

**Town of Cornish
Selectmen's Meeting Minutes
Monday July 6, 2015 6:30pm**

Present: Scott Baker, Dale Lawrence, John Hammond

1. There were 4 sealed bids received for the 2004 F350 Ford. They were opened at 6:30pm
 - a. Matt Putnam \$500.00
 - b. Greg Sunn \$252.07
 - c. Gwyn Gallagher \$580.00
 - d. Mike Duval \$526.01The high bid was \$580.00 and went to Gwyn Gallagher. A phone call was made to Gwyn. No answer, a message was left.
2. The Board of Selectmen will schedule a CREA meeting at the CREA property on August 27, at 6:00pm.
3. Tammy Williams came in regarding Avitar's assessment of their property. Board of Selectmen will schedule a meeting with Avitar and the Williams. We will get back to Tammy with date/time.
4. Call was made to Joanna Sharff at Emily Electric regarding the lights in the Town Hall.
5. Adjourned at 8:22pm.

Respectfully submitted,

Dale Lawrence

**Town of Cornish
Selectmen's Meeting Minutes
Friday July 10, 2015 3:00pm**

Present: Scott Baker, Dale Lawrence, John Hammond

1. Selectmen thanked Wayne and the Highway Department for their work on Leavitt Hill. Wayne said the job went well. South Parsonage and East Road have been re-graded. A discussion was held about paving and time issues.
2. Building Permit #441-15 was issued to Alan Dexter.
3. Selectmen signed invoices and reviewed mail.
4. Tom Spaulding, Cemetery Sexton, came in to talk about the Cemetery Department.
5. Bill Fitts came in with some updated information regarding the hot water heater in the Town Hall.
6. Call was made to Peter Blakeman regarding the permits for the Chase Hill Bridge. The Town has been waiting. The permits will then need to go to the State DES for approval. He states it may be 30-45 days. We stressed the urgency as this is the second year this has been in the process.
7. Motion by Scott, seconded by John, voted in the affirmative by all to approve \$68,229.04 to Blaktop Co for the paving of 8/10th of a mile of Center Road from Route 120 West. The Highway Department has plans to work on the section between Harrington and Paget/Parsonage Road.

8. Gwyn Gallagher came in to pay for the 2003 truck he purchased as high bid.
9. Adjourned at 5:00pm.

Respectfully submitted,

Dale Lawrence

Town of Cornish
Selectmen's Meeting Minutes
Monday July 13, 2015 6:30pm

Present: Scott Baker, Dale Lawrence, John Hammond

1. Call made to Lyle Parry regarding damage to the Town Hall. We are looking to obtain another quote for the repairs. Lyle will provide labor, insurance will cover materials.
2. Selectmen signed checks and approved invoices.
3. Call made to Ruth Rollins regarding the James C. Kibbey estate. Ruth believes they lived on Burr Road.
4. Ruth Rollins called back to remind the Selectmen that Marion Stone's 100th birthday will be this weekend at the Town Hall.
5. Adjourned at 8:00pm

Respectfully submitted,

Dale Lawrence

Town of Cornish
Selectmen's Meeting Minutes
Friday July 17, 2015 3:00pm

Present: Scott Baker, Dale Lawrence

Absent: John Hammond

1. Heidi Jaarsma, Town Treasurer, came in to discuss the options for \$80,000.00 received from the estate of James C. Kibbey. Board of Selectmen will hold a public hearing to accept the money and get ideas from the public.
2. Joanna Sharff called about the Town Hall lights and potential matching funds from NH Electric Coop. The funding offered is more out of pocket expense.
3. Wayne Gray, Road Agent, came in to discuss paving issues. Wayne has contacted Blacktop. They will schedule for the first of September. Dale made a motion, seconded by Scott to replace culverts as necessary to complete the upcoming paving project. Voted in the affirmative.
4. Call made to Jim Barker regarding signature needed to submit paperwork to DES for work on the Chase Hill Bridge. No answer, message left.
5. Doug Hackett came in to discuss police business.
6. Adjourned at 5:00pm.

Respectfully submitted,

Dale Lawrence

**Town of Cornish
Selectmen's Meeting Minutes
Monday July 20, 2015 6:30pm**

Present: Scott Baker, Dale Lawrence, John Hammond

1. Selectmen signed checks and invoices. Also reviewed mail.
2. Motion by John, seconded by Scott, to place a dumpster at a piece of Town property being cleaned up. Voted in the affirmative.
3. Trustees of Trust Funds came in to discuss whether there will be any paving to be done this year. This was from a financial standpoint.
4. Board of Selectmen discuss Saint Gaudens plan to lease buildings at the Beamon Farm property and the impact, if any, to the residents of Cornish.
5. A thank you was written to Lyle Parry for his repair of the corner of the Town Hall.
6. Adjourned 8:20pm.

Respectfully submitted,

Dale Lawrence

**Town of Cornish
Selectmen's Meeting Minutes
Friday July 24, 2015 3:00pm**

Present: Scott Baker, Dale Lawrence, John Hammond

1. Wayne Gray, Road Agent, talked about storage of equipment. He also reported that the ditching has been completed on the portion of Center Road that will be paved. Still needs to be swept. Paving should be done the first or second week of August. Roadside mowing will take place the week of July 27th. A leaf spring on the F550 is broken. It is still under warranty and will be fixed.
2. Tom Spaulding came in to say that the construction at the Meeting House was leaving ruts around the building. Contact will be made to George Edson to see what the plan is.
3. Alan Clark came in to talk about the flood plain and his father's property on Center Road.
4. Bob Rice, Fire Chief, came in to ask about a purchase order for materials for the E2 fire station.
5. Joana Sharff and Bill Fitts came in regarding replacement of lights at the Town Hall. There is a rebate for the LED lights but not the T8. A call was made to Joe Lajewski of NH Electric Coop. The T8 has a 6-10 year life span with a 20 year payback and does not qualify for the rebate. The LED version has a 40+ year life span with a 20 year payback and does qualify for the rebate.

Motion by Scott, seconded by John to go with the LED version and receive the rebate from NHEC.
Voted in the affirmative.

6. Also discussed was the hot water heater at the Town Hall. Bill Fitts got several quotes. Emily Electric was chosen. Motion made by Scott, seconded by John, voted in the affirmative for Emily Electric to install water heater, wiring and bonding.
7. Adjourned 5:00pm.

Respectfully submitted,

Dale Lawrence

**Town of Cornish
Selectmen's Meeting Minutes
Monday July 27, 2015 6:30pm**

Present: Scott Baker, Dale Lawrence, John Hammond

1. Selectmen signed checks, reviewed mail and approved invoices.
2. Cory Snide came in to discuss flood insurance on his Cornish property.
3. Tim Schad came in to get a building permit for the Fox Farm for the Taylors. He will get the owner to sign it and bring it back for Selectmen signatures. Also, he is building a 26x48 for hay barn at his property on Tifft Road. We discussed current use and his building plans. He will return for Selectmen signatures.
4. Adjourned 8:30pm.

Respectfully submitted,

Dale Lawrence