

**Town of Cornish
Selectmen's Meeting
May 15, 2014**

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

Selectmen exercised the option in the current Solid Waste Contract to extend contract for 2 years at \$38,000 each year with an option for an additional year at \$38,000. Mr. Mellen seeking compensation for diesel expenses above \$4.00/gallon per the contract. An Addendum to the contract will be signed May 28, 2014.

Selectmen fine-tuned the "work in progress" Town of Cornish website created by Mathieu Cama and Emily Ward.

The April 30th Selectmen's Meeting Minutes and the Accounts Payable and Payroll warrants were reviewed. Motion made to approve the warrants and minutes. Seconded and approved.

The Town Mowing Contract stipend for Dennis Lowd is to be paid in full using the Buildings Maintenance account on the first warrant of August.

The letter for individuals with delinquent real estate taxes was approved to mail. Motion made to send letters to all "town owned properties" (2011 and older). Seconded and approved.

Motion made that WL Sturgeon invoice to place rocks be paid out of Parks Maintenance account. Seconded and approved.

Motion made that the Pike Hall Committee's ad be paid out of Pike Hall Improvements account. Seconded and approved.

10 School Budget Warrants were signed by selectmen.

2014 liquor license application submitted by Phat Boys was reviewed. Motion made to sign the application contingent on verifying the reseller #. Seconded and approved.

Security software on the office computers expires in June. Selectmen approved the Kaspersky offer for 3 years of security service on 3 stations plus online backup for \$89.00.

Definition of a "Paper Street" is a road on subdivision plans but not constructed that had been filed with the Registry of Deeds before 1997. Selectmen identified Riverfront Drive on Rodney Stacey's subdivision plan that may be a paper street. Dan Sherman proposed the Planning Board investigate it.

Dan will work to coordinate the HHE200 test for the week of May 27th. If Bob can't give a date to do the work in the next couple weeks, we will look at other contractors.

The Comcast Agreement includes a "The Consent to Transfer Control" form to be signed within 120 days of April 9th. Dan will discuss the topic with the other towns at the next meeting for negotiations with Time Warner.

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Combination locks are on the gates at the Fairgrounds as of today. Selectmen asked how many application letters with fee have been received for use of the fairgrounds. Diann W. Perkins will be asked.

The copier's fax capability will be investigated as a backup.

The standardized Use of Town Property Policy was accepted by selectmen for use. The Cornish Fairground Committee will be required to present any additional language to be included in the Policy to Selectmen for approval by the close of the June 5th meeting. Motion made to approve and put into use the Waiver drawn up by Jim Mulligan, Clark Insurance. Seconded and approved.

Proposal received of \$2400 to provide two new computer towers, update the Hava computer to Windows 7 and 4gb of memory, and a new router. Mark asked to revisit the estimate to reduce the costs.

CEO ad finalized for submission on Monday, May 19 to the Shopping Guide and to put on our website.

Peter Palowski, a certified assessor working for the Town of Gorham to be asked to meet with selectmen at their May 21st workshop.

A Public Meeting for Cornish residents set for May 22nd at 7:30pm to discuss the school budget.

Mapes Oil sent payment to the Town for the time and materials the Cornish and Kezar Falls Fire Departments expended at their tanker accident in January. Nancy will draft a letter of response to Mapes Oil.

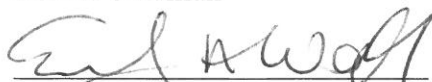
Cornish Historical Society requested and was approved use of school trophies for display. An inventory of trophies submitted with their request.

Emily Ward agreed to represent the town on a committee to determine disposition of Cornish Elementary "artifacts".

Motion made to adjourn meeting.


Nancy S. Perkins


Daniel Sherman


Emily A. Ward