

Approved February 7, 2017

CORNWALL SELECT BOARD
Special Meeting
Tuesday, January 27, 2017, 9:30 AM
Location: Temporary Trailer, 2629 Route 30

MEMBERS PRESENT: Ben Marks, Ben Wood, Brian Kemp
ALSO PRESENT: Sue Johnson

Ben Marks called the meeting to order at 9:35.

Quorum - established

Approve Agenda -- Ben W. MOVED/Brian K. SECONDED a motion to approve the agenda as posted. Motion passed -- 3 in favor, 0 opposed.

General Fund and Highway Orders were signed by the Select Board members present.

Public Comments: None

New Business:

Approve Town Meeting Warning. Brian K. MOVED/Ben W. SECONDED a motion to approve the Town Meeting Warning as posted. Motion passed -- 3 in favor, 0 opposed.

Old Business: The Select Board discussed the status of the Swamp Road Bridge Bailey Bridge Contract with the Vermont Agency of Transportation. Ben M. will call Salisbury's Paul Vaczy to discuss the status of the contract.

Other Business:

Brian K. MOVED/Ben W. SECONDED a motion to honor Stu Johnson's service to the town as Road Commissioner with a \$500 gift certificate at Tractor Supply Co. Motion passed -- 3 in favor, 0 opposed.

Adjournment -- Ben W. MOVED/Brian K. SECONDED a motion to adjourn the special meeting. Motion passed -- 3 in favor, 0 opposed.

The special Select Board meeting adjourned at 10:30.

Minutes submitted by Ben Marks, Select Board Chair