

Town of Cornwall  
Special Selectboard Meeting Minutes  
Tuesday, January 31, 2012

Present: Bruce Hiland, Judy Watts, Nancy Kemp, David Sears, Ben Wood

Also Present: Stu Johnson, Sue Johnson, Katie Gieges

The meeting was called to order at 7PM.

There was brief discussion about the fact that the town reports are not being mailed automatically this year. The majority of the board felt comfortable with the plan. Roughly 20 people have requested their Town Report be mailed so far.

The purpose for the meeting was to review and approve the Town Meeting warning. Article 2 was presented as two options in the original draft as there is \$111,184.28 in available surplus. The remaining 42K+ are highway funds and having been transferred into the highway reserve fund. After discussion of the two options, Nancy Kemp/Judy Watts moved that the article read as follows: To see if the voters will approve adding \$61,184.28 from the FY 2010-2011 surplus to the Capital Fund Account to help reduce the number of years needed to create a self sustaining Capital Fund, with the balance of \$50,000 to be used to lower property taxes for the FY 2012-2013. The total surplus for FY 2010-2011 is \$111,184.28. The motion carried on voice vote.

Stu Johnson was present at the meeting to discuss the proposed MOU with Shoreham in regard to the joint purchase of an excavator. Stu explained that the Shoreham Selectboard was suggesting that the Town of Shoreham receive a higher percentage of any income realized in the dissolution agreement. Stu did not agree with that position and will follow up with the Shoreham Selectboard. Once the final details are worked out, Stu will come back to the board to get approval for issuing a down payment for the machine. This should happen in February.

Sue Johnson reported that there will be a three way race for the open 1 year Selectboard position. Luke Jerome, Abi Sessions and Sean Stearns are running for office. There is no one running for the two year school board position.

The meeting was adjourned at 8:00PM.

Respectfully Submitted,

Susan Johnson,  
Town Clerk, Acting Secretary