

**Town of Cornish
Selectmen's Meeting
April 2, 2014**

Nancy Perkins and Emily Ward were present for the meeting.

Warrants for Accounts Payable and Payroll and the April 2nd meeting minutes were reviewed. Motion made to approve and sign warrants and minutes. Seconded and approved.

ACO's practice of multiple visits to make contact with pet owner deemed ineffective. Motion made that Selectmen draft a notification letter ACO will be instructed to leave in the door at initial visit to owner. Seconded and approved.

Kathleen Benson requests to use the fire station on Saturday, April 12th from 2 – 5 pm for a birthday party. Motion made to approve Kate Benson's request and require a refundable deposit of \$100 and a Certificate of Insurance for event. Seconded and approved.

Watson family will be asked to attend the April 16th meeting at 6 pm. Purpose of the meeting is to determine what their expectations are and to review ATTAR Engineering, Inc. drawings.

Stoneridge Restaurant will be under new management effective May 1, 2014. M and G X-Mac, LLC submitted a new liquor license application for approval by selectmen. Selectmen are awaiting CEO's inspection of building.

The April 1st review of properties by selectmen will be done on a Friday afternoon or after 2 pm on a Saturday to accommodate schedules.

Hopefully the three Selectmen will be attending the MMA's Public Officials Workshop Thursday, June 12th in Kennebunk, ME. Nancy Perkins and Emily Ward will attend and Dan will be asked for his availability.

The Office computers run Microsoft's Window XP Operating System that Microsoft will not be providing updates for as of April 8th, 2014. We have to investigate updating the computers to a newer version of Windows. Modem Ways estimate to replace one computer, service the counter machine for Code Enforcement Officer, and update security and backup programs reviewed. Emily will ask MSAD55's IT person to evaluate our needs prior to purchasing from Modem Ways.

Old Business: ATTAR Engineering, Inc.- Bob Sturgeon will do HHE200 soil test; User Fee for EXEMPT property – Legislature in session three more weeks.

New Business: B.Wadsworth's Abatement Request – Denied because application submitted beyond time limit. Selectmen want to meet with you and walk the property. Tax Collector will write a letter of denial to be reviewed by selectmen. Dispatch Agreement – Three copies signed by Chair, Selectmen and mailed to Cliff Wells on 4/4/14.

Scott Pingree will drop off a map indicating the detour route of the tanker accident site.

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Selectmen received a copy of the Planning Board Letter approving application to open "Little Britches Resale" at 172 Main Street, ref: Map U06, Lot007 dated March 24, 2014.

A letter from Bernstein & Shur notifying the town of the "Paper Streets" deadline requires further investigation by selectmen.

Jonathan Kinney provided the petition forms to survey residents unable to receive Time Warner Cable services. Completed petition forms to accompany the Time Warner Grant application. A copy of Time Warner's settlement check for \$5,000 will be filed in Time Warner Negotiations.

Motion made that the Selectmen establish on a rotating basis one Selectman will be present in the town office from 9am-Noon the first Saturday of the month when it's open for business. Seconded and approved.


The monthly financial report/spreadsheet Diane Harrington prepares will be reviewed and discussed as a routine practice at the first meeting of the month.

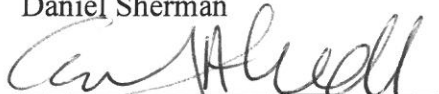
Agenda item for next meeting – start making a plan of action on how selectmen want to address the Cornish School, i.e. assess building's operating systems, roof, etc should the School Board decide to offer to sell it to the Town. Use of the CBDG funds will be investigated.

Selectmen stipend distribution discussed. One-year term begins with the current fiscal year that runs February 1st through January 31st. Motion made that we follow the president established to pay out on the fiscal year. Seconded and approved.

Motion made to adjourn meeting.


Nancy S. Perkins


Daniel Sherman


Emily A. Ward