

Approved January 15, 2013

TOWN OF CORNWALL
SELECT BOARD MEETING
Cornwall Town Office
Tuesday, January 8, 2013

Present: Bruce Hilland, Judy Watts, Ben Wood, Stu Johnson, Sue Johnson

Meeting called to order- 7:02 pm

General fund and highway orders- *signed*

MINUTES

December 18 Meeting— Ben MOVED / Bruce SECONDED a motion to approve the minutes as distributed. *Motion carried.*

CORRESPONDENCE REVIEW

- Communication from the School Board, who declined add the #5 Schoolhouse to the list of Town buildings included the upcoming engineering study for capital budget planning.

PUBLIC COMMENTS - none

TOWN CLERK / TOWN TREASURER'S REPORT – Sue Johnson

Sue said that she loves the view out of her window and sunlight, which was formerly blocked by the Lavalley building. Judy presented Sue with a pair of sunglasses to wear in her brighter sun-filled office. Town report needs to go to printer by February 6. Newsletter is about to go out. Petitions for positions are coming in. Sue will be working on Town reports next week.

ROAD COMMISSIONER'S REPORT . Stu Johnson

- Plowing off to good start, after storms in December.
- May need to give up on the idea of an intern who would be shared with other towns, as other towns have little interest.
- Stu has been asked to sit in on advisory committee at Hannaford Career center. The center wants to create an education program for students considering careers in the field of transportation.
- Met with stream alteration engineer to discuss culverts and related issues.
- Discussed some initial ideas he has for improving the town sand shed

OLD BUSINESS

- ***Update on Lavalley building*** . Ben Wood
- Salvage and demolition proceeded as scheduled. The building is down. Hauling away of debris should be done tomorrow. The Lavalley foundation is being moved farther away from the Town Hall, so that if a future addition is desired, builders will not have to deal with it.
- ***VT Gas project update*** . Bruce will be meeting with Selectboard chairs from Shoreham and Middlebury on January 11.
- ***2013-14 Budgets development*** - The board continued highway and general fund budget development with the Town Clerk/Town Treasurer and Road Commissioner.

NEW BUSINESS

- ***Outstanding litigation proposed settlement*** . Ben MOVED / Judy SECONDED a motion to approve the proposed settlement of outstanding litigation (Groves) as presented by the Town Attorney in his letter dated January 3, 2013 to Mr. and Mrs. Groves. *Motion carried.*

The meeting was adjourned at 8:22pm

Respectfully submitted, Sharon Tierra, Clerk of the Selectboard