

Approved February 20, 2018

**CORNWALL SELECT BOARD**  
Regular Meeting, Cornwall Town Hall  
February 6, 2018

**MEMBERS PRESENT:** Ben Marks, Magna Dodge, Ben Wood, John Roberts

**ALSO PRESENT:** Sue Johnson

The meeting was called to order at 7:00pm.  
Quorum – established.

**AGENDA**

John R. MOVED /Magna D. SECONDED a motion to approve the agenda as posted. Motion passed - 4 in favor, 0 opposed.

General Fund and Highway Orders - signed  
Report on Reconciled Bank Statement – not available

**MINUTES** – January 16, 2018

Ben W. MOVED/Magna D. SECONDED a motion to approve the minutes as posted. Motion passed – 4 in favor, 0 opposed.

**CORRESPONDENCE REVIEW**

- Spring SB Institute at Lake Morey Resort

**PUBLIC COMMENTS** - none

**TOWN CLERK / TOWN TREASURER'S REPORT** – Sue Johnson

- Sue has been focused on preparation for Town Meeting
- Citizens have been coming in to look at the proposal for Beaverbrook subdivision on North Bingham

**ROAD COMMISSIONER'S REPORT** – Sue Johnson on behalf of Road Foreman

- Presented Certificate of Highway Mileage for the Select Board to sign

- Highway crew has been busy with plowing
- Michael Sunderland is working on Class II paving grant
- From Mass DOT – a request for a reference for Wright Construction, who did work on the temporary bridge last year.

### **OLD BUSINESS**

- **School Transfer Issues** – some changes in the language of the transfer documents have been negotiated. Draft forthcoming for Board review from Ben M.
- **Sheriff's Contract Update** – no progress on outstanding issues.

### **NEW BUSINESS**

- The Board discussed potential new “meeting” definitions in proposed amendments to Vermont’s open meeting law.

### **OTHER BUSINESS**

- Ben will make inquiries at the college regarding resources for GIS
- Animal control officer ad has been put in the paper. No response yet.
- The Board discussed recent changes at the Cornwall Fire Department, including new audit and accounting practices. Ben M. will issue an invitation to Fire Chief Dennis Rheume to attend the next meeting to further discuss the changes.

Magna MOVED John SECONDED a motion to adjourn the meeting.  
Motion passed – 4 in favor, 0 opposed.

The meeting was adjourned at 8:00pm.