

Town of Cornish
Selectmen's Meeting Minutes
Friday October 4, 2013 3:00pm

Present: Merilynn Bourne, John Hammond, Scott Baker

1. Selectmen reviewed mail and signed invoices.
2. Merilynn moved to approve the minutes for September 23rd and 30th, seconded by John Hammond. The vote was in the affirmative and unanimous.
3. The Selectmen ordered posting signs for the CREA land. NH Fish & Game posting requirements are "no more than 100 yards apart and signs at all common paths and entrances to the property".
4. John Hammond reported that Robert Kibbey contacted him to advise that Doug King, from NH DOT, was on vacation this week so a meeting could not be arranged.
5. Selectmen called Mike Duval to ask about the work on the CREA land. Mike was not in so a message was left and a request for a return call.
6. Chris Sylvester from Paddy Hollow Rd. called the Selectmen to speak about the ½ mile of Class VI road leading to the gate to the Cornish Town Forest. His home and two others are on the Class VI portion of the road in Claremont. He has a quote of about \$6,000 to do some repair work to the ½ mile of Class VI road. Mr. Sylvester was wondering if the town of Cornish had funds to assist with the work due to the public use. The Board explained that Class VI roads are not town maintained and that the portion he was requesting assistance with was in Claremont.
7. At 4:30PM, Selectmen left the office to inspect the CREA land.

Adjourned at 5:00pm.
Respectfully submitted,
Merilynn Bourne, Selectwoman

Town of Cornish
Selectmen's Meeting Minutes
Monday October 7, 2013 6:30pm

Present: Merilynn Bourne, John Hammond, Scott Baker

1. Selectmen reviewed mail and signed checks and invoices.
2. Chief Hackett met with Selectmen and provided an update on storm damage. There are a number of power outages around town due to downed trees. The Chief also updated the board on resolutions to local robberies. Doug reports that he has been told the town would get a better price for the Durango if we send it to auction. John Hammond moved to send the car to auction, seconded by Scott Baker. The Selectmen all voted "aye". Doug reported that there is a minor leak in the boiler (pressure relief valve) at the station and he has called for repair.
3. Ray Kendall stopped in to ask about Sunset Strip. Selectmen reported that the Road Agent will be sending over some equipment to clean up the rough edges.
4. Fire Chief Scott Reuthe met with Selectmen to discuss the replacement of the old garage door on the Town House Rd. Fire Station. Scott provided the selectmen with a P.O. which they signed.

5. The Selectmen worked on edits for the current draft of the proposed Road Plan. They will continue the work next Monday and will make calls to the DOT on Friday for information of Class V road standards and specifications.

Adjourned at 8:30pm.

Respectfully submitted,

Merilynn Bourne, Selectwoman

Town of Cornish
Selectmen's Meeting Minutes
Monday October 11, 2013 3:00pm

Present: Merilynn Bourne, John Hammond

Absent: Scott Baker

1. Selectmen reviewed mail and signed invoices.
2. Selectmen approve the Sexton's purchase request for \$247.50 for Memorial Day Flags for the cemeteries.
3. Bill Fitts met with Selectmen to discuss storm windows for the Town Hall. The windows are made from Plexiglas and some of the wood strips holding the plexi in are missing. Bill feels it's a two person job to repair and hang. Bill reports that there is a need for new screws for a number of them. There are eight (8) full size storms and 2 half-size. Bill would like the Selectmen to take a look at the windows before they are hung so we know about long term need.
4. Selectmen spoke with Ann Hier regarding a public assistance case.
5. Selectmen left the office to join Bill Fitts at the Town Hall to inspect the storms. A work plan was developed for repair and hanging work.
6. A group of tourists stopped into the office seeking information about the residence of JD Salinger. They were invited to chat for a few minutes but told that it was not possible to see the residence. They thanked the Board for their time and went on with their tour of the town.

Adjourned at 5:00pm.

Respectfully submitted,

Merilynn Bourne, Selectwoman

Town of Cornish
Selectmen's Meeting Minutes
Monday October 14, 2013 6:30pm

Present: Merilynn Bourne, John Hammond, Scott Baker

1. Selectmen reviewed mail and signed invoices and checks.
2. Kyle Witty met with Selectmen and reported on the roller. Kyle is not able to find the problem to the locked wheels so he is calling in a mechanic to diagnose. Kyle reported that one of the sanders needs a new bed chain. Kyle would like to buy a heavy duty roller chain and Sleepers has it in stock.
3. Shelly Brookings met with Selectmen to discuss the 250th square dance event on Saturday. She is in need of containers for cider to be pressed Saturday morning.
4. Selectmen approved an additional 5 hours for web site maintenance for the remainder of 2013. The cost is \$25 per hour.
5. There were no visitors so the Board adjourned.

Adjourned at 7:30pm.
Respectfully submitted,
Merilynn Bourne, Selectwoman

Town of Cornish
Selectmen's Meeting Minutes
Friday October 18, 2013 3:00pm

Present: John Hammond, Scott Baker

Absent: Merilynn Bourne

1. Selectmen reviewed mail and signed invoices.
2. Rick and Rae Melloh came in to inquire about their current use application. Selectboard called Mark Stetson of AVITAR to clarify the current situation.
3. Stu Hodgman called about doughnuts for the Historical Society Meeting. John will make them.
4. Mike Duval came in to discuss the swale on the CREA Property. Swales ditched, seeded and mulched.
5. Doug Hackett came in to discuss police matters.
6. Kyle Witty was in to discuss highway issues. The vibratory roller is out of service.
7. Selectboard called Coldwell Banker about a property listed for sale.

Adjourned at 5:00pm.
Respectfully submitted,
John Hammond, Selectman

Town of Cornish
Selectmen's Meeting Minutes
Monday October 21, 2013 6:30pm

Present: Merilynn Bourne, John Hammond, Scott Baker

1. Selectmen reviewed mail and signed invoices and checks.
2. Kyle Witty met with Selectmen to discuss road business. He is not making any progress with the company he wanted to come look at the roller. At this time it is a low priority because the season is over. John mentioned that Pike might have someone who could look at it.
3. William Sharff met with Selectmen for signatures on a building permit for a small cabin. Mr. Sharff will not be starting the building until Spring. He decided to wait till Spring for signatures on the permit.
4. John reported on a conversation with Bill Lipfert about sand for the town.
5. Linda Fuerst met with Selectmen to comment that Mike Duval's work on the swales by the soccer field looks great. There is still need to work on the upper drainage area. Linda reminded the board that the CREA Committee meets Wednesday evening at 7:00pm. Linda also reports that the board walk through the wetlands area is "all fixed".
6. Selectmen discussed the road plan. They will give it one more review on Friday and then set a date for public discussion.
7. Rodney Lovell stopped in to visit with the Selectmen.

8. Heather Meeks stopped in to ask about the disposition of the property owned by Arthur Holms. Several cars are in the road right-of-way and will be a problem for winter plowing. Selectmen contacted Doug Hackett to ask what he knows. Doug reported that he is in the process of checking up on Mr. Holms. He will get back to the Selectmen.
9. Merilynn moved to approve the minutes of October 4, 7, 11, 14 and 18; seconded by John Hammond. The vote was in the affirmative and unanimous.

Adjourned at 8:30pm.
Respectfully submitted,
Merilynn Bourne, Selectwoman

Town of Cornish
Selectmen's Meeting Minutes
Friday October 25, 2013 3:00pm

Present: Merilynn Bourne, John Hammond, Scott Baker

1. Selectmen reviewed mail and signed invoices.
2. Mary asked about a policy for overtime for Town employees. It is a FEMA requirement that we have such a policy. The selectmen stated that overtime starts after 40 hours worked in a work week. The work week is Monday through Friday.
3. Selectmen discussed the issue of hunting on the CREA land. The subject came up at the CREA committee meeting on Thursday evening. The CREA map shows the location of trails. The location of those trails and the required 300 foot safety zone from recreational areas almost mandates "No Hunting" or, no recreational use during hunting season. Selectmen called Bill Gegas from DRED to ask for input. Bill states that the Division of Parks and Recreation is currently reviewing posting regulations for park areas relative to hunting. Bill will check with Parks & Recreation and get back to us.
4. Rea Mellow met with Selectmen for signatures on the edited Current Use application.
5. Wayne Gray met with Selectmen to talk about the Highway Department.
6. Kyle Witty met with Selectmen to discuss road business.
7. Linda Fuerst met with Selectmen to talk about town conservation easements and the monitoring requirement.
8. Doug Hackett met with Selectmen to report that the Crown Vic has a safety recall notice so it is out of commission for the moment. Doug reported on the status of the Holmes property on Center Road. The cars that belong to Mr. Holmes will be moved out the road right-of-way. Selectmen discussed the request to close a section of School Street from 5-8:00pm on Halloween night. John Hammond moved to close School Street from Route 120 to East Road, seconded by Scott Baker; the vote was in the affirmative and unanimous.

Adjourned at 5:00pm.
Respectfully submitted,
Merilynn Bourne, Selectwoman

Town of Cornish
Selectmen's Meeting Minutes
Monday October 28, 2013 6:30pm

Present: Merilynn Bourne, John Hammond, Scott Baker

1. Selectmen reviewed mail and signed invoices and check.
2. Selectmen were joined by Caroline Storrs and George Edson to discuss their ideas for the creation of a capital reserve fund for the regular, planned maintenance of town buildings. George feels perhaps just a line item that shows up every year for projects like painting and roofing could work as well. George reports that the Meeting House group is going after "LChp" funds for structural work on the slate roof and the steeple. It could be as much as \$30,000. However, the committee was hoping for town funds for the purpose of exterior painting. A building maintenance fund would allow the town to schedule regular painting, roofing and siding needs for all town owned buildings. Selectmen will take the suggestion under advisement.
3. Selectmen discussed a date for reviewing the Draft Road Plan with the Planning Board. November 7th may be a date that works.
4. Scott Baker reported to the board on the issue of two anonymous letters sent to a resident. It has been reported to Scott that the resident feels the letters are "creepy" because an unknown person is sending them to their place of work. The board recommends that the resident contact law enforcement as this behavior is a form of harassment.
5. Selectmen discussed items to consider for the 2014 Warrant.

Adjourned at 8:30pm.
Respectfully submitted,
Merilynn Bourne, Selectwoman