

**Town of Cornish  
Selectmen's Business Meeting  
August 19, 2015**

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

Payroll and Accounts Payable Warrants and Meeting Minutes of August 5th reviewed and signed.

Selectmen met with Harry and Cindy Eddy to discuss roof repairs on the building they lease from the Town. Steps are complete and in place and they seem to be quite pleased with that. Karen reviewed the proposal for the roof repair and moving the large exhaust coming out the side of the building. Mr. Mrs. Eddy know they are responsible for hiring a contractor and associated costs to redirect the exhaust then the town can move forward with the repairs. Littlefield Brothers' proposal with the 4" insulation option and the membrane roof was agreed upon. Motion made that the Town award the Roof Repair contract to Littlefield Brothers for the additional insulation and roof membrane. Seconded and approved by all. Karen James will sign the Littlefield Brothers proposal which will act as our contract and secure a Certificate of Insurance.

The updated Sacopee Rescue Contract with corrections has been reviewed. Emily responded to Rob Heard that he had changed exactly what had been discussed. Peggi Aspinall met with selectmen at a workshop to review what the Sacopee Rescue Unit Board was working on and generally provided an update on the finances.

Selectmen asked Kaye to make a list of all the things that needed to be completed as a part of the tax process that had not been done yet so that it can be finished up.

The Town is under contract with Amerigas until year end and will revisit a new contract in November.

**CBDG Meeting Preparations:**

Income Surveys will be sent to Chuck for verifying. The number of surveys sent out and number of surveys returned does not legitimize the survey. Chuck will facilitate a town wide survey to be paid for through CBDG funds. He provided contact information for two companies that do surveys. The next step will be a Public Hearing/Meeting to present the projects that qualify for the CBDG Funds. Town residents will be asked to provide feedback on the projects by way of a survey, in the Shopping Guide and/or on the Cornishme.com website. Karen offered to draft a write up. Emily will talk to Matt Cama regarding the website.

Emily will email Christine, Clarke Insurance for an update on the AD&D and W/C policies comparables.

S. Hiram Road/Route 25 Traffic Movement Plan – Bob Sturgeon is of the opinion Teradyne's updated plan (reviewed on 8/5/15) should address the requests that Kamin Realty, owners of Rite Aid Property is requesting. In other words from the property line headed towards New Hampshire, for the real estate that we need for the bypass, that plan has been updated and should not change for future edits to address the parking for Sophia's. The updated plan will be sent to Daniel J. Kamin Realty letting them know we are at a point to start working on the right-of-way.

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Action Request Form status:

- Heather Parker re: safety issues on Old Pike Road. Dan and Bob Sturgeon reviewed the options of signage and cutting back vegetation. Bob will take care of it. Emily will update Heather.
- Robert McAulliffe re: road drainage flooding his property. Bob Sturgeon has not been able to catch them at home.

Brandon Fenderson removed 2 16'-18' tall shrubs in front of Pike Memorial Hall at foundation and 1 shrub removed from back of the fairgrounds rental property.


Pastor Sue is available 9 a.m. on Saturday, October 3<sup>rd</sup> for the service at Riverside Cemetery. A business card size ad will go in Shopping Guide on September 28 to announce the service.

Karen James met with the Recycling Committee Monday, August 17<sup>th</sup> and they are going to monitor the containers and call when they are full. They plan to keep one container's windows closed and when one is full they can open the second container and haul the first container. Karen will contact R.W. Herrick's to explain the change.

The CBDG account is to maintain a \$75,000 balance for maintenance of the Heli Modified, Inc. building in the Industrial Park after all expenditures and repairs are completed for all planned and unplanned maintenance and expenditures.

Motion made to adjourn.

  
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Emily Ward

  
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Dan Sherman

  
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Karen James