

Town of Cornish
Selectmen's Business Meeting
June 8, 2016

Emily Ward, Dan Sherman and Mathieu Cama were present for the Business Meeting.

Accounts Payable and Payroll Warrants and Business Meeting Minutes reviewed and approved.

Letter of resignation received and accepted from Elaine MacMaster on May 27th. Two weeks' notice was given. Efforts have begun to replace the vacancy.

Heli Modified returned the signed lease on June 7th and it has been filed.

FCC license request response belongs with the Fire Department and will be forwarded to Sam Gilpatrick for resolution.

The CD for the Lincoln Trust is coming due. It was voted to renew the CD for 36 months at 0.9 % for the current balance of \$ 7667.58. Kaye will renew this.

Discussion regarding the lights at the front of Pike Hall resulted in possible transforming the power source to solar and will be pursued.

SMPDC salt bid form was discussed, approved and completed. The form was returned

The road mileage for town roads is actually 27.48 after receiving and reviewing the most current state list.

The Medical Marijuana Ordinance Committee has emailed the Selectmen with 2 legal questions. These will be forwarded to MMA Legal Department by the Selectmen.

The update for Town Office renovations was presented. The plans were reviewed by Karen James and Dan Vallaincourt and they assisted in completing the application for the Fire Marshall's office. A cover letter was written and is being edited by Karen. It was decided that more detail on the plan would be beneficial prior to submission and those updates should be ready by the next week.

There was an informational meeting held June 1 at which time the policy for foreclosures was distributed, progress for Town Office renovations was presented and Les MacMaster gave an update on the Medical Marijuana Ordinance.

Dave Bouffard from the State Department of revenue was here for the annual audit on June 7. A written report will follow.

The process for securing financing for Town Office was discussed. It is not necessary to use Maine Municipal Bond Bank. The application process is simpler and financing more flexible if using a financial institution but a Bond Counsel is necessary regardless.

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The upcoming Insurance renewal was discussed. There were questions regarding coverage. The questions will be sent to Clark for resolution when she attends a meeting on June 15.

Thompson Park Fence is being repainted with the help of the SVHS seniors doing community service.

Concern was expressed regarding CAB not being able to have the flags up through town. The Selectmen will discuss this with Scott Rowley to see if a joint effort can accomplish the goal.

The Recycling committee presented a handout for approval as an insert with the tax bills. The committee will do all the prep except cutting and stuffing. It was moved and approved.

A Municipal Agent Form for Kaye was presented to be signed by the selectmen. This was done. Also forms for IF&W and DAVE access were signed.

An ARF was submitted from SVHC requesting banners be hung at the park, the fairgrounds and over the roadway in the village. The banners were approved except over the roadway since it would require individual pole be placed in the ground.

Christina Howe from RHR will need one more day to complete audit.

The next workshop is 6/15 and will be dedicated to the RFP for plowing. The workshop 6/29 will entertain the e-waste and hauling recycling. Emily will invite Steve Mellen.

Boston Post Cane ceremony for Gerald Barney will move forward for July 10 and Emily will write the ad.

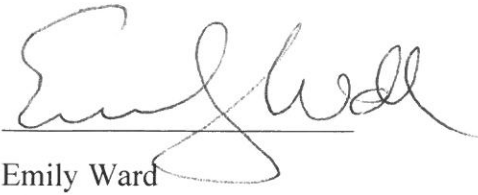
Two members of the Masons stepped up to clean the Old High Road Cemetery for Memorial Day.

Mat presented that the tree limb growth at the Little River Bridge are creating a traffic hazard. Mat will submit the online MDOT form to bring it to their attention. He will also add the sidewalk safety issue about which MDOT has been previously notified but never corrected.


Online Registration is nearing completion. Additional downloads are needed and Kaye is making progress getting this accomplished.

Diann Perkins is still putting together the program for the Old Time Base Ball Festival.

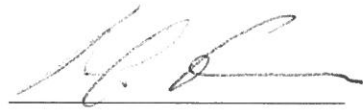
Meeting Adjourned



Emily Ward



Daniel Sherman



Mathieu Cama