

**Town of Cornish
Selectmen's Meeting
June 12, 2013**

AGENDA: Robert Millard, Code Enforcement Officer

Vinal Pendexter and Daniel Sherman were present. Nancy Perkins phoned in.

Motion made to enter Executive Session per 1 MRSA 485-6-A Personnel Matters. Seconded and approved. Motion made to come out of Executive Session and resume regular Selectmen's Meeting. Seconded and approved.

Following the Executive Session discussion, selectmen redefined the C.E.O. policy with regard to response time and accessibility.

Minutes and warrants were reviewed. Motion made to accept the Minutes and Warrants. Seconded and approved. Dan had follow up to the minutes; had the Water District and Road Commissioner been given the DOT literature presented at the workshop? Yes, Diane copied all the information and delivered it to them. On page 2, the 2nd contract for snow removal identified the town hall, park and fire station as grouped together for a bid. Selectmen identified that the fire station is responsible for it's snow removal.

At the June 5th workshop selectmen agreed to ask Bob Sturgeon and David Whitney to join them at Arthur Duplessis' property to address his request to include Riverfront Drive in the snowplowing contract. The meeting at Mr. Duplessis will be scheduled for 6 pm on June 19th ahead of the next selectmen's workshop.

Dennis Lowd provided a verbal bid of \$100 to bush hog the George Wood lot located at the corner of School St. and Back St. Tabled until next meeting with Nancy present.

Calista Cross requested to be on the Selectmen's Agenda for a June meeting. Selectmen requested to view a copy of the Veteran's Memorial Committee's 501C3. The paperwork was reviewed at the meeting. Board members Calista Cross, Kay Blake, Cynthia Kilburn Mason, and John Brower were placed on the June 26th meeting agenda and are to bring copies of their bank account statements, a list of their Board members and their procedure for handling funds for review.

A liquor license application for the Cornish Inn was reviewed against last year's application for any changes. Motion made to accept/approve the application as submitted. Seconded and approved.

Mike Rogers, Maine Revenue Services here to meet with selectmen at 9am on Friday, June 28 to discuss BETE/BETR Personal Property Programs.

HARRIS Computer (formerly TRIO) provides and supports our Municipal Office computer software. The Motorcycles and Recreation Vehicles Bluebook programs were provided at no

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cost to the town. HARRIS found the error and invoiced the \$350 annual fee. Selectmen approved payment of the invoice.

Diane proposed switching our assessing software from Vision to HARRIS Computer to reduce expenses and eliminate the duplicate effort of reviewing all the transactions in both Vision and HARRIS at tax time. She is awaiting a call from Bob Penley of Trio to discuss the specifics and will bring the information to selectmen.

The final recycling of electronics waste drop off event amongst the 5 towns is scheduled for Saturday, July 13 from 9am – 1pm. Tri-Town members Baldwin, Hiram, and Porter now have their own program and Parsonsfield's representative Judy Ingram indicated she's finished coordinating for the town. Diane plans to talk with the company doing Tri-Town's program to see if they would do Cornish as well.

Parsonsfield's tire disposal program cost \$140/ton plus \$400 in transportation costs. In 2012 they paid \$1,109.80 for 5.08 tons of tires and set a limit of 8 tires per household. Selectmen calculated the cost per tire to be around \$3 each.

Scott Berry met selectmen and Diane Harrington to discuss arrangements Scott made with Mark Estes in order to place his mobile home on Mark's now vacant land. Scott resolved to pay the Town \$200 every two weeks beginning in July 2013 to be applied towards Mark Estes back taxes. The 1190 form from Central Maine Power submitted for signature is not contingent on this agreement.

Selectmen agreed to put the snowplowing contract out to bid now and work on the bid specifications and contracts for the two remaining portions of mixing of sand and salt and the plowing of Pike Hall and Thompson Park.

Five trouble spots identified in fire station roof; the area right by a flange on a beam where it was probably difficult to get the adhesive up under the flange. Vinal indicates he emailed Mr. Flewelling and gave notice of the problem and instructed them to wait until Fall to schedule repair.

Selectmen met with Scott Lovejoy, Chalmers Insurance to discuss his quote for Property & Casualty Insurance. Two options presented for Bonds; Scott can take over the current bonds in place with Travelers, or the town can continue to write them with P&C Insurance. Nancy is investigating the bonds for GA Administrator, GA Assistant, and Road Commissioner.

There is a Time Warner meeting scheduled for Wednesday, June 19th at 7pm.
The next 4Town/ Rescue meeting is Monday, July 15 at 7pm.
Selectmen workshop June 19, meet at Mr. Duplessis at 6pm.

Payment received in the amount of \$2,184.75 from Glattfelter Insurance for the claim submitted on ballfield damage.

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Vinal expressed his need to call Mr. Grondell regarding the status of the sand and salt shed.


Motion made to adjourn the meeting.



Vinal Pendexter



Daniel Sherman



Nancy S. Perkins