

TOWN OF CORNWALL
SELECT BOARD MEETING MINUTES
Tuesday, February 1, 2011
(approved February 15, 2011)

PRESENT: Bruce Hiland, Nancy Kemp, Judy Watts, Joe Severy
ALSO PRESENT: Sue Johnson

The meeting was called to order at 7:03 pm. The General Fund and Highway Orders were signed.

MINUTES

- It was moved/seconded to approve the minutes of January 11, 2011 special meeting as written. The motion carried on voice vote.
- It was moved/seconded to approve the minutes of January 18, 2011 meeting as written. The motion carried on voice vote.
- It was moved/seconded to approve the minutes of January 25, 2011 special meeting as written. The motion carried on voice vote.

CORRESPONDENCE

There was no correspondence to review.

TOWN CLERK/TOWN TREASURER'S REPORT – Sue Johnson

- Sue J. updated the board on the progress in preparations for Town Meeting. All preparations are on schedule.
- 2011 marks the 250th anniversary of the Town Charter of Cornwall, as well as the 250th anniversary of town charters in most other Addison County towns. Sue J. will speak about it at Town Meeting and sign up interested persons for a steering committee to plan an event to celebrate. In contrast to some other towns, Cornwall has no special funds allocated for such an event.

OLD BUSINESS

- It was moved/seconded to approve a request from ACRPC to include Route 74 in Cornwall to the Champlain Byway Designation. Motion carried by voice vote.
- As a courtesy, the board agreed that Bruce H. will notify the State Historic Preservation Office, the Preservation Trust of Vermont, and Lavalley heirs regarding the failure of efforts to raise funds to restore/renovate the Lavalley Store building and Article 9 on the 2011 Town Warning.
- Bruce H. has been in touch with Matt Wooten of RecycleNorth regarding efforts to recover, repurpose or recycle whatever may be of value in the Lavalley Store building.

NEW BUSINESS

- It was moved/seconded to approve a Request to Cater Malt and

Vinous Beverages & Spirituous Liquors - event to be held at the Byers' home in May to benefit Porter Hospital. Motion carried on voice vote.

Joe Severy will chair the next meeting on February 15. Bruce Hiland will be absent.

Respectfully submitted, Sharon Tierra, Clerk of the Selectboard