

**TOWN OF CORNWALL
SELECT BOARD MEETING
Tuesday, January 4, 2011**

PRESENT: Bruce Hiland, Joe Severy, Nancy Kemp, Mike Quesnel, Judy Watts

ALSO PRESENT: Sue Johnson, Stu Johnson

The meeting was called to order at 7:03 pm. The General Fund and Highway Orders were signed. The reconciled December bank statement was reviewed.

MINUTES

It was moved/seconded to approve the minutes of December 21, 2010 meeting as written. The motion carried on voice vote.

CORRESPONDENCE REVIEW

- Letter from interested parties in Cornwall regarding a proposed subdivision – this concerns the Planning Commission
- Notice of educational meeting sponsored by ACRPC on Jan .19 at Ilsley Library regarding the Property Assessed Clean Energy (PACE) program

ROAD COMMISSIONERS REPORT – Stu Johnson

Salt will be mixed with new additive that is supposed to be an improvement
Truck is at Clarks for repairs

Riding the roads - Judy Watts said that she rode, by invitation, with Stu during the recent snowstorm, and learned a lot, including how much skill it takes to operate the vehicle and the plow and how much traffic there was on the road at 4 am that day.

TOWN CLERK/TOWN TREASURER'S REPORT – Sue Johnson

VLCT 2011 PACIF equipment grant program - Grant could be used to purchase AED equipment which could be kept at the Town Office and Town Garage. Sue will apply for this grant.

OLD BUSINESS

Town Meeting Preparation - Discussed expenditures for the 2011-12 general fund budget with the Town Clerk/Treasurer. There will be a special meeting a week after the second regular meeting in January to finalize the Town Report for Town Meeting. Bruce will circulate a draft of the SB report for the annual meeting before the next meeting. Sue will contact commissions/committees that have not yet with submitted their reports.

NEW BUSINESS

Basement ventilation problems - Efficiency Vermont recommended a specialist to assess the Town Office basement for ventilation problems. Bruce H. will coordinate.

OTHER BUSINESS

Police Patrol - Sheriff will come to us with proposal for increased police patrol
Selectboard News - (including notice of two board openings) – drafted by Bruce, reviewed by board, will go out in the next newsletter.

Lightweight tables - Stu J. recommended getting a set of lightweight tables for the Town Hall, for ease of movement not only on the first floor, but also carrying up to the second floor when needed. The board asked Sue J. to order six tables.

Animal Control - Bruce initiated correspondence with Secretary of State's office regarding municipal responsibilities for animal control.

Newsletter - Judy W. suggested that people be encouraged to get the newsletter electronically instead of by postal mail.

The meeting was adjourned at 8:28 pm

Respectfully submitted, Sharon Tierra, Clerk of the Selectboard