

**Town of Cornish  
Selectmen's Meeting  
September 18, 2013**

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

Selectmen Meeting minutes from September 4<sup>th</sup>, Accounts Payable and Payroll Warrants reviewed, discussed and signed.

The ACO's invoice submitted for payment was reviewed against the \$2,000 budgeted and found 70% expended not including the two payrolls for September. Motion that selectmen have a conversation with her about the guidelines and the expectations. Nancy will call Porter and Parsonsfield about their parameters. Seconded and approved.

Thompson Park snow removal costs for 2008 through 2012 were analyzed against the 2013 bid of \$2,200. Motion made we accept W L Sturgeon, Inc. bid as submitted for \$2,200. Seconded and approved.

York County Emergency Management Agency sent a Memorandum of Understanding for Incident Support for Large Incidents for selectmen to sign. The agreement allows York EMA provide support personnel for type 1, 2, and 3 large scale incidents and town covers the costs and provide a work space for the team. Motion made to table signing until our EMA Director reviews it. Selectmen looking for an answer to "If selectmen don't sign it, nobody comes and helps us?"

ATTAR Engineering, Inc. invoice will not be paid yet. Robert Sturgeon asked to review latest drawings and Pete Simard's notes and provide his input.

Statement of Values for property insurance through Trident presented for signature. Values to be compared against the bid specifications then Vinal will sign.

Selectmen approved Mark Richardson's payment terms of \$1,500 up front and balance due upon completion of painting 3 sides of Pike Memorial Hall. Certificate of Liability Insurance and the approved predetermination of independent contractor (required in lieu of Workman Compensation insurance) received.

Motion made to accept a \$300 estimate for labor and materials from Scott Franz to replace rotted clapboards, door threshold, and stabilize wood sills on front side of Pike Memorial Hall. Seconded and approved.

Dennis Lowd was asked to prune the backside of the shrubs to allow access for ladder work. A discussion held about shrub growing into the wires and needing to be addressed. Vinal will talk with Dennis when he's here to do the work. Revisited bush hogging the George Wood lot, Vinal asked for a vote, but vote is on hold until next meeting so Dan can take a look at the property. Additionally Dennis will be asked to work on grooming the entrance to the Industrial Park, especially the area around the sign.

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September 24<sup>th</sup> has been set for the court date on the vandalism of the Cornish Ball fields.

Two (2) 801 forms for Personal Property from Mac-Gray and Family Dollar Store were submitted for review and signed.

Diane received a "corrective" deed she feels requires mapping by O'Donnell's Mapping to clarify abutter boundaries. Selectmen said to wait until our annual updates are done in March rather than now.

Selectmen approved taking the Recycling Committee's \$25.00 booth fee for the Apple Festival from the Recycling account.

WL Sturgeon's estimate of work and materials for Riverfront Drive paving will cost \$6,300.

Diann Perkins provided the keys to all buildings and locks at the fairgrounds as requested by selectmen.

Selectmen reviewed and made changes to the draft Parking Ordinance. Recommend Item#2 Section #6 be removed, page 2 strike Item#6, page 2 remove last sentence "the town shall not be liable for any damages occurred to any such vehicle during operations to remediate an emergency" (remove town from liability, contract Sheriff to act on removal), "all vehicles to be within the confines of parking spaces" to be moved, page 3 C. parking permitted on narrow streets – subjective, what is narrow. Selectmen's feedback will be given to the Planning Board. MMA Legal and Southern Maine Regional Planning will be asked to review the Ordinance for their comments.

Fairgrounds items shared; Riding Ring/Track Usage Application drafted by E. Tewksbury presented for Selectmen to review. Application has to be sent to Clarke Insurance for review. The underpass has some cracking that Bob Sturgeon will be asked to look at. The rental building repairs more involved than originally thought. Clapboards replaced up half of one side of building due to rot. To prevent more rot, suggestion made to remove tree from Route 25 side.

Scott Metcalf reviewed survey, identified positioning of posts on the ends. It's a straight line in between and can spot it without any problems. Ralph Maxwell will need to be involved before the fence is installed.

Striping and direction arrows are worn off and need to be repainted at the Family Dollar Store. The Code Enforcement Officer will write a letter to the property owner.

A set of the new design of the pilasters for the sand & salt shed arrived on 9/17. Selectmen spent some time reviewing the drawings. Work tentatively scheduled to begin in a couple of weeks.

Selectmen asked for follow up on the status of the DEP recommendations from the sewer system inspection.

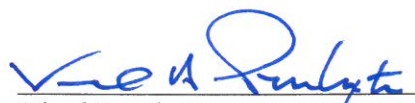
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Motion made to adopt revised GA Appendices A effective July 1, 2013 through June 30, 2014 and the adopt GA Appendices B – E for the period of October 1, 2013 through September 30, 2014. Seconded and approved.

Motion made to purchase a locking key cabinet for \$41.00 from W.B. Mason catalog. Seconded and approved.

Nancy spoke with Bill Call, Jr. regarding his email to selectmen and told him she'd have documentation that would answer his questions at the town office for him to pick up. He has not picked them up to date. Bill discussed Call's Shop N Save getting a liquor license. Nancy explained the law currently allows only 1 license for a population under 2,000. Call cited the increased population during the summer months and said he's working with legislators to get an exception to the law that considers the summer influx.

Motion made to adjourn the meeting.

  
Vinal Pendexter

  
Daniel Sherman

  
Nancy S. Perkins