

**Town of Cornish
Selectmen's Meeting
June 26, 2013**

AGENDA: Veterans Memorial Committee Board - Calista Cross, Kay Blake, Cynthia Kilburn, and John Brower

Vinal Pendexter, Nancy Perkins and Daniel Sherman were present.

The Committee presented the bank account information for selectmen's review. Monument details discussed; the wording to read "Honoring Past, Present, and Future Veterans", monument will display emblems of the four branches of service, the flag and lettering are to be etched on the black granite. The location and amount of space required to accommodate the monument with a flag and flag pole and a walkway of 4x8 granite pavers will be determined after site reviews of Pike Memorial Hall, Thompson Park, and the Fairgrounds by Selectmen and the Veterans Memorial Committee Board on July 9th at 6pm. The Committee will prepare a diagram to scale. The Public Hearing and Meeting will be coordinated with the Planning Board and probably not happen until some time in August.

Accounts Payable and Payroll Warrants and the Minutes from the prior Selectmen's Meeting were reviewed. Motion made to accept the Warrants and Minutes. Seconded and approved.

Bob Savage proposed a meet and greet with Selectmen to discuss the Francis Small Heritage Trust, Inc. Selectmen will meet with him sometime after September.

Ball fields damaged again (3rd time) but suspects have been found and Selectmen pressed charges. Bob Sturgeon to provide an estimate of the damage for prosecution. Selectmen don't want another insurance claim filed and Vinal will convey their message to Rich Ruhlin.

A Quit Claim Deed for 2010 R/E Taxes on R01-038 was signed.

Letters for processed abatement requests of D. Estrella, M. Estes, and A. Hayes were reviewed and signed by Selectmen.

Fire Chief submitted paperwork for a line of credit that requires the Town's bank account numbers. Selectmen are not comfortable providing the information. Diane will call the company for clarification.

Selectmen had to make a decision on the Property and Casualty Insurance; bids from Chalmers, Clark, and MMA insurance. Dan Sherman relayed answers to questions he'd researched with Clark and MMA regarding fire trucks coverage. Motion made to entertain a vote on Clark as our insurance provider. Seconded and 2 approve (Nancy Perkins and Dan Sherman) and 1 against (Vinal Pendexter).

Nancy asked if the CEO policy of the Executive Session were put in writing. Her recall was that he's to respond to people within 24 hours, be more accessible and something about Saturdays. Vinal agreed with her recall.

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Time Warner contract negotiations were a topic of discussion regarding: 1) emails from Ron Silvia about Time Warner providing \$75,000 in funding something. Dan explained the proposed funding would be a pass through of subscriber fees for TV2. 2) Back when it was Adelpia, black boxes were to be provided to each town to allow TV2 to broadcast from municipal offices. The black boxes don't exist in any of the towns. The black boxes are being used as a technicality that shows Time Warner is in breach of contract.

Update on corrective measures for the Sand and Salt Shed: Mr. Grondell has been up and measured the cracks in the walls, He stated to Vinal that the x-rays show Mr. Stupelis did not put re bar in the corners as had been designed, and Mr. Grondell reiterated that he's paying the bill. A meeting of Mr. Grondell, Mr. Stupelis, and Mr. Sturgeon will be set up to discuss the remediation work that incorporates pilasters being placed on the inside rather than the outside of the building.

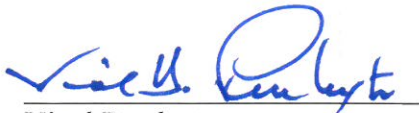
Selectmen asked that an email be sent to Bob Sturgeon asking him to work up the estimated cost and a proposed timeframe for doing the work agreed upon at their meeting with Mr. Duplessis regarding Riverfront Drive.

Selectmen agreed to meet at 6:30 pm on July 10th to discuss a strategy for the next Selectmen/Rescue meeting that is on July 15th.

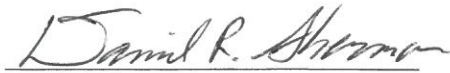
July 9th at 8 am Vinal and Nancy will meet and work on the bid specs for snow removal at Thompson Park and Pike Memorial Hall and also the mixing of the winter sand.

July 12th at 8 am Selectmen will meet at Heli Modified, Inc. to sign the new lease agreement with the owners.

Motion made to adjourn the meeting.



Vinal Pendexter



Daniel Sherman



Nancy S. Perkins