

Approved February 16, 2016

CORNWALL SELECT BOARD

Regular Meeting
February 2, 2016

MEMBERS PRESENT: Ben Wood, Magna Dodge, Brian Kemp, Ben Marks, John Roberts

ALSO PRESENT: Sue Johnson, Holly Noordsy, David Anderson, Rene Langis.

The meeting was called to order at 6:58 pm.
Quorum - established

AGENDA - John R. MOVED/ Ben M. SECONDED a motion to approve the agenda as posted. Motion passed – 5 in favor, 0 opposed.

General Fund and Highway Orders – signed
Report on Reconciled Bank Statement – reviewed.

MINUTES

January 19, 2016 John R. MOVED /Brian K. SECONDED a motion to approve the minutes with the following amendments:

- Page 3 – Correct date of Town Meeting to Feb 29.
- Page 3 - Trustees of Public Funds Visit – delete next to last paragraph. Insert “The Trustees described their roles and responsibilities as they see them.”

Motion passed – 5 in favor, 0 opposed.

January 28, 2016 (Special Meeting) – John R. MOVED /Brian K. SECONDED a motion to approve the minutes as posted. Motion passed - 4 in favor, 0 opposed, 1 abstained.

CORRESPONDENCE REVIEW

- Notification of the annual Kelly Brush Ride. Cornwall is on the route.
- Vermont League of Cities and Town - Spring Select Board institute News
- Communication from Sarah Kemp offering a presentation of a general overview of Act 46 to the board. Board thanked her for the offer. Presentation not needed at this time. Brian K. will let her know.

PUBLIC COMMENTS - none

TOWN CLERK / TOWN TREASURER'S REPORT – Sue Johnson

- Town Report is 50% done
- Sue J. heard from Lauren Oates, Hazard Mitigation Planner at Vermont Emergency Management, that Cornwall's Hazard Mitigation Plan was approved. Next update – in 5 years.
- Presentation on the audit is scheduled for the next meeting February 16.

ROAD COMMISSIONER'S REPORT – Sue Johnson on behalf of Stu Johnson

- Winter has been an easy one, so far, with little plowing needed.
- Crew has been cutting trees on the roadside and doing vehicle maintenance.

OLD BUSINESS

- **Town Well Salt History** – Ben W. is waiting to hear back from Bill Johnson, who is out of town.
- **Development Review Board (DRB) Resolution** – Ben M. reviewed DRB development details with the board. Holly asked if the Planning Commission should review fees at this time, in anticipation of increased costs. The Town will need to advertise for a Clerk of the DRB, as soon as possible. Ben M. MOVED / John R. SECONDED a motion to approve the DRB resolution. Approved 5 in favor, 0 opposed. Sue J. will send a copy of the resolution to Jim Carroll.
- **DRB candidates** - Ben W. Magna D., Holly N., another Planning Commission member, and a member of the Zoning Board of Adjustment will interview interested candidates. Ben

W, will organize the interviews. Holly will call Vermont League of Cities and Towns about DRB training. Ben will send out list of candidates to everyone. Sue will make copies of the Town by-laws for the 5 DRB members and 2 alternates.

- **Conservation Fund Document** – Following a long discussion with David Anderson, Rene Langis, and Holly Noordsy, Ben W MOVED / John R. SECONDED a motion to support the document as amended tonight. Motion passed – 5 in favor, 0 opposed.
- **Wooster Road concern** – brief discussion on contact with the Town of Shoreham regarding concerns about business on Wooster Road.

OTHER BUSINESS

The board asked Rene Langis if the Cornwall Conservation Commission (CCC) would like a member of the Select Board to be on the CCC Commission as a non-voting member. Rene was in favor of that idea. Brian K. and John R. are both interested, perhaps could share attending CCC meetings.

John R. MOVED / Magna D. SECONDED a motion to adjourn the meeting. Motion passed – 5 in favor, 0 opposed.

The meeting was adjourned at 8:50 pm.

Respectfully submitted, Sharon Tierra, Clerk of the Select Board