

**TOWN OF CORNWALL
SELECT BOARD MEETING
Tuesday, February 2, 2010**

PRESENT: Joe Severy, Bruce Hiland, Nancy Kemp, Mike Quesnel
ALSO PRESENT: Sue Johnson

The meeting was called to order at 7:00pm. The General Fund and Highway Orders were signed. The reconciled January bank statement was reviewed.

MINUTES

It was moved/seconded to approve the minutes of the January 19 meeting with the following amendments:

- Town Clerk's Report: "The printer would like the Town Report on February 1st"
- Correct spelling last name for Vincent Gardon
- Other Business: "MOTION: It was moved/seconded that the board go into executive session to discuss an anonymous complaint letter. Motion carried unanimously on voice vote."

CORRESPONDENCE REVIEW

- Received a letter from Town Attorneys regarding the reviewed and amended contract for Sandra Brodeur

ROAD COMMISSIONER'S REPORT

Road Commissioner Stu Johnson was not present. Town Clerk Sue Johnson reports that road maintenance is going well.

TOWN CLERK/TOWN TREASURER'S REPORT – Sue Johnson

- The Town report is at the printers
- Letter has been received from the Lemon Fair Insect Control District requesting funds approved at March 2009 Town Meeting.
- US Census Bureau's 2010 Boundary Validation Program requests town official to verify current town boundaries. Joe Severy will sign to verify that there have been no changes to town boundaries.
- Sue J. filled out a certificate of highway mileage as requested by the State of Vermont Agency of Transportation. Because the Town gave up a portion of a town road in 2009, that is noted on the form.
- Received from Addison County Humane Society the 2010 Contract for Animal Holding Facility. After considering options for payment, the board agreed that the flat rate of \$500 with unlimited animals, is still the best option.
- Sue J. reported on the results of water testing on the Pratt and Larocque properties.

- Town meeting is coming up on March 1. There are no uncontested races. Out of 30 open positions, there were 13 valid nominating petitions.

OLD BUSINESS

Personnel policy

The board agreed to wait until after Town Meeting before making any decisions on the proposed policy.

Substitute minute taker

Sharon Tierra reported that Robin Conway has agreed to be a substitute minute taker for the Cornwall Selectboard. Ms. Conway is the regular minute taker for the Shoreham Selectboard.

Proposed improvements to Rt 30/ Rt 74 intersection

Richard Kehne, Transportation Planner from the ACRPC, has been working with Kevin Locke, VTrans project manager, to address community safety concerns at the Rt 30/Rt 74 intersection. Mr. Kehne passed along information by email on the plan for proposed improvements to the intersection that would improve safety without going out of the existing right of way footprint nor creating turn movement problems for large trucks. If the Planning Commission or Selectboard have comments or would like to see changes to the proposed design, members should contact Mr. Kehne as soon as possible, within the 4-week response window.

NEW BUSINESS – none

The meeting was adjourned at 7:40pm

Respectfully submitted,

Sharon Tierra, Clerk of the Selectboard