

Selectmen's Business Meeting Minutes
Wednesday, April 8, 2020
Pike Hall at 5:00 PM

Call to order:

1. Selectmen meeting was held via teleconference due to Coronavirus outbreak with holding the recommendation of CDC and Governor Mill emergency act Sec. G-1 1 MRSA §403-A
2. Roll call
 - a. Daniel Sherman, Chris Calnan and David Pike – Selectmen
 - b. Diane Harrington - Town Clerk
 - c. Monique Guptill- Deputy Clerk
1. Review approval of March 25, 2020 minutes with corrections and review of payroll and accounts payable warrants.
2. Use of Town Properties
 - a. Wendy McGary
 - a. Fire Dept use for Baby shower on May 9th has been cancelled due to Coronavirus outbreak
3. Unfinished Business
 - a. Insurance increase review
 - a. There will be an overall 5% increase to the premium
 - b. Fire Engine No. 3 is in question about the replacement cost, Chris will be contacting the Insurance company to clarify
 - b. CEO Report
 - a. Reviewed
 - c. Fire department
 - a. Roof
 1. No new leaks
 - d. Previous post office sale of contents
 - a. Dunbar and Sons
 1. Diane is waiting for a call back
 - e. Revenue/Expense
 - a. Reviewed
 - f. Delinquent Taxpayer update
 - a. Reviewed
 - g. RJD Appraisal proposal
 - a. Reviewed, however due to already having contracted a new assessor a letter will be sent to the company with regrets
 - h. Spirit of America congratulation letter to 2020 recipient Merle Goggins
 - a. Approved and will be sent tomorrow
 - i. How to hold a Town Meeting during quarantine per MMA
 - a. Need to hold a town meeting by June 1st, if we cannot the budget defaults back to FY 2019
4. New Business
 - a. Bergin & Parkinson invoice on the Fairground's Advisory Board eviction notice review
 - a. Tabled
 - b. Heli Rent
 - a. Asked for a deferment of rent due to the Coronavirus outbreak for the months of March, April, and May

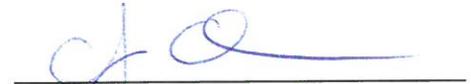
- b. Approved
- c. Mellen and Son Disposal contract
 - a. Addendum was written and to extend the contract for another year
 - b. Selectmen approved and will reach out to Steve Mellen to review
- d. Snow plowing contract
 - a. Need to address the housekeeping at the Sand and salt shed with Blais Whitney
- e. Water district
 - a. Todd Tuffs resigned due to no longer living in Cornish; Brandon Fenderson appointed in by the trustees
- f. Supplemental T/G withdrawal R1-64
 - a. Selectmen approved and signed
- g. School Budget
 - a. Reviewed the articles that will be presented when the School budget meeting is held
 - b. Selectmen will gather question, if necessary, and give to Rob Heard for him to relay back to the Superintendent
- h. York County budget
 - a. Meeting will be held on April 15, 2020 at the Alfred Court house
- 5. Dan moved for executive session pursuant to 1 M.R.S.A §405 (6) (A), Chris moved the motion, all in favor.
- 6. Executive session concluded at 7:04pm and no voting or any other discussion was needed.

Adjourned at 7:05 PM

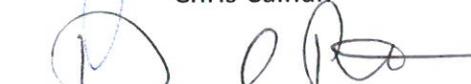
Approved by Selectmen:



Daniel Sherman



Chris Calnan



David Pike