

## Selectboard's Business Meeting Minutes

Wednesday, Jan 11, 2023

Pike Hall at 5:00 PM

1. Call to order: 5:02 PM
2. Roll call
  - a. Dan Sherman, Jessica Larson, David Pike – Selectboard
  - b. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
3. Approval of Minutes for 12/14/2022 SBM and Review of payroll and accounts payable warrants
4. Dan Vaillancourt – 530pm
  - a. Citizen of Oliver Ln damaged culverts after placing rocks on it
  - b. Dan V. will draft and send certified letter to citizen of Oliver Ln to advise, if they don't move the rocks, the Cornish Road Commissioner will be moving rocks back on/by specific date, and will be accompanied by State Police
  - c. Cole Rd residence are asking for clarification from Town of Cornish as to their rights of access to their property
    - i. Dan V. will reach out to MMA to get clarification on the discontinued Rd
  - d. Town of Cornish currently does not have a discharge license for the sewer system. State sent paperwork somewhere. Jessica and Dan will be working on the Sewer Grant on Friday, Jan 13, 2023
  - e. Dan V. will have Bobby Libby pull the permit
  - f. (TABLE until 3/22/2023) Guidance on violations – Junkyards
5. Brenda & George Dubois – 530pm
  - a. 2023-2025 CornishSno-Cruisers Maintenance Agreement approved and signed by all Selectboard Members
6. Selectboard Members signed new Lease Agreement for Communication Tower (Verizon)
7. Use of Town Properties
  - a. Elyse Peare – Adult Valentines Dance
    - i. Approved by all Selectboard members pending proof of insurance
  - b. Adult Ed – Renee Payeur
    - i. Approved by all Selectboard members pending proof of insurance
8. Unfinished Business
  - a. Budget planning – finished budget planning, no more meetings necessary
9. New Business
  - a. Email from Matt Clark
    - i. Response from Matt Clark stating no revision as sprinklers are already on policy
  - b. Flooring in entryway upstairs
    - i. Pike Hall Committee will select flooring color/design and advise of selection Alex Charles
  - c. Fencing between Humphrey's and Town Hall
    - i. Selectboard Members will measure where fence will go after Deed is reviewed
  - d. Looking for new chairperson for Parks and Flags
    - i. Jess Larson nominated Angel Eastman and Angel accepted
  - e. Bay Haven Liquor License renewal
    - i. Approved by all Selectboard Members, copy made and will notify owners
  - f. Cornish Fairgrounds
    - i. Invoice from tree on Foothills property falling over and damaging fence on Fairgrounds property, Selectboard Members agree Fairgrounds are liable to pay remaining balance of \$595 after \$300 check rec'd from Foothills

g. Recycling Issues – Jess handled concerns/questions from email rec'd by David Hall

h. Crosswalks, Sidewalks & Pedestrian Safety – Workshops in 2023

i. Dan Sherman mentioned having one of the Selectboard Members attend one of them

i. Review Deed to determine lot line of Pike Hall – David will review Deed

j. Selectboard Members signed minutes from May 18, 2022 as unable to locate signed copy

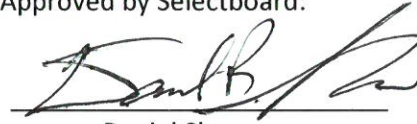
k. Assessing Consultation Services Contract

i. Murphy Consulting contract signed by all Selectboard members for TRIO conversion


10. Public Comments

Adjourned @ 7:00 PM

Approved by Selectboard:

  
Daniel Sherman

  
Jessica Larson

  
David Pike