

**Selectmen's Meeting
July 14, 2010**

Vinal Pendexter, Margaret P. Aspinall and Nancy Perkins were present for meeting.

Meeting opened with a motion to change order of meeting and open the snow plowing bids (3). Seconded and approved. Dana Shea present for bid opening.

M. R. Edgerly & Son, Inc. bid \$120,700 1st year, \$123,114 second year and \$125,576.28 third year. List of equipment read, Proof of Insurance, and Bonding submitted with bid.

D. Whitney \$119,000 all three years, \$3.25 fuel cap and Town pays for fuel above that price per gallon. List of equipment read, no Proof of Insurance or Bonding submitted with bid.

Shea & Sons Construction & Excavation bid \$118,500 all three years. List of equipment read (used to plow Hiram).

Motion made to take bids under consideration and invite all three bidders to next selectman's meeting and the decision will be made for any other input they have and a decision will be made. Seconded and approved.

Motion made to approve Jonathan Bailey's request for 8 tables and necessary chairs to be used August 6-9. Selectmen requested Mr. Bailey be instructed the tables are to be kept under cover in case of rain. Seconded and approved.

Motion made to sign a Pole Permit submitted by L. Whitehouse for Hale Brothers construction project on Merrifield Road that straddles Cornish and Limington. Seconded and Approved.

A Supplemental for Highland Farm's Tree Growth Withdrawal in the amount of \$8,572.20 was signed by selectmen.

Diane Harrington presented selectmen with anticipated revenue and expense figures for the 2010 Town Budget. She explained the scenarios for three mil rate options and their impact on the budget. Motion made to set the mil rate @ 11.8 for the 2010 real estate taxes. Seconded and approved. Vinal thanked Diane for her efforts to compile the information.

The recent ADA meeting identified issues that must be addressed regarding the Pike Memorial Hall renovations. 1. A final copy of the Historic Preservation Committee's approval of the plans has to be secured for the USDA Loan. 2. The Town must be protected (has to document very clearly and in writing Mike Baran's decision to use the


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Town CBDG funds for the ADA project) should the scenario arise of a change in leadership with Mike Baron no longer in charge of CBDG. 4. Parking issues. 5. The furnace needs to be evaluated before construction begins.

Peggi and Vinal met with Mike Baran and Tammy Knight and were told any project that is eligible for a CBDG qualifies for use of the Town's CBDG money. Chuck Morgan of Southern Maine Regional Planning was recommended to do the Environmental Review, a requirement for CBDG money. Chuck would be able to recommend a General Contractor for the ADA project.

Chuck Morgan will be invited to the next selectmen's meeting to see if he's willing to do the Environmental Review and give us some advice on how to structure the project; a General Contractor or Clerk of the Works, and his experiences in working with York County.

 To start the project, the first step is to nail down the funding of the project and have another town meeting because what we voted on for funding has changed and requires the town's approval.

The Fairgrounds Advisory Committee met for their July meeting where it was decided not to store the Depot Wagon for the Historical Society in stables under the grandstand.

Selectmen agreed to wait for the Historical Society to approach the Town before taking any action regarding their affiliation with the Town.

A survey of heating oil prices was presented and discussed. Selectmen set mid-August to survey prices again and make a decision to lock in a price on heating oil for the town.

The Planning Board voted to approve the Family Dollar Store application with contingencies; a DOT approval for driveways is pending and a couple documents that are on the way need to be in hand.

Letter from Leona Chasse read regarding her thoughts on the Cornish Inn's activities and their impact on her.

Discussion held to clarify selectmen's position regarding the liquor license with lawn area included. Selectmen agree whatever position they take must be justifiable.

Sheena Jo Randall's letter requesting all correspondence, informational meeting minutes, etc. relating to the selectmen's decision on the liquor license was read.

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Robert Provencher has been asked not to come to the selectmen unless he had something clearly drawn out with accurate measurements done by a surveyor because selectmen will not make a decision from things that are rough sketched.

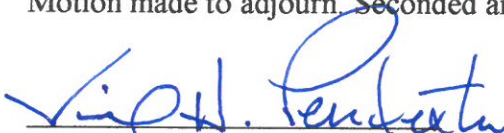
Motion made to sign the Lease Agreement between the Town and Theresa Sturgeon to relocate the recycling container to her land. Seconded and approved. Asked if the insurance requirements were addressed, Vinal indicated Scott Lovejoy has been apprised of the changes.

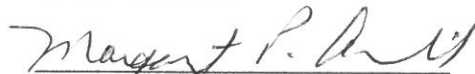
Drafts of signage needed, installation options, and location of the signs at the new recycling site were decided, along with the logistics to make the move in 2 weeks.

The July 7th Drummond & Woodsum's response to Mr. Harrisburg's notification of unsightly property (R01-011) from the Cornish Code Enforcement Officer indicates that the property will be cleaned up within 30 days.

Motion made that the selectmen support C.E.O. efforts to notify Mr. S. DiBiaso the lot he's offered to sell and finance to the Fairground is an illegal lot and may only go to abutters. Seconded and approved.

Motion made to adjourn. Seconded and approved.


Vinal Pendexter


Margaret P. Aspinall


Nancy S. Perkins