

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

PRESENT: Joe Severy, Judy Watts, Mike Quesnel

ALSO PRESENT: Sue Johnson

The meeting was called to order at 7:02. The General Fund and Highway Orders were signed.

MINUTES

It was moved/seconded to approve the minutes of February 1 meeting as written. The motion carried on voice vote.

CORRESPONDENCE REVIEW

- Informational letter from Addison Central Teens regarding the organization's services
- Letter from Vermont Department of Health notifying the Town that the three year term of the Cornwall Town Health Officer expires on February 28, 2011 and requesting a recommendation for Cornwall Health Officer for the coming three year term.
- Information from VLCT about a March 10 educational seminar on PSB proceedings and the municipal role

TOWN CLERK/TOWN TREASURER'S REPORT – Sue Johnson

- **Lavalley house** – Recycle North inspected inside. Concluded that there are antiques and materials of value, which are worth salvaging. Sue J. is in the process of getting estimates for demolition. Voters will be asked to approve funds for demolition at Town Meeting. The proposal is worded in such a way that allows the Town to salvage items prior to demolition, assuming someone has a good plan to use them.
- **Intersection of Rt 30 and Rt 74** – the reconfigured intersection is causing vehicles to slow down. Sue is not sure if they are slowing down soon enough, and will be able to better assess sounds of braking in the spring. The markers do help keep vehicles off the shoulder as they turn onto Rt 74.
- **Heating oil charges** – Sue contacted Champlain Plumbing and Heating when she noticed discrepancies between rates on invoices and the contracted rate. The issue was resolved with a credit to the account for the difference. Sue will continue to monitor future invoices.
- **Vote tabulator for 2012 election** – anticipated expense of \$500 for vote tabulator needed for 2012 election needs to be either added or found in

the 2011-12 budget. The board feels there are sufficient funds in the proposed budget as warned to cover this relatively small expense.

OLD BUSINESS

Selectboard Representation in Legal Matters - After the March election, Bruce Hiland will be the Selectboard member, who represents the Town in legal matters.

NEW BUSINESS

Cornwall Health Officer - Mike Quesnel MOVED/Judy Watts SECONDED a motion to recommend Dave Anderson as Cornwall Health Officer for a term of three years. The motion carried on voice vote.

The meeting was adjourned at 7:40pm

Respectfully submitted, Sharon Tierra, Clerk of the Selectboard