

Approved February 20, 2018

Town of Cornwall  
Capital Budget Public Hearing and Selectboard Meeting Minutes  
Tuesday, January 23, 2018  
7:00 PM

Present: Ben Marks, Ben Wood, John Roberts, Brian Kemp, Magna Dodge  
Also Present: Mary Conlon, Stu Johnson, Sue Johnson

The Capital Budget Public Hearing was called to order at 7:03 P.M.

Both the capital equipment and building budgets were discussed. Highlights included:

- Discussing plans for the Town Garage which does include a septic design and installation.
- Why the town's pick-up truck is being replaced every five years? This is because the municipal discount makes this kind of time frame very affordable.
- Discussion related to the new Fire Engine that will be purchased in the next fiscal year. The Selectboard requires that the fire department obtain at least 3 bids, per the purchasing policy. Ben Wood will talk with Denny Rheaume regarding this requirement.
- The town hall exterior walls need painting. It was suggested that the capital committee start getting bids/estimates now as most painting companies are booked until well into the future.

There being no further discussion John Roberts/Magna Dodge moved to close the hearing at 7:44 P.M. The motion carried on voice vote.

The Selectboard meeting was called to order at 7:45 P.M.

A quorum was obtained. Ben Wood/Brian Kemp moved to approve the agenda as posted. The motion carried on voice vote. There were no public comments.

Old Business:

John Roberts/Brian Kemp moved to accept the recommendation of the Capital Committee to set the budget amounts for the Fiscal Year 2018/2019 at \$130,000 for the Equipment Fund and \$100,000 for the Building Fund. There was no discussion and the motion carried on voice vote.

John Roberts/Brian Kemp moved to approve the proposed General Fund Budget amount of \$473,329 for the 2018/2019 Fiscal Year. The final number included updated salaries and a decreased amount for legal services. The motion carried on voice vote.

John Roberts/Magna Dodge moved to approve the proposed Highway Fund Budget amount of \$404,975. There was discussion in regard to changing a couple line item amounts, but the budget

was left as is. If there continues to be a large surplus, the board will consider decreasing some line items in the future. The motion carried on voice vote.

New Business:

Ben Wood/Magna Dodge moved to approve the Town Meeting Warning as proposed. Article 10 was discussed and some of the wording was changed in the first sentence. There being no further discussion, the motion was approved as amended.

John Roberts/Brian Kemp moved to adjourn the meeting at 8:25 P.M.

Respectfully Submitted,

Susan Johnson, Acting Secretary