

**Town of Cornish
Selectmen's Meeting Minutes
Monday January 4, 2016 6:30pm**

Present: Scott Baker, Dale Lawrence, John Hammond

1. Chris Rollins of Plainfield came in to get a septic stamp for the Brown-O'Connor property on Paget Road.
2. Kyle Witty came in for an intent to cut.
3. BOS Signed correspondence and signed/approved invoices.
4. BOS continued work on the 2016 budget.
5. Adjourned at 8:50pm.

Respectfully,

Dale Lawrence, Selectman

**Town of Cornish
Selectmen's Budget Study
Wednesday January 6, 2016 6:30pm**

Present: Scott Baker, Dale Lawrence, John Hammond

1. Selectmen worked on 2016 budget.
2. Received a call from Frank Parks regarding electric lines.
3. Adjourned at 9:00pm.

Respectfully,

Dale Lawrence, Selectman

**Town of Cornish
Selectmen's Meeting Minutes
Friday January 8, 2016 3:00pm**

Present: Scott Baker, John Hammond, Dale Lawrence (3:15)

1. BOS signed invoices and reviewed correspondence.
2. Wayne Gray, Road Agent, came in to discuss Highway matters. Discussion about recycle materials and trucking fees.
3. BOS approved the following minutes: December 4, 7, 11, 14, 18, 21, 28, 2015. Unanimous vote in affirmative.
4. Phone call to Cheryl Ducharme, Primex, regard a w/c claim. Message left.
5. Bob Rice, Fire Chief, came in to discuss Fire Department business.
6. Selectmen and Wayne Gray did a site visit to the Highway Garage and CREA barn.

7. BOS will meet on Wednesday, Jan 13 at 6:30pm for a budget work session.
8. Adjourn at 5:07pm.

Respectfully,

Dale Lawrence, Selectman

**Town of Cornish
Selectmen's Meeting Minutes
Monday January 11, 2016 6:30pm**

Present: Scott Baker, Dale Lawrence, John Hammond

1. Selectmen signed checks, reviewed correspondence and approved invoices/purchase orders.
2. BOS continued to work on the 2016 budget.
3. Leo Maslan came in to discuss a page in the Town Report for the Boy Scouts and their Eagle Scout projects.
4. Adjourned at 8:30pm.

Respectfully,

Dale Lawrence, Selectman

**Town of Cornish
Selectmen's Budget Study
Wednesday January 13, 2016 6:30pm**

Present: Scott Baker, Dale Lawrence, John Hammond (7:15)

1. Selectmen worked on 2016 budget.
2. Met with Wayne Gray, Road Agent.
3. Adjourned at 8:30pm.

Respectfully,

Dale Lawrence, Selectman

**Town of Cornish
Selectmen's Meeting Minutes
Friday January 15, 2016 3:00pm**

Present: Scott Baker, John Hammond, Dale Lawrence

1. Wayne Gray, Road Agent, came in to discuss highway matters. The Board asked Wayne to leave the 2015 log book at the Town Office per the Town's Road Plan.
2. The Selectmen reviewed mail and signed invoices.

3. Bob Rice, Fire Chief, came in to discuss the status of the estimates to repair the rotted wood and other maintenance issues at the Engine Two fire station in Cornish Flat. He will update us as soon as he receives replies from the 3 different contractors.
4. The Board continued to work on the 2016 budget with the assistance of Mary Curtis, Adm. Asst.
5. It was brought to the Boards attention that a piece of culvert placed on the CREA property by the Wetlands Wildlife Committee to control flooding by the beavers had been removed by the Highway Department.

Back in April and again in November, a concern by Jim Barker of the Cornish Conservation Commission regarding flooding of the road to back field due to beaver activity, prompted the Board to ask the Highway Department for assistance in maintaining access to the back field.

To help resolve this situation, the Board had asked Wayne to please bring any complaints, concerns or any other matter regarding beaver activity to the Board who will then notify members of the Wetlands Wildlife Committee as it will be up to them as to how they would like to address it.

The Board asked Wayne to make available in the spring another piece of culvert and offer any assistance needed so the Wetlands Wildlife Committee and Cornish Conservation Commission representative can replace the missing piece.

The Board will notify members of the Wetlands Wildlife Committee of the above discussion.

Respectfully,

Dale Lawrence, Selectman

**Town of Cornish
Selectmen's Meeting Minutes
Monday January 18, 2016 6:30pm**

Present: Scott Baker, Dale Lawrence, John Hammond

1. Heidi Jaarsma, Town Treasurer, came in to discuss 2016 finances. She will return on Friday after the Selectmen finish the 2016 budget.
2. BOS signed checks, approved invoices and reviewed correspondence.
3. Kate Freeland came in regarding parking issues on School Street with the library and the dance studio. Scott will run this by the Planning Board before sending a letter to the Newtons.
4. Adjourned at 8:30pm.

Respectfully,

Dale Lawrence, Selectman

**Town of Cornish
Selectmen's Meeting Minutes**

Friday January 22, 2016 3:00pm

Present: Scott Baker, John Hammond, Dale Lawrence

1. BOS discussed the CREA property and a conversation Dale had with Linda Fuerst on 1/21/16. Wayne Gray, Road Agent, was present. Dale did an inspection of the roadway leading to the back field on 1/22 at 8:00 am. The water was running freely through the culvert with no danger of running over the road at this time.
2. BOS signed invoices and reviewed correspondence.
3. Received a call from Doug Miller regarding "net meter site". He would like to use a 1 acre lot for a proposed net meter for selling power back to the electric company. The Selectmen will consult with the Planning Board and get back to Doug as soon as possible.
4. The Board has set the following dates:
 - a. Finance Committee meeting February 1st.
 - b. Public Hearing February 4th.Calls were made to the members of the finance committee for the meeting on 2/1/16.
5. Bob Rice, Fire Chief, came in to bring quotes for the repair of the Flat Fire Station.
6. Lyle Parry came in to discuss his quote for repairs to the Cornish Flat Fire Station.
7. Adjourned 5:00pm.

Respectfully submitted,

Dale Lawrence

**Town of Cornish
Selectmen's Meeting Minutes
Monday January 25, 2016 6:30pm**

Present: Scott Baker, Dale Lawrence, John Hammond

1. BOS signed checks, approved invoices and reviewed correspondence.
2. BOS met with Trustees of Trust Funds to get information regarding the potential for the James C. Kibbey Trust.
3. Call made to a property owner regarding back taxes on a property in Cornish.
4. BOS worked on the 2016 budget.
5. Adjourned at 8:30pm.

Respectfully,

Dale Lawrence, Selectman

**Town of Cornish
Selectmen's Meeting Minutes
Friday January 29, 2016 3:00pm**

Present: Scott Baker, John Hammond, Dale Lawrence

1. Heidi Jaarsma, Town Treasurer, came in to review the 2016 budget and financials for 2016.
2. Bob Rice, Fire Chief, came in to discuss fire department related business. He talked about an upgraded base radio for emergency operations at E-1 station. The BOS agreed that this is a worthy cause.
3. Wayne Gray, Road Agent, came in to discuss highway issues. He informed the Board of a potential retirement from the Highway employees.
4. Phone call made regarding back taxes on a town owned property.
5. Adjourned at 5:00pm.

Respectfully submitted,

Dale Lawrence