

Approved April 2, 2013

TOWN OF CORNWALL
SELECT BOARD MEETING
Cornwall Town Office
Tuesday, February 19, 2013

Present: Judy Watts, Abi Sessions, Ben Wood, Stu Johnson

Guests: Jim Duclos, Holly Noordsy, Jeff Noordsy

Meeting called to order at 5:06pm

General fund and highway orders—*signed*

January bank statement – *reviewed*

MINUTES

Minutes February 5 meeting – Ben MOVED / Abi SECONDED a motion to accept the minutes as distributed. Motion carried.

CORRESPONDENCE REVIEW

- Notice from VLCT of Selectboard School for new and experienced members
- Media with VT GAS application Phase One are available for SB review
- Annual Report of Vermont Division of Property Valuation and Review

PUBLIC COMMENTS

Jeff and Holly Noordsy thanked members of the SB who attended last night's VT Gas informational meeting in Shoreham. The Noordsys are very concerned about impact of the project for Cornwall, not just for individual landowners, but for everyone in town. Getting accurate information to people is very important. One important resource is the *Landowner's Guide to Pipelines* by the Pipeline Safety Trust. Jim D. will send links to this and other resources to the board.

TOWN CLERK / TOWN TREASURER'S REPORT – no report

ROAD COMMISSIONER'S REPORT - Stu Johnson

The Capital Plan calls for us to buy a loader in fiscal year 2013-14, to replace the 1087 loader bought in 1993. There are funds in capital fund now to cover the cost, or funds could be borrowed. Stu has researched machines and decided on the Volvo loader. SB suggests that he trade in the old loader. Stu will do that, after first offering it, as is, for sale to neighboring towns.

Stu will be meeting with his peers in District #5 to discuss issues in Roads and Bridges Standards.

OLD BUSINESS

- ***VT Gas project update*** – An informational meeting for Cornwall landowners will take place today at 6:30pm at the school, organized and moderated by Jim Duclos. Adam Lougee from ACRPC will be talking, presenting the process, answering questions.
- ***Town Meeting*** –Bruce Hiland will speak on behalf of the Selectboard. Other Selectboard members do not have a formal role, but may be called on to answer questions pertaining to their area of focus.
- ***Updated Town Plan*** - has been received from the CPC. Next step is for all members to review the Plan and to have the Selectboard hearing. Date TBA.

NEW BUSINESS

- ***Town Well*** – The Town Hall does not have it's own well. Both the Town Hall and the church are provided with water from the well at the home of Holly and Jeff Noordsy, whose home used to be the parsonage of the church. Water piping goes out from the Noordsy's well to a Y under the Town Green, then to the Town Hall and to the church. The pre-softened water has been corroding the anode on the water heater at the Town Hall. To solve this problem, options are to switch away from a water heater that has an anode, or to dig another well. Now that the Lavalley building is gone, digging a Town well is more viable. Ben W. will get some estimates from well diggers.

OTHER BUSINESS

- ***Opening for Alternate Representative to ACRPC*** - Abi MOVED / Ben SECONDED a motion to appoint Jim Duclos as an alternate representative to ACRPC. Motion carried.

The meeting was adjourned at 6:15pm.

Respectfully submitted, Sharon Tierra, Clerk of the Selectboard