

Selectmen's Business Meeting Minutes
Wednesday, January 13, 2021
Pike Hall at 5:00 PM

Call to order:

1. Roll call
 - a. Daniel Sherman, Christopher Calnan and David Pike – Selectmen
 - b. Diane Harrington - Town Clerk
 - c. Monique Guptill- Deputy Clerk
2. Approval of Minutes for 12/30/2020 SBM meeting and Review of payroll and accounts payable warrants
3. Trio Webex meeting at 4pm
 - a. During the Webex meeting with employees from Trio, the functionality, and the information on the possible conversion from Vision to Trio for the Real Estate module was discussed.
 - b. Trio will investigate some of the question that the Assessor and the Selectmen had and will have updated information by the end of the month.
4. ARFs
 - a. Dennis Wright concern with an electrical permit Jody David received
 - a. Jody David's failed electrical permit findings from the CEO was due to a generator that was never completed; therefore, the state inspector failed the project
 - b. Samantha Hollenbaugh
 - a. Would like emails to be address that went to CEO, starting back in October of 2020
 - b. Selectmen asked if she and/or her father, Dennis Wright, would be willing to gather all of their question into one email, as there were multiple emails that have come in from them since October
 1. Samantha agreed to do their request
 - c. According to CEO, Wes, he never received the initial email in October, reasoning why the request was never addressed
 - d. Chris Sanborn, IT, was available and was able to log into the CEO email through the town and see that there was such email sent to the email address but could not identify if the email was opened on CEOs end.
 - e. Chris asked if the selectmen wanted a copy but refused due to already having multiple forwarded email sent to them by Dennis
 - c. Harry and Cindy Eddy from Heli Modified meeting at 6pm
 - a. They are selling their business and retiring, hopefully by May 2021
 - b. The new owners would like to keep leasing the building.
 1. Selectmen agreed with this request
 - c. Crack filling and seal coating may need to happen this year
 - d. The lighting would like to be switched to LED
 1. Selectmen approved project
 - d. Jessica Larson on behalf of David Delea
 - a. Questioning the new equipment and gravel movement from 400 Old Limington Road Property
 - b. CEO will investigate
5. Use of Town Property
 - a. Tai Chi classes in the spring
 - a. Selectmen denied the request due to a time sensitive construction that needs to be done.
 - b. In the future the Selectmen can request for some heating expenses to be covered
6. Unfinished Business
 - a. CEO December's Permits
 - a. Reviewed
 - b. Fire Department Cost Recovery program status
 - a. Tabled for 6 months.
 - c. Eagle Mill Gazebo
 - a. Pending
 - d. Chad Humphrey a possible CBDG


- a. Chris will talk to Chad further on way that the Town of Cornish could help if necessary
 - e. Eminent domain for Walgreen's property
 - a. Committee
 - f. Delinquent Taxes
 - a. Next meeting will need to have a discussion on the bid process
 - g. Budget Review
 - a. Article 7(computer upgrade) dollar amount will stay as written.
 - b. An added article which will become article 8 will state:
 - 1. To see if the town will take from undesignated funds, not to exceed \$15,000.00 for the purpose of upgrading tax assessing program.
 - c. Article 14 (insurance) dollar amount will stay as written.
 - d. Article 40 (RCFP grant) was revised by the Fire Chief, bringing the dollar amount down to \$4,595.00 from \$7,650.00.
 - h. Expense/revenue worksheet
 - a. Reviewed
 - i. Pike Hall
 - a. Erik Frey brought in the proposed contract for the upstairs renovations
 - 1. Selectmen reviewed the contract, and all was in favor
 - 2. All selectmen signed the contract
 - b. Theater license application was signed by the selectmen
7. New Business
- a. Computer updates for the office
 - a. Chris Sanborn, IT, sent a quote for 1 computer to be upgrade and to merge the server information into the new computer
 - b. Cost is estimated at \$1,640.00
 - c. Selectmen approve and Chris will order the necessary equipment
 - b. Line extension for Spectrum in south Cornish
 - a. Spectrum's letter suggest that the Town of Cornish apply for Connectme grant
 - b. The grant application normally opens in March of each year.
 - c. Saco River Corridor Commission
 - a. Joseph Perry notice of intent to clean up R01-002 for a future campground.
 - d. Krista's Liquor License
 - a. Approved and signed by all selectmen.
 - e. MMA
 - a. Information of the upcoming year with important dates to remember through out the year, including holidays and due dates for reports.
 - f. MSAD#55 meeting held on January 4, 2021 at 7pm at Porter Town Hall
 - a. Superintendent, Carl Landry touch upon 3 distinctive subjects
 - 1. They received a \$1.77 million Corona relief and how the money was spent
 - 2. Budget for FY 2020-2021
 - 3. Pay Gap for the staff
8. Public Comments

Adjourned at 8:30 PM

Approved by Selectmen:


Daniel Sherman


Chris Calnan


David Pike