

SB
Dale

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

Present: Scott Baker, Dale Lawrence, John Hammond

1. Selectboard reviewed mail, invoices and signed checks.
2. Selectboard reviewed the subdivision plan of Keith Jones property. The Board looked at the "right of way" driveway access over 2 lots that the Town holds the deed to.
3. The Board worked on the final draft of the CREA property.
4. The Board discussed the possible sale of 2 Town properties. They were offered for sealed bid last fall.
5. Motion made by Scott, seconded by John, voted unanimously to draft letter to Joanna Sharff informing her that she can replace the lighting in the Town Hall.
6. John moved, Scott seconded to accept the revised job description of the Cornish Fire Chief. Vote was unanimous.
7. Adjourned at 8:30.

Respectfully submitted,

John Hammond



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

Present: John Hammond, Scott Baker, Dale Lawrence

1. Selectboard reviewed mail and invoices.
2. Ara Cardew came in to inquire about the Jones properties on Town House Road. The Town of Cornish holds the deed to 3 of the four lots.
3. Wayne Gray was in to talk about Highway issues. He needs to buy 2 tires for the Sterling truck. He had 4 quotes. The Selectboard gave approval of purchase. The new cemetery truck should be ready for delivery by Wednesday of next week.
4. Selectboard called Judy Moats concerning the James C. Kibbey estate. The Town of Cornish is named as a beneficiary in his will.
5. Selectboard called Bill Fitts concerning the vent pipe on the hot water heater in the Town Hall. Bill will call Simple Energy and investigate the problem.
6. Darrell Atwater came in to inquire about reopening the Chase House as a business. The Board suggested that he contact Heidi Jaarsma to schedule a meeting with the Planning Board.
7. Adjourned at 5:00pm.

Respectfully submitted,

John Hammond

JWH
JSD

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

Present: Scott Baker, John Hammond

Absent: Dale Lawrence

1. Linda Fuerst came in to talk about the CREA Management Plan. The Selectboard will review the plan and then have a meeting with the CREA Committee and finalize the plan.
2. Bill Wall came in to talk about the budget cuts in the NH DOT and how it will affect the Town.
3. The Board reviewed mail and invoices.
4. Reyer Jaarsma came in to talk about the heavy equipment committee.

Respectfully submitted,

John Hammond





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

Present: John Hammond, Scott Baker, Dale Lawrence

1. Selectboard reviewed mail and invoices.
2. Wayne Gray came in to discuss the new cemetery truck being purchased from John C. Stewart in Cuttingsville, VT. The truck will be undercoated, spray in bed liner and have running boards installed. Motion made by Scott, seconded by Dale. Unanimous vote of approval. The truck should be ready by the first week in April.
3. Wayne also reported that the bridge signs are in and will be posted soon. Parking brake on the loader needs to be repaired. The Highway Department has had a lot of help down with the flu. Wayne discussed Town policy about snow plow damage to mail boxes within the road right of way. More discussion will take place on this topic.
4. Bob Rice came in to see if the Town had personnel files for the Fire Department. The Board told him to check with Scott Reuthe or Nate Cass.
5. Larry Dingee came in with information on the cemetery truck with a price from Gateway. The Board told him that one was on order from another dealer.
6. The Board reviewed the policy of Sexton duties and responsibilities written in 1996.
7. Adjourned at 4:30pm.

Respectfully submitted,

John Hammond

JSH SB

**Town of Cornish
Selectmen's Meeting Minutes
Monday March 16, 2015 6:30pm**

Present: John Hammond, Scott Baker, Dale Lawrence

1. Bill Bates came in to discuss a building permit for a proposed residence.
2. Selectmen reviewed the mail and invoices.
3. The Selectboard discussed and reviewed tax assessed abatements. Cornish Auto was adjusted from \$234,900 to \$209,900. Motion by John, second by Scott, unanimous vote.
4. Wayne Gray and Reyer Jaarsma came in to talk about the new cemetery truck. Motion made by Scott, seconded by Dale, to order a new 2015 truck from John C. Stewart Ford in Cuttingsville, VT. Unanimous approval.
5. Motion made to make Scott Baker Selectboard Chair by John, seconded by Dale. Approved unanimously.
6. Merilynn Bourne came in to voice her displeasure about our choice for the Fire Chief. She felt that the Board should have followed the policy of the assistant chief moving up to replace the outgoing chief. The Board said that the current situation would not allow that procedure. The Board told her she was entitled to her opinion.
7. Adjourned 8:30pm.

Respectfully submitted,

John Hammond

JSH Dale SB

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

Present: John Hammond, Scott Baker, Dale Lawrence

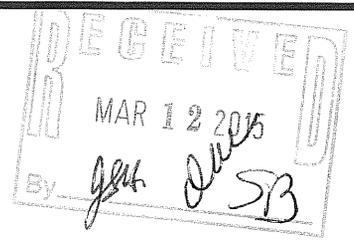
1. Bill Wall came in to talk about the Town's plan for paving.
2. Minutes of March 6th, both public and non-public. Moved by Scott, seconded by Dale. Unanimously approved.
3. Wayne Gray came in to talk about the condition of the roads. The Town gravel pile is frozen solid and Pike Industries was called to haul in fresh gravel. Other towns have experienced the same problem. The old cemetery vehicle is currently unusable. It will not run. The Sterling needs new air tanks. Hammond and Lawrence approved purchase of new parts from S.G. Reed. Scott Baker abstained from voting. Wayne is checking prices on the purchase of sand. Salt prices will be honored if purchased by April 30th. Scott motioned, seconded by John to approve the order of salt. Vote in the affirmative, unanimous. Wayne plans to replace 8 culverts around town that needed replacement last year.
4. Selectboard received an email concerning the CREA management plan. A copy of the email is attached.
5. Selectboard called Cameron Stevens and informed him that the Town would support his project by providing \$2000 for repair of the Little Town Hall. The Board requested that he keep all receipts of purchase and submit them to the office.
6. Amy Cooper came in to talk about the Fire Department. She feels that past conflicts of personalities should be put in the past.
7. Reyer Jaarsma called about the cemetery truck. The heavy equipment committee will meet to make the final decision on the purchase. He will report back to the Board on Monday.
8. The Board discussed the procedure to change the CREA plan to a "no hunting" policy.
9. Board adjourned at 5:090pm.

Respectfully submitted,

John Hammond

Mary Curtis

From: Linda Fuerst <lfuerst@comcast.net>
Sent: Wednesday, March 11, 2015 10:18 AM
To: Selectmen's office
Subject: CREA Management Plan



Hi John, Scott and Dale

I know that Dale wrote in the CREA Report in the Town Report that a CREA Committee meeting will be called after town meeting. I am wondering if you would be willing to wait a bit until George Edson gets back in April, since we only have 4 meetings a year and he is on the committee.

I think the last draft that I sent you, with a minor change related to Sylvia's feedback about there being no AD at the school, and the additional information given to me about procedures with DRED, will be it from the CREA Drafting Committee. No one got back to me that they did not want those edits done.

I think that the plan should be approved at the next CREA Committee meeting, after a hunting policy is written, and then sent to the Select Board for final approval. That would be a good time to also add the part that you recently added to the plan that about the Select Board being able to change it if needed. I think that is a good idea, since the plan is new, and we don't know yet how workable it will be. I appreciate Dale's wording in the CREA Report in the Town Report. She wrote, "The plan is subject to update every 10 years or whenever necessary with input from the CREA Committee".

I am sorry that there were so many drafts in the previous year. I would send them periodically as suggestions were made from other organizations in town. Perhaps I should have just sent them to the Drafting Committee. We had two official meetings, but the rest was done by email to prevent our having to have a meeting every time input was received or minor edits were done.

Linda=

SB
JH
D.L.

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

Present: John Hammond, Scott Baker, Dale Lawrence

1. Bill Bates of Windsor came in to inquire about building a house on North Parsonage Road. He was given a building permit and told to look at the rules and regulations posted on the Planning Board site on the Town website.
2. Mike Boutilier came in to talk about the Fire Chief appointment. The Board told him that Bob Rice has been chosen to be appointed as the new Cornish Fire Department Chief.
3. Susan Chandler came in to get signatures for the LCHIP grant for the Meeting House.
4. Chief Hackett came in to report on Police affairs. He reported a very busy week.
5. Bob Rice came in and talked about the Fire Department. The Board decided unanimously to appoint Bob Rice as the new Fire Chief of the Cornish Fire Department. He took the oath of office in front of the Board.
6. The Board made a final review of the Town budget and warrant.
7. Adjourned at 8:30pm.

Respectfully submitted,

John Hammond

SB

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

Present: John Hammond, Scott Baker, Dale Lawrence

1. Doug Hackett called about police business. He would like permission to swap a siren for 4 summer tires with the Town of Lyme. He also had a request to go into a non-public session.
2. Selectmen discussed the appointment of the Fire Chief. After much discussion a motion was made by Dale Lawrence, seconded by Scott Baker to appoint Bob Rice as the new Chief. The vote was unanimous. The Board will speak with Mike Boutilier and Bob Rice before the announcement is made public.
3. Heather Meeks called to speak about a new appointee for the Trustee of the Trust Funds. Steve Bobin is the new candidate. He came in to the office and was sworn in by the Board.
4. Troy Simino came in to talk about the Town Forest and a timber harvest he will be doing for the Lipferts. The Selectboard gave Mr. Simino a copy of the Town Forest Management Plan.
5. Everett Cass came in to talk about pricing a new $\frac{3}{4}$ ton 4 wheel drive with a plow package but no plow. The price is \$24,632.00. He feels it is not necessary to get a truck with a diesel engine.
6. Wayne Gray came in to talk about posting the dirt roads in Town. The sterling truck has an air leak in the tank. He has been shopping for prices on sand. The salt vendors that the Town has used are saying there is a shortage of salt.
7. Selectmen's minutes approved for January 2, 5, 9, 12, 16, 19, 23, 26 and the Public Budget Hearing on February 10. The minutes for February 2, 6, 9, 13, 20, 23 and 27 were also approved.
8. Motion was made by Scott, seconded by Dale, to appoint Wayne Gray as Road Agent until further notice. Vote was unanimous. Wayne was sworn in.
9. Meeting adjourned at 5:00pm.

Respectfully submitted,



John Hammond

Handwritten initials: JW SB

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

Present: John Hammond, Scott Baker, Dale Lawrence

1. Gwyn Gallagher came in to discuss issues concerning Town Meeting.
2. Colleen O'Neil came in to discuss a replacement for the Spirit Committee. Christine Hines will not be serving on the committee.
3. Merilynn Bourne came in to talk about her concern of the Town Warrant. In 2014 the Town voted to open the voting polls at 8:00am. The 2015 Town Report states that the polls will open at 10:00am.
4. Reyer Jaarsma came in to get an intent to cut. There was a discussion about the heavy equipment committee and the purchase of a new cemetery truck.
5. Selectboard signed checks and reviewed mail and invoices. They also reviewed and prepared for upcoming Town Meeting.
6. Motion made to adjourn at 8:32pm.

Respectfully submitted,

John Hammond

