

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

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

Selectmen and Bob Sturgeon will explore a Grant with matching funds. The project requires a R.O.W. from Rite Aid property owner, to create a road to mitigate cut through traffic in Rite Aid parking lot and address safety issue at intersection of Maple Street and South Hiram Road. Emily Ward will prepare letters to Rite Aid Corporation and Kyle, DOT to initiate the application process. Bob Sturgeon will get rough estimate for engineering the project.

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

10 copies of the 2015 Town Warrant including a copy of a Recall Ordinance and sample Ballots were signed for posting by Kevin Mason.

The Municipal Appointment Letter for Elaine to become the town agent for Bureau of Motor Vehicles was reviewed and signed by selectmen and Elaine.

RHR Smith Audit Engagement Letter signed after Diane Tilton clarified that a 30-day notice would be given by RHR Smith to withdraw from the town's audit.

A letter of explanation and the Abatement form concerning R08-043E was signed. A denial letter of for Abatement application concerning R06-017B was signed.

Tree Growth Withdrawal for 5 acres processed and the penalty fees have been collected for R03-026A. Owners provided a Tree Growth application reflecting the change.

WEBEX applications for 2-year renewal a line of credit with CITGO presented and signed. The Snowplowing Contractor and Cornish Fire Department currently save State and Federal Fuel Tax of 48.3 cents per gallon of gasoline and 55.5 cents per gallon of diesel.

Owners paid off back taxes for R01-032B. Discharge of lien year 2013 and Quit Claim Deed for lien years 2011 and 2012 were signed.

Estimate to replace heating system with a propane system will be presented at the next Pike Hall Committee meeting. The estimate doesn't include removal of old furnace, and additional estimates of \$12,453.00 to provide heat to the main level and \$4,632.00 to furnish and install air conditioning. It was noted this (furnace replacement) was brought before the town before, the town did have the option of voting on putting a furnace into Pike Hall, the town refused to do it.

Historic precedence has been to go before the townspeople for approval on spending of \$1,000.00 or more. Motion made any expenditure over \$1,000 the Selectmen have to go out to bid. Seconded and approved.

Dr. deKay is willing to be the Town Health Officer for \$800/year. The CDC site has a list of State recognized Town Health Officers as of January 2, 2015. It indicates Cornish has Dr. deKay, Hiram lists Harold Gillman, their Town Report as of March has Dr. deKay @ \$800/year, Porter lists Chester Chapman, Parsonsfield lists Doug Hawkins and their Town Report of last

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year lists Dr. deKay@ \$250/year. Baldwin has Julie Warren listed. Position does not require a medical background. It can be a town official and on-line training is not difficult to do. Position involves investigating health hazards created by code violations, manure piles, unwanted things in water supply and contaminated wells. Selectmen will revisit after our Municipal Elections.

Cornish Veteran Monument Organization requests a copy of the tape from 2/25/15 Workshop. It was agreed to respond to her by email that she's welcome to listen to the tape and/or make a copy at the Town Office. If the Town makes a copy the fee will be the same as the Planning Board.

Steve Smith asked for time before the Selectmen regarding Cornish Veteran Monument Organization emails referencing Steve.

Motion made that Selectmen's Stipend distribution be paid from election date to election date. The first payroll warrant of March goes to incumbent and the second warrant to the newly elected. Seconded and approved.

Outcome of Selectmen meeting with Scott Lovejoy of Chalmers Insurance:

- Not customary to have both Workers Compensation and Accidental Death and Dismemberment Policies.
- Workers Compensation does not cover a volunteer (fireman) from time he takes the call until such time that he arrives at fire station whereas the AD&D policy does cover that person in the event that there's an accident between the time of taking the call and arrival at the fire station.

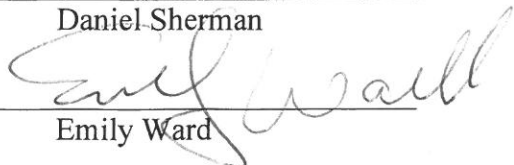
Selectmen made plans to set up a meeting with our firemen to discuss the insurances.

Motion made to adjourn meeting.

Nancy S. Perkins



Daniel Sherman



Emily Ward