Town of Cornish Selectmen's Meeting August 7, 2013

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

Accounts Payable and Payroll Warrants and Minutes from 7/24 Meeting reviewed and signed.

Selectmen requested an ad be put in the Shopping Guide to notify residents of Pine Tree Waste's no tires policy; tires that are left out with trash will not be picked up.

The York County Budget Committee requested assistance to create a legal fund supported by towns in York County. Costs are estimated at \$15,000 as of June 2013 and proposed share for Cornish is \$87.00. Motion made to investigate the request from the York County Budget Committee funding for legal services and that we take it under advisement and do a little more research. Seconded and approved.

The inventory of authorized signatures on town financial accounts reviewed by selectmen. Diane will be asked to explain the various accounts and provide current balances at the August 21st meeting.

An 801 Personal Property form from Contour 360 was submitted for selectmen signature. Motion made that with sufficient explanation from Diane Harrington as to whether BETE or BETR the 801 will be signed. Seconded and approved.

Discussed questions of the RFP's for snow removal at Thompson Park and Pike Memorial Hall. Selectmen determined: temporary storage of snow (from Thompson Park) at the Oddfellows Hall, snow is to be hauled to the sand/salt shed, bid to include the Fulginiti's garage area parallel to the park, and clean up within 24hrs of storm ending.

Nancy proposed not putting the mixing of sand and salt out to bid this year. Selectmen discussed the topic. Motion made that selectmen put the request for bids on mixing of winter sand ahead a year. Seconded and approved.

Selectmen met with Andrea Todd of Clark Insurance and learned Andrea did not evaluate or assess the buildings identified in the policy but she will review the figures. There will be another meeting where selectmen will meet with the representative from the insurance company.

A key cabinet to house all the keys for Town buildings will be purchased. A list of the individuals with keys will be made. Additionally, motion made that selectmen request the Fairgrounds Committee replace the locks at the fairgrounds with a set of locks that use one key for multiple locks. Seconded and approved.

Dan provided highlights of the topics discussed at the fairgrounds meeting held August 1, 2013. Question concerning liability in the event a person walking the track and is bitten by a dog. No liability for the Town because it is posted. Maine State law says you must have your dog leashed or under voice command. Diann Perkins will be asked to make sure the sign is up. Four of the

Town of Cornish Selectmen's Meeting August 7, 2013

six pins are identified. Vinal contacted the surveyor to determine if the remaining pins are needed to complete the boundary survey but no response yet.

Diann Perkins met with Donald Simoneau, Deputy Commander of the Maine American Legion to discuss the Veteran Memorial planned for Cornish. When asked where responsibility falls for the decision on location and style of monument, Mr. Simmineau stated both location and selection of the monument are the responsibility of Town Selectmen.

The current balance in the Fairgrounds Advisory Board bank account is \$21,500.

To address issues at Heli Modified, Inc., three estimates to fill cracks and seal coat the parking lot will be presented at next meeting and Vinal will contact Andrew Faulkner to fabricate a step.

Scott Pingree asked that Vinal contract Greg Wilfert to coordinate brush cutting on the access road to the Hessian Hill Tower.

ATTAR Engineering, Inc. will be contacted and asked to move up their proposed delivery date on the Pike Memorial Hall drainage drawings.

Motion made to adjourn the meeting.

Vinal Pendeyter

Daniel Sherman

Nancy S. Perkins