

**Town of Cornish
Selectmen's Business Meeting
August 5, 2015**

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

The Medical Marijuana Public Meeting was held on the 29th of July. Outcome was that a group of people are interested in forming a committee and Les MacMaster will chair that group. He will be communicating with selectmen regularly.

Selectmen will meet with Peggi Aspinall at 6 pm next Wednesday's Workshop to discuss Sacopee Rescue.

Edna Carr and Linda Brower request a time to meet with selectmen. Kaye will let them know they are scheduled for 5:30 pm next Wednesday and will be given 15 minutes.

Request to use Cornish Park & Rec fields for Youth Cheerleading Camp August 19-21 and follow up practices August 26 – October 1 or by Tanya Eastman. Request approved use with submission of a Certificate of Insurance and instructions to use grassy area by Metcalf's Trading Post.

Payroll and Accounts Payable Warrants and Meeting Minutes of July 22nd reviewed and signed.

Bob Sturgeon discussed the updated plans received from Teradyne. The consensus is that it's not going to work. Bob can't justify town funds on private property. The Bypass Project's focus is foremost the safety concerns.

Bid for work on sand and salt shed opened; Sprague Enterprise of Norton Road in Limington at \$1600. Selectmen question cost of the materials required. Tabled making a decision until Karen James has reviewed the bid.

Contract signed with CN Brown for #2 heating oil to cover Pike Memorial Hall and Cornish Fire Department at \$1.96 for a maximum of 3,500 gallons at net 15 for the 2015-16 heating season. Amerigas, propane supplier last season to be contacted to discuss a new contract by Dan Sherman.

A CBDG meeting has been scheduled for 5:30 or 6 pm August 26th at the fire station. Emily will verify meeting time. Copies of all correspondence relating to the CBDG Projects will be handed out to be transparent and combat misinformation circulating. Emily reports the Income Surveys are completed and will find out who validates the data.

The purpose of the CBDG Committee was to put together the projects to be submitted to CBDG Office. Selectmen agreed that in essence the Committee has fulfilled their stated purpose. Discussion followed concerning disbanding the Committee or continuing the Committee. No decision will be made until they have the discussion with Karen James.

Clark Insurance delivered the Town's 2015 Policy July 31st. No action to report on the Accidental Death & Dismemberment Policy or the Workers Compensation Policy.

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The Foreclosure Policy is still scheduled for a Workshop. Discussion reiterated the original purpose of the workshops and importance of resuming that purpose.

Article #6 took a hit with over \$1,000 expended to the Registry of Deeds to put on the 2014 R/E Tax liens and Certified Mailings. Kaye will discuss accounting alternatives to using this account with Christina Howe, RHR Smith Audit.

Action Request Form status:

- Heather Parker re: safety issues on Old Pike Road. Dan will discuss issues and possible solutions with Bob Sturgeon for his input.
- Robert McAulliffe re: road drainage flooding his property. Bob Sturgeon has not been able to catch them at home.

Motion made to adjourn.



Emily Ward



Dan Sherman



Karen James