Selectmen's Meeting July 6, 2005

Vinal Pendexter and John Palmer were present for the meeting. Minutes read and accounts payable and payroll warrants reviewed and approved.

A motion was made to table the signing of the Time Warner notification until all Selectmen are present. Seconded and approved.

In the case of Leon Chadwick versus the Town of Cornish we have requested and been granted an extension to July 20th to file and answer the complaint. Vinal will meet with David Brandt to go over the paperwork

Motion made to go into Executive Session. Seconded and approved.

Diane presented the preliminary figures needed to set the 2005 tax rate. A brief discussion followed with Diane stating that \$100,000 shortfall will need to be made up due to a decrease in the amount of Homestead Exemption being given by the State. Diane gave both Selectmen copies of the worksheets for review.

The Selectmen signed the M.S.A.D. #55 annual audit for fiscal year ended June 30, 2005.

Dennis Cowry sent his audit contract for the upcoming Town audit for review and approval. The contract shows an increase of \$1,000 over prior years due to the additional work needed for the GASB 34 requirement. The Selectmen approved the contract.

A quick claim deed to correct a prior filing (listed a deceased owner) for the Anderson property was signed. A quick claim deed for Molly Nelson (R03-028A) to release a lien of 1992 taxes assessed to Barry C. Weyland. The taxes had been paid but lien never released.

Diane presented the responses received from the Request for Bid on fuel oil letters sent out. Vinal asked that a decision be tabled until next meeting.

A decision was made to have Vinal shut off the main switch at the old fire to see if it lowers the monthly bill prior to having the power shut off completely.

Motion made to adjourn meeting. Seconded.

John Marun

Margaret Aspinall