

**Town of Cornish
Selectmen's Meeting Minutes
Monday May 2, 2016 6:30pm**

Present: Scott Baker, Dale Lawrence, John Hammond

1. BOS reviewed mail, invoices and signed checks.
2. BOS opened sealed bids for Town owned tools. Bid is awarded to Dingee Machine.
 - a. Town of Cornish \$865
 - b. Cornish Fair \$803
 - c. E. Cass \$661
 - d. Dingee Machine \$1,895
 - e. Tim Schad \$1,001
 - f. Travis Wright \$751
 - g. Oak Hill \$132
 - h. Spike Jones \$401
 - i. Troy Simino \$251
3. The Board will distribute a manual of Administrative Rules for Safety and Health to all department heads. This is per request of the Town's insurance carrier PRIMEX.
4. April minutes of 1, 4, 11, 15, 18, 22, and 29 were move for approval by Dale, seconded by Scott. Voted unanimously.
5. BOS started plans for Memorial Day Service.
6. Dale excused herself to attend an emergency rescue drill at 7:15pm.
7. Jan Ranney came in to discuss some listings of real estate owned by the Town of Cornish now being offered for sale. Currently there are 3 properties offered for sale by the Town.
8. Heidi Jaarsma came in to discuss and review zoning interpretation and procedures.
9. Adjourned at 8:30pm.

Respectfully submitted,
John Hammond

**Selectmen's Meeting Minutes
Friday May 6, 2016 3:00pm**

Present: Scott Baker, John Hammond, Dale Lawrence

1. BOS reviewed mail and invoices.
2. Chuck DeAngelis came in for a building permit.
3. Tom Dombroski came in to discuss a replacement septic system on School Street in the Flat.
4. BOS updated ordinance 92-01, Ordinance for Closing of Class VI Highway. Motion by Scott, seconded by John, voted unanimously.
5. Wayne Gray came in to report Highway Department issues. NH Electric Coop has a program of weatherization that is being investigated for the Town Office. Paving quotes have been with Pike Industries and Blak Top. Wayne will get firm quotes in writing before a choice is made.

6. Mary Curtis discussed abatements that were requested.
7. Fire Chief Bob Rice came in to have an executive session to discuss a personnel issue. All three board members present. John Hammond, Scott Baker, and Dale Lawrence. Chief Rice inquired about holding the "Helping Hands" at the Fire Station. Chief also has been ready to move forward with the repairs needed at the Station in the Flat. The job was awarded to Parry Construction. Mike Boutilier may be interested in taking on the position of Emergency Management Director.

Respectfully submitted,
John Hammond

Town of Cornish
Selectmen's Meeting Minutes
Monday May 9, 2016 6:30pm

Present: Dale Lawrence, John Hammond
Absent: Scott Baker

1. BOS reviewed mail, invoices and signed checks.
2. Heidi Jaarsma came in to discuss the transfer of unanticipated revenue. The BOS needs permission from the Town to spend unanticipated revenue.
3. Brian Meyette came in to discuss the mud ordinance 92-01. He was given a copy of the updated version signed by the current Board.
4. Audrey Jacquier came in to talk about erecting a stone inscribed "Bernie's Garden" in memory of Bernie Johnson who for years maintained a flower bed on the Meeting House green in the flat. Dale moved and John seconded approval of the proposal.
5. Tom Dombroski came in with a loading easement for a septic system for Karim Chichakly in the flat. It will be filed with the NH Department of Environmental Services. The BOS will sign the document.
6. BOS called Oak Hill to inform them that they were awarded the job of tree removal at the Trinity Church.
7. Jan Ranney came in to discuss some town property listed for sale.

Respectfully submitted,
John Hammond

Town of Cornish
Selectmen's Meeting Minutes
Friday May 13, 2016 3:00pm

Present: John Hammond, Dale Lawrence
Absent: Scott Baker

1. Dale Lawrence and John Hammond met with the NH DOT at the Windsor/Cornish covered bridge to talk about work to be done on the bridge abutment.
2. BOS reviewed mail and invoices.

3. Wayne Gray was in to talk about road issues. The 30 MPH road signs were put up on Dingleton Hill. The Kubota tractor is at Townline Equipment for a repair of front steering. Wayne is still working on paving estimates.
4. Tom Dombroski came in to present the septic design for a new system on 19 School Street. The BOS need to approve the submitted ground water easement for the system.
5. Adjourned at 5:00pm.

Respectfully submitted,
John Hammond

Town of Cornish
Selectmen's Meeting Minutes
Monday May 16, 2016 6:30pm

Present: Scott Baker, Dale Lawrence, John Hammond

1. BOS reviewed mail and invoices and signed checks.
2. Jan Ranney called to report that she has 2 interested buyers in Town property.
3. Tom Dombroski came in to discuss the new septic system at 19 School Street in Cornish Flat. The BOS signed the Lot Loading Easement.
4. Chief Hackett submitted the grant proposal for NH Emergency Management. The grant was approved and the generator will be installed by September 30th. He will also be trying out a body cam.
5. Town Council, Mike Fuerst, called to discuss the sale of 2 pieces of Town property. He will review the purchase and sales agreement to make sure everything is in order.
6. The Board called Lyle Parry to see when the room would be painted for the new Selectmen's office.
7. The Board called Wendy Pelletier concerning a document removing a property from the flood plain elevation status. It appears that the house is not in the flood plain but the land it sits on is in the flood plain. The property address is 756 Route 12A. Wendy returned the call and discussed the situation.
8. Adjourned at 8:30pm.

Respectfully submitted,
John Hammond

Town of Cornish
Selectmen's Meeting Minutes
Friday May 20, 2016 3:00pm

Present: Scott Baker, Dale Lawrence, John Hammond

1. BOS reviewed mail and invoices.
2. Road grading has progressed and is almost complete. Road Agent Wayne Gray is getting ready to replace the five culverts on Stage Road in preparation for paving the road. He is getting bids on

the tree removal also. The contract has been signed with BlakTop to do the paving. The new sander for the new truck has been delivered to the highway garage.

3. BOS called the St. Gaudens Memorial and tried to reach Lisa Nivens. A message was left and will try to call again.
4. Larry Dingee came in to inquire how and who he should pay for the tools that were put up for bid. A call was made to Mike Fuerst, Town Council, to determine how the money will be handled. He will make a call to Jamie Dow at DRA to get her advice.
5. The BOS worked on the Memorial Day celebration. A call was made to Cheston Newbold to be Master of Ceremonies.
6. Frank Parks came in and talked about the beaver problem at the CREA property.
7. Adjourned 5:00pm.

Respectfully submitted,
John Hammond

Town of Cornish
Selectmen's Meeting Minutes
Monday May 23, 2016 6:30pm

Present: Scott Baker, Dale Lawrence, John Hammond

1. BOS reviewed mail and invoices and signed checks.
2. The BOS called Leo Maslan to have Cornish Boy Scouts involved in the Memorial Day Services.
3. The BOS reviewed the "to do" list of ongoing events and projects.
4. Johannes Glorie came in to inquire about current use changes in his property. He also required about his driveway permit and a 911 address.
5. A quiet evening at the town office.

Respectfully submitted,
John Hammond

Town of Cornish
Selectmen's Meeting Minutes
Friday May 27, 2016 3:00pm

Present: Scott Baker, Dale Lawrence, John Hammond

1. BOS reviewed mail and invoices.
2. BOS called the LGC concerning sale of tax deeded property.
3. BOS went on a site visit to Cornish Stage Road. Road Agent Wayne Gray went with the Board. The visit concerned the marking of trees to cut and culvert replacement.
4. Adjourned at 5:00pm.

Respectfully submitted,
John Hammond