insurance in a sufficient amount to cover the event.

Krista's Liquor License Application resubmitted and reviewed by all selectmen and signed.

Selectmen decided on the cover picture and dedication for the town report.

Requested estimate for 1000 sq ft of Commercial grade vinyl tile on a radiant heat cement slab from Ralph Estes Flooring. The estimate was \$2,200+ with addition expense for removal of carpet, floor prep, and sealing and polishing. Dan Vaillancourt will provide a quote a next week. Cornish Hardware and Call's Shop & Save flooring contractor will be asked for cost to seal and polish.

Town will request the last 2-3 MEMIC audits including the backup data and a quote for volunteer fire fighters on the Workers Compensation policy from Chalmers Insurance.

Diane offered to make time to meet with selectmen to familiarize them with deed transfers on file and issues related to the 2015 tax map changes, Homestead Exemption, Veterans Exemption, and Tree Growth plans.

Discussed provisions in our Parking Ordinance to get vehicles off street and give snowplows clear access. When York County EMA declares a Snow Emergency, Selectmen plan to notify the television stations of a Parking Ban in Cornish. A notice ad will be put in the Shopping Guide.

Dan expects notification of a February 911 Officer Training.

Temporary signs are doing the job informing people of the town's policy. A permanent sign will be up at the sand and salt facility ahead of next winter. Dan was asked for a rough design for the next meeting.

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Emily Ward questioned whether or not a Sign Permit is required to relocate the Cornish Elementary School bell and sign to Pike Memorial Hall.

Carlton Candage was asked to attend an exploratory meeting on February 11th with Cornish Water District, Road Commissioner and Selectmen regarding DOT funding with matching funds through the CBDG program. Carlton suggested John Cleveland of Community Dynamics to assist them. Kyle Hall of DOT encouraged the town to act quickly.

Dan Vaillancourt and Brian Hartford met Dan Sherman at Pike Memorial Hall to begin looking at heating requirements. Heat pumps are a consideration, but lose efficiency at temperatures of 10-5 degrees, requiring an additional heat source. Brian Hartford, Richard Waltz Plumbing and Heating noted there would be a fee to draw up any plans. Jack Bash was consulted about heating methods under consideration for the Library Expansion Project. They plan to utilize a combination of Solar Power and Heat Pump.

The "spare" recycling container located at the sand and salt shed property was discussed. Recycling Committee plans to store electronic items collected ahead of a scheduled electronic waste drop off. Town owns 2 containers, one at sand/salt shed and one used at recycling location. The cardboard container is owned by ecomaine.

Rob Heard asked for Nancy Perkins concerns with the SRU contract for Monday's Sacopee Rescue Unit/4Town Meeting. Nancy's concerns with the SRU contract are; it is not specific enough, towns don't have anything in the contract that delineates the price that they can charge you. Also contract language does not preclude the Town's obligation if something happens i.e. SRU absolutely needed to buy a new rescue unit, instead of borrowing the money could they actually turn to the town because your under contract with them. Lens to look at each paragraph in contract needs to be reviewed against "How specific is it" and "are we (town) covered".

February 25th Selectmen's Workshop topics include development of a Foreclosure Policy and review the Memorial Day Program file.

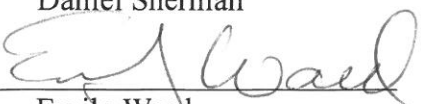
Motion made to adjourn meeting.



Nancy S. Perkins



Daniel Sherman



Emily Ward