

Approved February 21, 2017

CORNWALL SELECT BOARD
Regular Meeting
Tuesday, February 7, 2017, 7:00PM
Location: Route 30 Fire Station, Cornwall

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

Ben Marks called the meeting to order at 7:00 PM.

Quorum - established

Approve Agenda -- Ben W. MOVED/Brian K. SECONDED a motion to approve the agenda as posted.
Motion passed -- 5 in favor, 0 opposed.

Brian K. MOVED, Ben W. SECONDED approval of the January 17, 2017 Select Board Minutes. Motion passed – 3 in favor, 2 abstaining (Magna D. and John R. were not present at the January 17 Select Board Meeting).

Ben W. MOVED, Brian W. SECONDED approval of the January 27, 2017 Select Board Special Meeting Minutes. Motion passed – 3 in favor, 2 abstaining (Magna D. and John R. were not present at the January 27 Select Board Meeting).

No General Fund and Highway Orders were signed, as Sue Johnson is on vacation.

Public Comments: None

New Business: None

Old Business: The Select Board discussed Ben M's call with Salisbury's Paul Vaczy to discuss the status of the temporary bridge contract with the state.

Ben W. MOVED, Brian K. SECONDED a motion to waive any potential conflict with respect to Cornwall Town Attorney James Carrol's representation of Bridport advising the Town of Bridport on the temporary bridge contract with the state.

Ben M. will provide for comment a copy of the draft temporary bridge contract to PACIF, the Town's insurer.

Brian K. will contact Dubois & King with respect to bridge replacement estimates, in order to get a general idea of and begin Cornwall's discussion of potential permanent Swamp Road bridge designs and costs.

The Board discussed Lister assistance for the coming year, given that the Town will likely have two new

listers following March 2017 elections. Ben M. will request one page proposals for education/assessment services from Bill Hinman (Hinman & Assoc.) and Ed Clotfelter (NEMRC).

Other Business:

The Board briefly discussed the likelihood of an open seat on the Development Review Board for the coming year.

Adjournment -- Ben W. MOVED/Brian K. SECONDED a motion to adjourn the special meeting. Motion passed -- 5 in favor, 0 opposed.

Due to inclement weather, the Select Board meeting adjourned at 7:26 PM.

Minutes submitted by Ben Marks, Select Board Chair