

**Selectmen's Meeting**  
**May 19, 2009**

Vinal Pendexter, Peggi Aspinall, and Nancy Perkins were present for the meeting.

Warrants and Minutes signed.

Motion to deny Jeff Dearborn's request to use the Fire Barn for a graduation party. The Fire Barn is not available for use by non-residents. Seconded and approved.

Motion made to approve Katie Benson's request to have a gathering at the Fire Barn after Mickey Emerson's funeral. Katie will provide proof of insurance for the event. Seconded and approved.

Motion made to ask Dennis Lowd mow the entrance area of the Industrial Park once and then find out what landscaping is going to be done there. Seconded and approved.

Motion made to send Call's Enterprise a letter saying the Town understands they are now the current owners of K&K Video's inventory and this will be the personal property assessment. Seconded and approved.

DOT invited local towns to participate in their joint purchase of winter salt. Under the state the town would have to pay for 75% of the salt whether or not it gets used. Motion made to stay with Greater Portland Council of Government for our winter salt. Seconded and approved.

An 801 Personal Property Assessment for Rite Aid was signed.

The handle on the cardboard container at the recycling center has been damaged and will cost \$125 to reconstruct. Motion made to spend the \$125 to do the repair work. Seconded and approved.

Motion made to approve and sign liquor license applications for The Cornish Inn and Bay Haven II. Seconded and approved.

Diane investigated a business program with Time Warner Cable to reduce phone costs. The selectmen did not like the fact that if we don't have power or if the Internet is down, we lose our phone service.

Selectmen discussed the delinquent taxes the Town is carrying. Nancy suggested the Town's current process of dealing with delinquent taxes be reviewed by MMA for their input/suggestions. Vinal agrees that some pressure needs to be applied by the Town for delinquent taxes prior to 2007. Motion made to table discussion for now and resume talks at next meeting. Seconded and approved.

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Vinal asked Diane how plans for Memorial Day were shaping up. Traffic control is a concern. Diane explained her attempts to get law enforcement to handle the traffic control for the parade were not successful.

Maine Municipal Association offers a Tenant User Liability Program (TULIP) is a General Liability Policy written in the name of the tenants and the users of a Town facility or venue. Nancy proposed it be a mandatory requirement for a person using a Town facility. The cost is \$75.00 per event. In the event of alcohol use, a State Permit for alcohol use on premise is required. B.Y.O.B. events still remains to be clarified. Motion made to revamp our Building Use Permit to have TULIP as the first requirement with rental fees adjusted for the Fire Barn to \$125 (\$50.00 plus cost of TULIP (\$75.00)); Pike Memorial Hall to \$200 (\$125.00 plus cost of TULIP) for residents and \$500 (\$425 plus cost of TULIP) for non-residents. The \$100 surcharge for heating Pike Hall during winter season will remain in effect. Seconded and approved.

Selectmen reviewed the survey done by Time Warner and decided to request that Time Warner meet with the resident of South Cornish to answer questions and discuss their findings.

Vinal will follow up with Steve Mellen on a complaint against him called in to the Town Office last week.

Motion made to approve and sign the contracts for Reed Surveying and Teradyn Engineering for the High Road reconstruction project with Teradyn's fees not to exceed \$28,000 and Reed's fees not to exceed \$9,650 for a total of \$37,650. This amounts to approximately \$12,000 above the monies raised at Town Meeting. Selectmen have subsequently discussed were we are going to subsidize the balance of cost. Seconded and approved.

The Cornish Comprehensive Planning Committee requested the selectmen set a date for a Public Hearing to review the final draft of the Goals and Policies section of the Town of Cornish Comprehensive Plan and Public Meeting to vote on it. Motion made to hold the Public Hearing at 6:30 pm and Public Meeting at 7:00 pm on Thursday, June 18<sup>th</sup>. Seconded and approved.

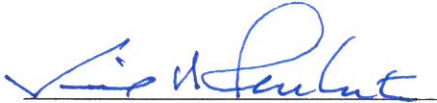
Vinal met with Ed Moulton about materials for the roof at Pike Hall. Ed will prepare an estimate once he's measured the roof and investigated different suppliers of the materials indicated on the sample bid received from Verrill last year; shingles, galvanized drip edge, ice/water shield, roofing paper, ridge vents, stack pipe boots and chimney flashing. Hopefully his estimate will be ready within a week.

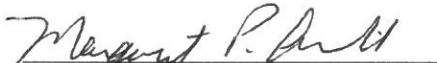
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As a result of a complaint, Vinal investigated the culvert at Pease Lane. The culvert is raised and travels across two intersecting roads and private property. It was decided that at a minimum a sign should be installed indicating a bump. Bobby Sturgeon will be contacted to take a look and decide on a course of action.

Background checks for two concealed weapons permits were reviewed and signed.

Motion made to adjourn. Seconded and approved.

  
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Vinal Pendexter

  
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Margaret Aspinall

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Nancy Perkins