

Town of Cornish
Selectmen's Meeting Minutes
Friday May 4, 2012 2:00pm

Present: John Hammond, Larry Dingee, Merilynn Bourne

1. Art Holmes met with Selectmen to discuss the Selectmen's letter regarding the camping permit issue. Mr. Holmes asked for copies of items in his file. He was given those items. Art stated that he has not been in his camper all winter. He stated he has been there off and on. John explained that the zoning regulations require a camping permit. John also stated that the board needs to know what he is doing with his septage. Mr. Holmes claims that he is taking the waste product to his daughter's. Mr. Holmes was told that the Board needs a letter from his daughter stating that she is taking care of his septage. The board explained to Mr. Holmes, once again, that he was told years ago he could not build on the lot as it was non-conforming. If he wants to stay in the camper he must apply for a permit and it is good for 30 days only. Mr. Holmes filled out a camping permit. He needs to return June 4th for the next permit. Mr. Holmes paid \$10.00 in cash.
2. Heidi Jaarsma met with Selectmen to discuss the permitting process and the way in which the Planning Board and Selectboard operate during that process. Heidi provided the Selectmen with files for Alma Gilbert for their review.
3. Selectmen called Evelyn Fleming to respond to her inquiry last week. Ms. Fleming was told she would need to go to the ZBA for a Special Exception for food service/restaurant. Evelyn states that the building was not winterized and that the plumbing suffered as a result. She will most likely not follow through on the purchase.
4. Selectmen spoke with Doug Hackett about the closing of Class VI roads from March 1 through June 1. Chief Hackett needs to know what town ordinance is violated if someone drives on the Class VI portion of the road during the closed times. He needs the exact wording and a copy of the signed ordinance.
5. Mike Duval met with Selectmen to ask about mowing around the soccer field. There was a discussion about cleaning out the swales. Mike has done the mowing for the past 4 years. Mike says the cost would be about \$200. He does the mowing in August just before the Fair. Mike was asked to check back in with the Board at the end of July. Mike asked the Board to let Kyle know about the culvert that is draining into the field.
6. Gwyn Gallagher met with Selectmen to provide his quote for tree removal and his opinion on long term solutions. Mr. Gallagher believes both Maples need to be removed because they are at the end of their life span and will continue to degrade.
7. Selectmen reviewed the mail and invoices.
8. Larry was asked if he had brought the Change Order with him for the chains for the new fire truck. He reported he had not. Mr. Dingee was reminded that the Board would like the change order as soon as possible in order to avoid cost increases.
9. Doug Hackett called Selectmen to ask for more information about Ordinance 92-1, Road Postings. Selectmen will go through the 1992 minutes for the enactment date. 10/16/1992 was the public hearing to enact the ordinance. The date the ordinance was approved. Selectmen called Town Attorney regarding the enactment of the ordinance. Can he tell us the enactment date. Larry stated he had just found it in the town minutes – Board adopted by unanimous vote on 12/14/92.
10. Selectmen called Leo Maslan regarding his quote. Leo was asked what he thought about taking down the second tree. He was asked to take a second look at all the trees and get back to us.
11. The Selectmen discussed action against Mike Monette for his disorderly conduct in the town office last week. John and Larry stated they are not interested in pursuing any action against Mr.

Monette. John stated that Mr. Monette is denied access to Fire Department property and that should be enough.

12. Selectmen discussed the request for a liaison to the St. Gauden's Trustees. Merilynn stated that it would be in everyone's best interest to reappoint a liaison for the sake of good will. Merilynn nominated John as the liaison to the trustees. Larry's opinion is that the board should stick with their request from two years ago that all three selectmen attend the meeting. Since there was no second and John does not wish to second for his own appointment, the motion failed. There will be no liaison.

Adjourned 5:30pm

Respectfully submitted,
Merilynn Bourne, Selectwoman

Town of Cornish
Selectmen's Meeting Minutes
Monday May 7, 2012 6:30pm

Present: John Hammond, Merilynn Bourne

1. Kyle Witty met with Selectmen to discuss the purchase of a new truck for the highway dept. Kyle is leaning toward an "F 550" instead of the "F 530". John and Kyle discussed the advantage of a heavier body for long term use. Also, when the time comes to replace it, it will make a better truck for the cemetery crew. John asked about accessories and whether or not they would need to be an upgrade as well. Kyle says the plow would be the same (9 feet) but that the hoist and sub-frame would be an up-grade because of the sander. Kyle will put the town's dump body on the chassis. John asked if Kyle would consider a wing for an F 550. Kyle thinks the wing is too much for the size of our roads. The wing would force a driver to "weave" along the roads. Kyle also thinks a wing would be hard on a 550. The Selectmen directed Kyle to provide the office with a Purchase and Sales agreement on Friday for board review and approval. Selectmen also approved the placement of an ad for Applications for the Highway Department. The ad will state that the department is "taking applications at this time".
2. Selectmen signed checks and invoices and reviewed the mail.
3. Selectmen discussed a request for information from the Sextant regarding policies for town purchases and for the disposal of town equipment. Mary was asked to respond with the standard policy for purchases over \$300.00 and to further explain that there is no disposal policy. The powers of the Selectmen allow for a great deal of latitude regarding the disposal of town equipment.
4. There were no visitors. Selectmen left early.

Adjourned 8:15pm

Respectfully submitted,
Merilynn Bourne, Selectwoman

Town of Cornish
Selectmen's Meeting Minutes
Friday May 11, 2012 2:00pm

Present: John Hammond, Merilynn Bourne, Larry Dingee

1. John Hammond reported on his conversation with the Horner-Richardson's regarding their grey water discharge into the brook. John explained that grey water must be funneled into their septic system. He further suggested having their septic system pumped and inspected for design flaws or failures. The Selectmen will check back with them in a week to hear about their plan to correct.
2. Kyle Witty met with Selectmen to discuss the purchase of a town truck. Kyle reports the purchase and sale on the 550 with all parts installed, as well as the price without the parts installed, should be ready by Monday's meeting. Larry was not at the May 6th meeting so Kyle filled him in on the rationale for an F 550 vs. an F 350. Kyle explained that the dealership he is working with is the dealership that has all the state bids. This is the dealership that bid the lowest for state trucks. Municipalities are then able to purchase at the same rate. Kyle will request bids from two –three local dealers to see how they compare. Kyle asked about Class VI road closings and the Road Agent's role in determining the end of "mud season". Kyle should familiarize himself with the language in the ordinance. Kyle was told that he is the one to rescind the order as he deems appropriate.
3. Jerry Esty came in to look at some books John had and Merilynn asked if he would look at the bricks in the vault for suggestions for repair/replacement. The bricks are "dusting off" badly. Jerry suggests spraying the outside of the brick wall with "Shield M" to keep moisture from leaching in. Keep monitoring the amount of "dusting" by vacuuming regularly.
4. Bill Fitts called the Selectmen to report on the progress on the hood. Scott Reuthe reports that a make-up air unit is required for the hood because there is another pilot in the kitchen. The pilot is for the gas hot water heater. This will add about \$800 to the cost. Bill would like the board to notify the other bidders of our choice. Bill called back to say he had spoken to Randy and Randy needs a new agreement signed with 50% of the cost for the make-up air unit.
5. John Auten met with Selectmen to discuss Old Coach Road. Mr. Auten reported on the survey done on the Duval property. Mr. Auten reported that Carol Rennie was concerned about the potential for subdivision. The board stated that no sub-divisions have been applied for at this time. Mr. Auten will report back to Ms. Rennie.
6. Mary Boyle called the Selectmen to discuss the Cornish Energy Committee meeting at the Cornish School in a few weeks. Mary would like to use town letter head for notification. The board approves. Also, the Plainfield Yankee Doodlers were wondering if the board would like them to play for Memorial Day. The Board will send a request letter to Mary.
7. Robert Rice met with the Selectmen to ask if he was still able to hay the CREA fields. The answer was "yes".
8. Mathew Lewis called to ask if he needs a building permit to replace an existing porch. Since he is not increasing the footprint of the porch, no permit is required.
9. Gwyn Gallagher was called to ask about the cost for removing just one tree. He will get back to us by Monday evening.
10. Selectmen started working on the plans for Memorial Day. A letter was sent to the Yankee Doodlers and an email to the school to see about school participation. Jim Atkinson was called to be invited to be the main speaker for the morning. A message was left. Roy and Debbie Stone were called to see if they would be interested in cooking up hot dogs for Memorial Day. They were not in. A message was left.
11. Marcia Paradis called to ask if she could contact Nate Cass to see if he would re-roof the the little town hall. Selectmen approved.

12. Selectmen called Doug Hackett regarding the AR-15 rifle and to discuss traffic control for Memorial Day. Doug would like a PO for \$550 for the AR-15 approved by the town. The Board will sign the PO. Doug asked about accepting a second AR-15 as a donation. Merilynn stated she would like to confer with town counsel first, given that the town voted "No" to a second AR-15 at Town Meeting. Larry moved to accept the donation of a second AR-15, if allowed given the language of the town vote, seconded by John Hammond. The vote was unanimous.
13. Larry was asked for the change order for the automatic chains for the truck Dingee Machine is building. Larry said he will see if he can find the time to get one together for the next meeting. Merilynn re-stated the need to have the change order in a timely manner to avoid price increases.

Adjourned 5:00pm

Respectfully submitted,

Merilynn Bourne, Selectwoman

Town of Cornish
Selectmen's Meeting Minutes
Monday May 14, 2012 6:30pm

Present: John Hammond, Larry Dingee, Merilynn Bourne

1. Selectmen reviewed mail and signed checks.
2. Ann Hier met with Selectmen to ask about progress on the stove and hood in the Town Hall. The Selectmen explained the requirement for a make-up air unit which would add to the cost of the project. We are waiting for drawings. Hopefully the project will be completed by August. The Selectmen also explained that the current stove may need to stay in place for the next year due to cost constraints.
3. Selectmen contacted Caroline Storrs to ask about student involvement in the Memorial Day event. Caroline will get a program to the Selectmen. She states that grades 5-8 participate. Caroline stated that the music teacher would like to do a musical piece. She will get that info to us as well. Caroline recommends Liberal Beef for hot dogs for the event.
4. Selectmen called Wayne Gray to ask about using the Fair Association's "People Mover" for Memorial Day. A message was left with his wife.
5. The Selectmen called Gwyn Gallagher and left a message requesting the quote for the single Maple tree on the green in the Flat.
6. Mary was asked to email a copy of the Town Meeting Minutes to town counsel and to ask him to research Article 17 relative to Chief Hackett's wish to accept a donation of a second AR-15 for the Cornish Police Department.

Adjourned 8:30pm

Respectfully submitted,

Merilynn Bourne, Selectwoman

Town of Cornish
Selectmen's Meeting Minutes
Friday May 18, 2012 2:00pm

Present: John Hammond, Larry Dingee, Merilynn Bourne

1. Selectmen reviewed mail and signed invoices.
2. Larry moved, seconded by John, to award the tree removal bid to Gwyn Gallagher (for \$1260) for the Maple tree on the Green in the Flat. The vote was unanimous and in the affirmative. Mary will notify the other bidder of the decision.

3. Larry reported on Planning Board approvals. Larry also reported that he had spoken with Judy Rook about the need for another key for Trinity Church. Judy has resigned from overseeing Trinity Church.
4. Selectmen called Inspector Di Gangi, NH Dept. of Safety, to discuss the town's failure to submit a safety plan or to organize a Safety Committee. Inspector DiGangi will call back to confirm a meeting with the Board on May 25th at 1:00pm.
5. John Hammond moved, Larry Dingee seconded approval of the Town of Cornish Safety Plan. The vote was in the affirmative and unanimous. Merilynn moved to appoint Police Chief Hackett, Road Agent Witty, Mary Curtis and Tom Spaulding to the Safety Committee; John Hammond seconded; the vote was unanimous and in the affirmative.
6. Judith Kaufman called to state that debris from the KUA indoor soccer field is ending up on Tom Michalenoick's property. Judy states "large trucks have been delivering for the last few weeks, day and night." Judy states they are using the camp road. She is concerned about the materials and what they may be. The Selectmen feel it is probably broken up concrete.
7. Selectmen spoke with Kyle Witty and provided him with an email from John Dryfhout regarding work needed on Whitten Cemetery Road. Kyle was also informed of his appointment to the Safety Committee. Selectmen also discussed the responses to the request for applications.
8. Doug Hackett stopped in for mail and was informed of his appointment to the Safety Committee. John signed a state grant application for Doug for a radio for the PD.

Meeting adjourned, 4:30pm.

Respectfully submitted,

Merilynn Bourne, Selectwoman

Town of Cornish
Selectmen's Meeting Minutes
Friday May 25, 2012 1:00pm

Present: John Hammond, Larry Dingee, Merilynn Bourne

1. Selectmen reviewed mail and signed invoices.
2. Daisy Yatsevitch joined the meeting as an observer on the event of her father's 99th birthday.
3. Selectmen called Attorney Fuerst to ask for his opinion regarding the acceptance of a second AR-15 given the vote at Town Meeting. Attorney Fuerst believes it is permissible to accept a second gun. There was further discussion regarding the ability of the Selectmen to create policy for the Police Department. The Board also discussed the sale of the Rock property. Mike will revise the bid documents to reflect the minimum bid acceptable.
4. Selectmen met with NH DOL Safety Inspector DiGangi to discuss the town's safety plan. Inspector DiGangi was informed of the board vote to approve a written safety plan and the creation of a Joint Loss Management Committee. This committee must meet a minimum of 4 times a year and minutes must be maintained for these meetings including roll call; action items from the last meeting; issues going forward. The Safety Summary Form has not yet been filed. That form can be filled out and filed on line. Inspector DiGangi reviewed aspects of the mandates of the safety program. Fire training sessions can be considered safety and health meetings. The Board requested site visits to identify safety concerns. The group also discussed workplace violence and protections. Mr. DiGangi will call next week to set a date for a town wide inspection. A Safety Inspection Report was completed by the inspector.
5. Selectman Dingee left the meeting at 2:20pm.

6. Paul Whalen stopped in to pick up mail. Paul reported that County Corrections personnel will be painting the inside of the Fire Station in the Flat on June 12th.
7. Perry and Kathleen Coombs met with selectmen for approval of their building permit for an addition of a porch to the front of their house. The foot print of the porch does not meet the 30 foot setback from their boundary. The permit was denied and they were directed to the ZBA to request a variance.
8. John and Merilynn worked on the plans for Memorial Day. The power went out at 3:00pm so the Selectmen adjourned at 3:30pm.

Meeting adjourned, 3:30pm.

Respectfully submitted,

Merilynn Bourne, Selectwoman