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

Planning Board member John Morrissey discussed unresolved items and action plans to complete them.

Robert Sturgeon spoke with DOT representatives Dan Stewart and Kyle Hall and presented an update on proposed town projects.

- Dan Stewart told Mr. Sturgeon the Sidewalk from Route 5 to the shopping center qualifies for an 80-20 grant. The town is to send DOT a Letter of Intent by 5/11/2012. The project would be done in 2014-15.
- Kyle Hall indicated funds for the High Road Project from Municipal Partnership Initiative, a 50/50 cost share program (\$500,000 maximum from the State).

The Water District has a vested interest in the High Road Project and may help to qualify for Federal and/or Brownfields funding. Rural Waters and SMRPC will be contacted for direction. Robert Sturgeon to set a time for Kyle Hall to meet with Selectmen and the Road Commissioner.

Minutes and warrants reviewed and approved.

The York County Hazard Mitigation Plan, Resolution of Adoption signed.

Candy Watson Bishop requests use of the fire station for a reception/memorial service on May 12th from 12 to 3 pm. Motion made to approve the request at no fee provided she clean before and after service and take rubbish home. The Certificate of Insurance is on file. Seconded and approved.

Cornish United Church of Christ requests use of fire station on May 15th from 12 to 9 pm for a Red Cross Blood Drive. Motion made to approve the request. Seconded and approved.

Four (4) Mowing Proposals received: John Folley \$945, Dennis Lowd \$1,250, Blais Whitney \$1,475, Farrante Landscape Service \$1,500. Motion made that if satisfactory references and a list of equipment are provided, we will go with John Folley, if not, the town mowing will be awarded to the next lowest proposal, Dennis Lowd. Seconded and approved.

The School District Budget meeting set for Wednesday, May 9th at the Middle School. The Town vote will be on Tuesday, May 22 from 3 to 7 pm.

A Municipal Quit Claim Deed without Covenants for R02-020 real estate taxes 1982 – 1986 (which have been paid but never discharged) was signed by selectmen.

Maine Revenue Services process Homestead Reimbursements signed.

Southern Maine Regional Planning heating oil bid form will be filled out and submitted.

Diane Harrington and Daniel Sherman completed the Addressing Officer Confirmation Form and are designated as co-addressing officers for Enhanced E911 purposes.

Mr. Mrs. Sisson sent Selectmen paperwork to put land into Conservation Easement or into Open Space if selectmen deemed it in Mr. and Mrs. Sisson's best interest. Selectmen reviewed the property file and spoke with Mike Rogers of Maine Revenue Service for input. The land was reduced by 50% as a result of their abatement request of 1/7/12. A letter will be sent to Mr. and Mrs. Sisson to convey Selectmen do not feel it's their position to offer advice as to what is most advantageous to them.

The area Selectmen will be meeting with the Baldwin Selectmen after they have reviewed their Request for Proposals for Rescue Services to several other towns (3) and one private agency which they will be doing on April 30th. The Selectmen's meeting is scheduled for May 10th.

The DOT has been contacted and James Robinson's building is not a concern for them. The only request from DOT is that they are notified should the building be pushed back or burned and that the safety issues are covered.

Nancy spoke with the Standish Code Enforcement Officer about the tattoo parlor in town. She reports the town does not have any control. The parlors are regulated by the Health Officers.

Nancy expressed her concerns of too many projects going on and being able to manage and communicate as a unit. She suggested meeting weekly to stay abreast of the issues. Dan is not opposed to meeting earlier in the evening. He offered meeting at 6 or 6:30pm. Vinal said it doesn't work for him; he's not opposed to doing some workshops if needed. Nancy is willing to do either option.

Dan proposed publishing a formal agenda for the meetings.

The meeting with DOT to review the traffic flow around Thompson Park scheduled for April 20th has been cancelled. Selectmen discussed their availability. Dan will try to reschedule the meeting for Friday, April 27 early morning or late afternoon but is not sure of his availability at the times.

Letter received from Lynn Harding asking to be considered for the Board of Appeals. Nancy has asked three individuals to consider appointment to the Board, but not asked to put anything in writing. A decision will be made at the May 2nd meeting.

Norman Harding wrote to express his desire to be considered for appointment as a Planning Board Member. Motion made to appoint Norman Harding to the Planning Board as a member. Seconded and approved. Discussion followed of the need to meet a set of requirements prior to be considered for the Chair position.

Betty Piccininni asked selectmen for the amount of funds available to the Pike Hall Committee in the ADA Capital Improvement Account for adapting Pike Memorial Hall to comply with the American with Disabilities Act. The Committee anticipates a need for funds to survey Cornish residents regarding their desires for Pike Hall. Additional funds needed to place notices in the Shopping Guide. Selectmen will explain that the account has stipulations for use and ask the Committee to supply a budget they feel is necessary to do the job.

The Sewer District received approval by the Department of Environmental Protection for Permit Compliance System #MEU507878, Maine Waste Discharge License (WDL) Application #W007878-6A-D-R final license on April 9, 2012.

Letter received from DECD informing us they reviewed our 2012 CDBG Public Infrastructure program application. The Office of Community Development OCD is inviting Cornish into the project development phase of the application process and they have reserved \$500,000 for this project. Terry Stevens (624-9814), the Program Development Manager, will work with Cornish through the completion of the application process.

A background check for a Concealed Weapons Permit completed and signed.

Meeting scheduled for Wednesday, April 25 at 6:30 p.m. to process real estate data into Vision Appraisal System.

Motion made to adjourn the meeting.

Vinal Pendexter

Daniel Sherman

Nancy S. Perkins