

**Town of Cornish
Selectmen's Meeting
August 21, 2013**

Vinal Pendexter, Nancy Perkins, and Dan Sherman were present for the meeting.

Accounts Payable and Payroll Warrants and Minutes from 8/7 Meeting reviewed and signed.

Chalmers Insurance Group offered to extend the Public Officials and Management Liability; Errors and Omissions on the claims made basis and Cyber Liability and Crisis Management coverage for \$3,000. Motion made to decline the offer as we are already carrying insurance on those particular items. Seconded and approved.

Beth C. Wadsworth and Barbara C. Bathe requested use of the fire station on October 13, 2013 from 1-4 pm for Howard and Edna Carr's 70th Wedding Anniversary. Motion made to approve the request with a \$100 rental fee and provide a Certificate of Insurance naming the town additionally insured for the day of the event. Seconded and approved.

Trident Insurance Company does not provide a program equivalent to MMA's "TULIP" program. Clark Insurance can facilitate a policy to a consumer wishing to hold an event on town property. Selectmen asked for a sample of what Clark would offer people and the procedure to acquire the coverage.

York County Budget Committee's request for the town's assistance to create a legal fund discussed. Motion made to table the request. Seconded and approved.

Nancy proposed that Elaine attend the Advanced General Assistance Workshop on September 6th. Motion made to approve the \$70.00 fee for Elaine and Nancy to attend. Seconded and approved.

Three estimates to repair cracks and apply 2 coats of sealer on the Heli Modified, Inc. parking lot were reviewed. Two companies use a spray application; Shamos Sealcoating \$2,060 and D & R Paving \$3,185 and one hand applies the sealer; Top Coat Paving and Asphalt Paving \$4,230. References requested from Shamos Sealcoating and D&R Paving and insurance verification from all three. Bob Sturgeon will be asked for his input. Motion made to give consideration to all three bids contingent upon the references that we receive and also the recommendations of Road Commissioner's review. Seconded and approved.

ATTAR Engineering, Inc. provided drawing specifications for two options to address the Water Mitigation Project at Pike Memorial Hall. Selectmen to have Pete Simard, a retired Civil Engineer and Bob Sturgeon, Road Commissioner review the drawings to determine if there's enough information for the town to go out to bid. Dan will call Pete Simard. Vinal agreed to coordinate a meeting with Pete Simard, Bob Sturgeon, and selectmen at Pike Hall for a site walk.

ATTAR Engineering, Inc. will be emailed for their response; 1) Provide a ballpark cost estimate for plan #1, plan #2, and a combination of both plans. 2) Is there something incorporated in plan design to address drainage around Pike Hall foundation?

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A Supplemental for AVESTA Housing in lieu of real estate taxes reviewed and signed.

Five (5) 801 forms for BETR State tax reimbursement signed for Bangor Savings; COCA Cola, Marlin Leasing, Grayhawk Leasing, LLC, CoActiv Leasing Co. and Contour 360.

Bank Accounts Inventory of Town Owned Property: Fairgrounds Account balance is \$21,551.10, Lincoln Trust Fund balance is \$7,000 in a CD annual yield is .45, two (2) Capital Improvement Accounts; Checking account and a CD account balance \$11,552.32, Sanitary Sewer District has two (2) accounts; a Statement Savings and a Checking, and two (2) Town Accounts; a Sweep account and our Checking Account. Nancy asked that selectmen sit down with Denis Mowry to discuss our reserve balance.

Bureau of Motor Vehicles requests an inventory of Auto Graveyard permits, Junkyard permits, Junkyard containing metal w/o a permit, and how many with State Recyclers License. Our Code Enforcement Officer will provide the numbers.

Painting the exterior of Pike Memorial Hall was discussed. Motion made to request three (3) "known" painting contractors submit estimates for painting to specifications; eastern facing side, the front, and the back side. Seconded and approved.

The selectmen agreed to lock in the bid price of \$3.329 for #2 heating oil (CN Brown) and \$3.34^{#1.74} propane (AmeriGas) with MSAD55's contract for 2013-14 heating season. Jill Dehmer will notify our current vendor, Dodge Oil, of the change to AmeriGas and arrange the tank swap.

The cost to replace the fairground locks to a single key system is in the neighborhood of \$100. Selectmen's main concern is access into the buildings. The Grandstand has locks on each end and one on the front (3) and the Judges Stand has one (1) lock. Diann Perkins has to provide keys to all locks identified above immediately. Dan will let Diann know at the next Fairgrounds meeting.

Discussion held on a DOT email that asks Selectmen to follow up on two complaints of cars parking on the bridge. The Planning Board researched and collected Parking Ordinances in place at other towns and will draft a Parking Ordinance for Cornish in the near future.

Two pins remain to be identified at the fairgrounds for the fence installation to begin. Vinal gave Diann Perkins the contact information of the original surveyor to pursue a resolution.

Vinal tentatively set up a time to for selectmen and library board to do a site walk at the library's building to estimate a percentage of the area utilized by a non-profit to determine amount eligible for tax exempt status. The Cornish Historical Society has displays occupying a portion and the library uses a portion for storage. The time is 6:30 pm ahead of our next scheduled selectmen's meeting on September 4th.

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Vinal spoke with Harry Eddie, Heli Modified, Inc. and learned that he's proposing grated steps with a platform to allow for the door to swing open. Andrew Faulkner has been asked to look at it and provide the town with an estimate to fabricate the steps.

Motion made to adjourn the meeting.



Vinal Pendexter



Daniel Sherman



Nancy S. Perkins