

**Town of Cornish
Selectmen's Meeting Minutes
Monday February 2, 2015 6:30pm**

Present: John Hammond, Scott Baker, Dale Lawrence

1. Ben Hawkins came in to talk about building a house and a possible subdivision. Heidi Jaarsma was also in the office and Ben talked with Heidi about the regulations.
2. Heidi came in to talk about the budget.
3. Selectboard attended budget committee meeting. Fred Weld, Christine Heins, Bill Caterino and Heidi Jaarsma were also in attendance. The budget and warrant articles were reviewed.
4. Selectboard signed checks and reviewed mail.
5. Adjourned 9:30pm.

Respectfully submitted,
Scott Baker

**Town of Cornish
Selectmen's Meeting Minutes
Friday February 6, 2015 3:00pm**

Present: John Hammond, Scott Baker, Dale Lawrence

1. Selectmen had a conversation about septic digs and maybe making some changes. Also talked about Highway Department personnel issues and Town Report progress.
2. Selectmen spoke with Wayne Gray, Road Agent, about the proposed cemetery truck to switch to a gas engine instead of diesel.
3. Selectmen voted to accept minutes from January 2, 5, 9, 12, 16, 19, 23, 26 and 30. Voted in the affirmative.
4. CREA was discussed.
5. Doug Hackett called to talk about policy changes and police issues.
6. Wayne talked about repairs that the bucket loader will need and getting an estimate. He also talked about street signs that will need to be replaced along with the Chase Hill Bridge quotes.
7. Bill Gallagher came in to talk about Upper Valley Lake Sunapee Regional Planning Commission and wanted to know why we don't belong anymore.
8. Gwyn Gallagher came to talk about paving for this coming summer, the winter sand supply, future purchases of sand and salt usage and storage. He also asked questions about perc tests and

septic digs and would like a more consistent perc test regulation. He spoke about a Planning Board site visit for February 28, 2015.

9. Laura Zell called to ask questions about her house that she is remodeling. We told her we would get the information and call her back.
10. Adjourned at 5:00pm

Respectfully submitted,

Scott Baker

**Town of Cornish
Selectmen's Meeting Minutes
Monday February 9, 2015 6:30pm**

Present: John Hammond, Scott Baker, Dale Lawrence

1. Selectmen signed checks, reviewed invoices and mail.
2. Heidi Jaarsma called to go over the budget and the estimated tax rate.
3. Jim Guy and Shane Smith from the Fire Department came to talk about equipment that they want to purchase. Also talked about new Fire Chief appointment. A discussion was held about an equipment capital reserve fund for air packs and gear. We will revisit this for the 2016 budget.
4. Selectmen went over budget and warrant articles.
5. Selectmen returned a call to Laura Zell to answer her questions.
6. Adjourned 8:30pm.

Respectfully submitted,

Scott Baker

**Town of Cornish
Selectmen's Meeting Minutes
Friday February 13, 2015 3:00pm**

Present: John Hammond, Scott Baker, Dale Lawrence

1. Selectmen voted to close Monday, February 16, 2015 for Presidents' Day. John made the motion seconded by Dale. Voted on, all in favor.
2. Wayne talked again about street signs that will need to be replaced. Selectmen voted all in favor to order signs.
3. Bill Lipfert came in to talk about a letter to the City of Claremont and also to apply for current use and talk about a piece of land that he purchased.
4. Adjourned at 5:00pm.

Respectfully submitted,

Scott Baker

**Town of Cornish
Selectmen's Meeting Minutes
Friday February 20, 2015 3:00pm**

Present: John Hammond, Scott Baker, Dale Lawrence

1. Selectboard signed paperwork for the Town Report.
2. Bill and Lois Fitts came in to talk about insurance coverage for the rabies clinic and the change of the Fire Auxiliary and members becoming part of the Fire Association. There was also some discussion of the future appointment of the new Fire Chief and about the appointment of the highway Road Agent.
3. Heidi Jaarsma came in to talk about the town tax rate and posting the town report on the town web site.
4. Wayne Gray talked about the bridges in town that the state reported on. He also talked about the loader repairs.

5. Reyer Jaarsma called to talk about the equipment committee and setting a meeting for Wednesday, February 25, 2015.
6. The Selectboard discussed the Road Agent job description and getting ready to adopt.
7. Mike Duval talked about Planning Board consistency.
8. Selectboard reviewed a letter to the City of Claremont in regards to access to the town forest from the end of Root Hill.
9. Bill Fitts called to report about the heat vents at the Town Hall with the depth of the snow.
10. Selectboard called Bill Lipfert to have him come in to talk.
11. Adjourned 5:05pm.

Respectfully submitted,

Scott Baker

**Town of Cornish
Selectmen's Meeting Minutes
Monday February 23, 2015 6:30pm**

Present: John Hammond, Scott Baker, Dale Lawrence

1. Selectmen signed checks, reviewed invoices and mail.
2. Abby Friedman called in regards to her Mother's house and current tax information.
3. Bill Fitts called about the vents at the Town Hall and the snow depth. He reported it is okay for now.
4. Selectboard reviewed Fire Chief job description.
5. 7:55pm Selectboard voted to go into nonpublic session per RSA 91-A:3.
6. Voted to go out of nonpublic session at 8:07pm.
7. Selectboard made a phone call to the Police Chief.
8. Selectboard voted to go into nonpublic session at 8:15. Voted out of nonpublic session at 8:35.
9. Adjourned at 8:30pm.

Respectfully submitted,

Scott Baker

**Town of Cornish
Selectmen's Meeting Minutes
Monday February 23, 2015 6:30pm**

Present: John Hammond, Scott Baker, Dale Lawrence

1. Selectmen signed checks, reviewed invoices and mail.
2. Abby Friedman called in regards to her Mother's house and current tax information.

3. Bill Fitts called about the vents at the Town Hall and the snow depth. He reported it is okay for now.
4. Selectboard reviewed Fire Chief job description.
5. 7:55pm Selectboard voted to go into nonpublic session per RSA 91-A:3.
6. Voted to go out of nonpublic session at 8:07pm.
7. Selectboard made a phone call to the Police Chief.
8. Selectboard voted to go into nonpublic session at 8:15. Voted out of nonpublic session at 8:35.
9. Adjourned at 8:30pm.

Respectfully submitted,

Scott Baker

**Town of Cornish
Selectmen's Meeting Minutes
Friday February 27, 2015 3:00pm**

Present: John Hammond, Scott Baker, Dale Lawrence

1. Selectboard reviewed mail and invoices.
2. John reported about the Conservation meeting on 2-25-15. Also had a discussion about CREA again.
3. Ginny Prince called in regards to the culvert repair/replacement entering the Town Forest from the Claremont end of Root Hill.
4. Wayne Gray reported about the bucket loader repairs and is moving forward with that. He also collected information on a laptop for the Highway Department and has some prices. He had more information about the Cemetery truck.
5. Selectmen talked about Class VI roads and if wheeled vehicles are permitted.
6. Bill Fitts came in with a quote for light replacement in the Town Hall. He also talked about the Fire Chief job.
7. Mike Boutilier came to talk about the Fire Chief job.
8. Selectboard voted to go into non-public session (RSA 91-A:3) at 4:00pm. Selectboard came out of non-public session at 4:40pm.
9. Bill Lipfert came in to talk about Planning Board issues and the future policy for septic digs and subdivision approvals with possible wet lands. He also said the Planning Board is doing a site visit for a driveway permit approval.
10. Joan Littlefield came in to talk about her mail box that was hit by the Town snow plow. John Hammond said he would be over to look at it. She also reminded the Board about culverts and the dirt next to her driveway.
11. Called Leo Maslan and left a message about meeting with Fire Department officers.
12. Adjourned at 5:15.

Respectfully submitted,

Scott Baker