

Approved January 16, 2018

CORNWALL SELECT BOARD
Regular Meeting, Cornwall Town Hall
January 2, 2018

MEMBERS PRESENT: Ben Marks, Magna Dodge, John Roberts

ALSO PRESENT: Sue Johnson, Jim Carroll, Bobbi Carnwath

The meeting was called to order at 7:08 pm
Quorum - established

AGENDA

John R. MOVED/Magna D. SECONDED a motion to approve the agenda as posted.
Motion passed – 3 in favor, 0 opposed.

General Fund and Highway Orders - signed
Report on Reconciled Bank Statement - reviewed

MINUTES – December 19, 2017

John R. MOVED / Magna D. SECONDED a motion to approve the minutes with the following changes

- correct sentence in Road Foreman’s report to read: “Mike S. said that the Town is not using any road material different from last year.”
- Strike sentence regarding taxes in equalization report under Correspondence

Motion passed – 3 in favor, 0 opposed.

CORRESPONDENCE REVIEW

- Annual State of Vermont Certificate of Highway Mileage to be signed by Select Board and Town Clerk after consultation with Highway Foreman
- Auditors letter requesting yearly report from the Select Board for the Town Report

PUBLIC COMMENTS

Bobbie Carnwath informed the Board that she is circulating a petition for a resolution at Town Meeting that is concerned with renewable energy on the agenda of the State Legislature. Bobbie suggested that a discussion on renewables be added to Cornwall Town Meeting agenda. Ben M. said this request will be put on the agenda for the next Select Board meeting. Bobbi C. plans on attending.

TOWN CLERK / TOWN TREASURER’S REPORT– Sue Johnson

- Sue J. was contacted by Susan from Vermont League of Cities and Towns (VLCT) asking for a meeting to talk about the status of the bridge. The Board

asked Sue J. to let Susan from VLCT her know the Town will contact her soon to arrange a meeting.

- Sue J. informed the Board that she chose not to renew the Middlebury Chamber of Commerce membership, for lack of much benefit to Cornwall.
- Sue J. has been summoned for jury duty. She will be going in tomorrow, as required.

ROAD COMMISSIONER'S / ROAD FOREMAN'S REPORT – none (not present)

OLD BUSINESS

Discussion of 2018-2019 Town General Fund and Highway Budgets – tabled until the next meeting, when information is available.

EXECUTIVE SESSION

John R. MOVED/Magna D. SECONDED a motion that premature disclosure of negotiations regarding the Cornwall School Transfer to Addison County Supervisory Union and discussions of Town employee salaries would not advantage the Town. Motion passed – 3 in favor, 0 opposed.

Magna D. MOVED / John R. SECONDED a motion to enter into executive session to receive privileged communications from Town Attorney Jim Carroll regarding the Cornwall School Transfer to Addison County Supervisory Union and to discuss 2018-2019 Town employee salaries. Motion passed – 3 in favor, 0 opposed.

The Board went into Executive Session at 7:35 pm.

The Board came out of Executive Session at 8:55 pm.

John R. MOVED / Magna D. SECONDED a motion to adjourn the meeting. Motion passed – 3 in favor, 0 opposed.

The meeting was adjourned at 8:55 pm.

Submitted by Sharon Tierra, Secretary of the Select Board.