

The regular monthly meeting of the Village Commissioners of Cornwallis Square was held in the village office, Cambridge on **TUESDAY, APR. 20, 2021.**

**IN ATTENDANCE:** Chairman – Holleman

Commissioners – Keith, Foote, Quartermain & Rood.

Clerk – Bill Farrell

**Fire Department** – Chief Johnstone, Firefighters Rafuse and Gates

**Guests** – Councilors Dick Killam & Joel Hirtle &  
Retired Councilor Brian Hirtle

**CALL TO ORDER:** The Chairman called the meeting to order at 7:30 p.m.

**MINUTES:** **MOVED BY COMMISSIONERS FOOTE AND KEITH THAT THE MINUTES OF THE REGULAR MEETING HELD ON MAR. 16, 2021, BE APPROVED AS CIRCULATED. MOTION CARRIED**

**BUSINESS ARISING FROM MINUTES:**

- Mowing Grass at Waterville Fire Hall - We received three quotes.

(1)-Allen Dunn – Mowing Grass 80.00 per mowing. Trim Bank 16.00 per hr. Weeding Shrubs 13.00 per hr.

(2)-Paul Rafuse – Mowing Grass 85.00 per mowing. Trimming 23.00 per hr.

(3)-Eric Parrish – Mowing & Trimming 75.00 per mowing. Clean & Prune shrubs & beds 200.00. Supply & spread Bark Mulch 500.00

**MOVED BY COMMISSIONERS FOOTE AND KEITH THAT THE VILLAGE AWARD THE CONTRACT TO ALLEN DUNN FOR ONE YEAR. MOTION CARRIED**

- Water Storage Building – The foundation exterior walls are poured and the well is drilled. We received a drilled well report. The well is 220 ft. deep. 178 ft of 6` casing is installed. The pump is set at 160 ft. The water flow is 30 gallons per minute. There is an extra added to contract, Extend concrete pad 10' x 15', Add 2 windows in doors, Change hardware to panic sets, Install 10 owner supplied bollards.

- Joint Accessibility Advisory Committee – We are still in the organizing stage.

**ACCOUNTS PAYABLE:**

The Clerk presented the invoices for Mar. & Apr. To be Paid \$93,127.23 and paid during the month \$11,291.93.

**MOVED BY COMMISSIONERS ROOD & KEITH THAT THE INVOICES BE PAID AS PRESENTED AND TO RATIFY THOSE PAID DURING THE MONTH. MOTION CARRIED**

### **CORRESPONDENCE:**

- Fire Department - March 2021 Incident Report
- Waterville, War Memorial – We received an e-mail from Ruby Lawrence, a member of the Veterans Committee. She has been dealing with a person who wishes to have his name put on the monument as a veteran of the Afghanistan War. He says he was a resident of Waterville and his parents were residents of Waterville and he also served in the Waterville Fire Department. When asked to send his full name and documents, confirming the information. He refused. She informed him that the Committee has disbanded and that the Village has taken over the War Memorial.

### **OTHER BUSINESS:**

- Fridge in the bar not working and can't be fixed. A similar replacement ranges in price from \$3,700.00 to \$4,300.00.
- One of the fridges in the kitchen is not keeping items cold enough. This is being checked out by a service rep.
- Covid-19 has stopped all functions in the Fire Hall and it is recommended we unplug the fridges and freezers in the building.
- Waterville War Memorial – We have some concrete work to finish at the back section of the monument.
- Annual Service of Building Equipment contract is being set up.
- The air handler up stairs at Waterville Fire Hall is fixed. A new control panel was built and installed by McLaren Appliance.

### **FIRE DEPARTMENT:**

- At the fire today an excavator was brought in to help control the fire. It is an insured property.
- Truck has a foam leak.
- Ladder Truck is dripping water from the damaged waterway. We believe this happened when we were fighting a fire on a freezing cold windy night. This is about a \$10,000.00 fix.

**MOVED BY COMMISSIONERS FOOTE & KEITH THAT THE LADDER TRUCK DAMAGE BE FIXED. MOTION CARRIED**

- Fire Truck 12 still has the rough ride problem. Ron Rafuse took it to East Coast International for a check over and road test. After the road test their conclusion was - no problem found.  
Ron is making arrangements to have Eassons Transport road test truck 12 for their opinion of how it rides on the road.

**GUESTS:** Councilor Dick Killam & Joel Hirtle & Brian Hirtle

- Webster Farm Property – House zoned R1 and Buildings zoned Commercial.
- Accessibility Advisory Committee – County waiting on recommendations and applications re public participants.
- Counties financial budget is done.
- Fire Grants will be coming soon. There are changes coming. This is a 4 million dollar budget for the County.
- There will be a meeting for all stake holders re: Fire Grants - County, Fire Departments, Villages and Towns.

**ADJOURNMENT:** There being no further business and **MOVED BY COMMISSIONER FOOTE**, meeting adjourn, at 8:30p.m.

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**Simon Holleman, Chairman**

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**William Farrell, Clerk**