

**TOWN OF CORNWALL
SELECT BOARD MEETING
Tuesday, February 16, 2010**

PRESENT: Joe Severy, Mike Quesnel, Bruce Hiland, T Tall

ALSO PRESENT: Paul Viko, Maurice LaFramboise

The meeting was called to order at 7:00pm

The General Fund and Highway Orders were signed.

MINUTES

- It was moved/seconded to approve the minutes of February 3, 2010 meeting as distributed. The motion carried on voice vote.

- It was moved/seconded to approve the minutes of the special meeting on January 26, 2010 as distributed. The motion carried on voice vote.

CORRESPONDENCE REVIEW

There was no correspondence of note.

NEW BUSINESS

Review for Town Meeting

- Maurice LaFramboise asked questions and discussed his concerns about the general fund budget with the board. The board thanked him for coming forward and asked him to spread the word that Selectboard meetings are open and accessible to all and hope that more residents will feel comfortable coming with their questions and concerns at any time.
- Joe Severy reported that Sue looking for people to fill slots at the polls and to count afterwards.
- The board reviewed and discussed the articles on the warning.

Listers

Paul Viko informed the board of possible changes to his residency status in May that could affect his ability to continue as an elected official. He is concerned that there be a good transition as new listers are trained and gain experience. The board asked him to keep them informed. If the change occurs, the board will consider options.

OLD BUSINESS

Tax Appeal

Joe Severy shared information regarding recent findings submitted to the court by Robert Burton Jr. in his tax appeal.

Personnel Policy

T Tall thinks the personnel policy is a good document. He recommends adding a 24-month time limit on carrying over vacation time into the next year.

T Tall Appreciation

This is T Tall's last meeting after 22 years of service to the Town of Cornwall. He said that he has thoroughly enjoyed the interaction and the camaraderie. "T" thanked fellow Selectboard members for their unique contributions. The board warmly thanked him for his many years of service on town government.

The meeting was adjourned at 8:25pm

Respectfully submitted,
Sharon Tierra, Clerk of the Selectboard