

**TOWN OF CORNWALL
SELECT BOARD MEETING MINUTES
Tuesday, January 18, 2011
(approved February 1, 2011)**

PRESENT: Bruce Hiland, Joe Severy, Judy Watts

ALSO PRESENT: Sue Johnson, Llyn Rice, Gary Barnett

The **Capital Budget and Plan Informational meeting** was called to order at 7:03 pm. Chairman Rice of the CB&P Committee reviewed the recommendation for this year's budget of \$120,000.00, the same as last year. Changes within the plan regarding expected vehicle and equipment replacement schedules and estimated costs were noted. The recommendation was unanimously approved in a voice vote. The meeting was adjourned at 7:25.

The **Select Board meeting** was called to order at 7:26

The General Fund and Highway Orders were signed.

MINUTES

It was moved/seconded to approve the minutes of January 4, 2011 meeting as written. The motion carried on voice vote.

ROAD COMMISSIONERS REPORT – Stu Johnson

The truck is back in service after replacement of injectors under warranty.

OLD BUSINESS

PACE Informational Meeting - Gary Barnet, Cornwall Energy Coordinator, encouraged the Selectors to attend the PACE informational meeting on 1/19/11. The PACE program provides capital funds up to \$20,000 per residence for alternative energy equipment and a mechanism for the funds to be repaid as an addition to real estate taxes over a period of 20 years. An article will appear on the Town Meeting warning requesting support for PACE.

Town Meeting Preparation - Discussed expenditures for the 2011-12 general fund budget with the Town Clerk/Treasurer and reviewed the warning. An item to request funds for dealing with the Lavalley property was discussed and J. Watts agree to draft and circulate appropriate wording.

The Selectboard and Town Clerk/Treasurer will meet on Tuesday, January 25 at 7PM at the Town Hall to finalize the budgets and warning.

The board went into executive session to discuss pending litigation at 8:10. No decisions were made.

The meeting was adjourned at 8:24 pm

Respectfully submitted, Bruce Hiland, Secretary Pro Tempore