

Town of Cornish
Selectmen's Business Meeting
June 24, 2015

Dan Sherman, Emily Ward and Karen James were present for the business meeting.

Minutes of the June 10th Selectmen's Business Meeting approved along with the Accounts Payable and Payroll Warrants.

Selectmen agreed to schedule a weekly pick up of the recycling containers. Arrangement are to be made Friday with R. W. Herrick, INC.

Office hours for the 4th of July weekend are to be advertised in Shopping Guide, website and on sign at Pike Memorial Hall. Office closed Friday, July 3rd and 1st Saturday and open July 11th the 2nd Saturday.

Motion made to accept the Action Request Form and procedure as presented. Seconded and approved. Town Clerk will file it with the Recall Ordinance.

A couple questions from the review of the Town's 2015-16 policy renewal with Clark Insurance remain unanswered so Karen James will follow up. Recommendation for Accidental Death and Dismemberment policy will be revisited as well.

The Town Clerk, Treasurer, Tax Collector and Registrar of Voters' surety bond cost will affect the policy renewal. Clark will investigate other companies for a more competitive price. Karen was told the limits are "standardized limits" for the Inland Marine, which answered the question on the computers limit. Chalmer's Insurance has been notified that Selectmen plan to move the Workers Compensation policy to Clark Insurance.

IT Network proposal from Scott Rowley scheduled for the Selectmen Workshop on Wednesday, July 1 at 6 p.m.

Contracted services of Peter Pawlowski to provide assessing and training assistance in use of the Vision Appraisal software will use Article #4 of the 2015 Town Warrant.

Updated Pending projects.

- DOT, Dan Sherman, and Bob Sturgeon met with Teradyne Engineering, to review engineering draft of the bypass project. Unresolved items to address; Sophia's has not provided input to date, the landowners are supportive of the plan thus far, Rite Aid may be contacted about a purchase of the land needed.
- A FEMA Grant opportunity to fund the High Road Project is being pursued. Emily reports Matt Cama provided the collection of NOAH weather detail, have documented runoff issues with photos along High Road, Water District contacted and will help as needed. Currently soliciting assistance to write the Grant.
- Packet of information on a Culvert Grant given to Road Commissioner for input but have not heard back from him. Follow up will be done.
- Action Request form of Robert McAulliffe passed to Road Commissioner and is already familiar with the set up in question. Bob Sturgeon to meet with McAulliffe's Follow up will be done.

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- Littlefield Brothers, General Contractors of the Heli Modified, Inc building and provided analysis of a couple different methods to correct the issues with leaking roof. A second opinion will be solicited from a roofer.
- Eileen McKenney and Teresa Drown were asked two weeks ago to put together proposals the CBDG Committee presented. The CBDG people in Augusta want the proposals to review and then they will tell selectmen

July 29th at 7:00 p.m. at the fire barn set for an Informational Meeting to create a committee to develop a Medical Marijuana Ordinance for Cornish. The Medical Marijuana Ordinance adopted in Standish has been given to Cornish Selectmen for review. To date, no response has yet been received from Maine Municipal Legal. Karen James will write the ads for the Shopping Guide to be put in on 20th and 27th.

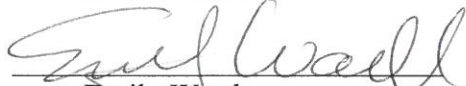
Motion made to adjourn the meeting.



Karen James



Daniel Sherman



Emily Ward