

Approved March 20, 2012

**TOWN OF CORNWALL  
SELECT BOARD MEETING  
Cornwall Town Office  
Tuesday, February 21, 2012**

**Present:** Judy Watts, Ben Wood, Nancy Kemp, Sue Johnson

The meeting was called to order at 7:00pm

**Agenda** – *approved.*

**General fund and highway orders** – *signed*

**MINUTES**

- **February 7 Minutes** — Nancy MOVED, Ben SECONDED, to accept as presented. *Motion passed.*

**CORRESPONDENCE REVIEW**

- Letter from Addison County Solid Waste Management District (ACSWMD) expressing appreciation for Tom Bechtel's years of service on the ACSWMD Board of Supervisors as representative from Cornwall.

**PUBLIC COMMENTS** - *none*

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

- **Financial Report** - Sue distributed the Final Report from the records review from the accountant for SB to review.
- **Annual contract with Humane Society** – board agrees with the Town Clerk that \$500 flat rate is still best deal for the Town. – *Judy signed contract.*
- The Board of Civil Authority will meet on February 23 to test the vote tabulator.
- Town reports will arrive on February 24. There have been about 20 requests for the reports to be mailed. This is the first year that reports are not being automatically mailed. Sue will post ads in the paper to notify the public that the report is available and is polling other towns to see who still mails the reports. The number picked up this year will provide valuable information on how many need to be printed next year.
- UVM Extension is sponsoring the 67<sup>th</sup> annual town officers' education conferences with 3 dates and 3 locations coming up.

**ROAD COMMISSIONER'S REPORT** – Sue Johnson on behalf of Stu Johnson  
Final paperwork to purchase the excavator was completed today! The vehicle is now in Shoreham being put to good use.

**OLD BUSINESS**

- **Town Meeting Preparation**
  - Sue is going tomorrow to Montpelier to the VLCT Town Meeting Tune Up

- Selectboard will answer questions at Town Meeting based on their assignments.
- Reviewed Bruce's script for introductory remarks. Will suggest to Bruce that he follow Willem.
- There will be a Farm to School dinner at Town Meeting
- Fire Department is prepared to make a presentation at Town Meeting on their proposed Article.

### **NEW BUSINESS**

**Listers** – There is a need for a Lister to replace Paul Viko, who is moving to Middlebury. The Listers' computer will be replaced soon, as it is not functioning and beyond repair. There are two major home renovation projects underway in Cornwall so far this year. The board agrees that professional listers should be hired to appraise these projects.

### **OTHER BUSINESS**

Bruce Payne responded to two cases of aggressive dogs in the last two weeks.

The meeting was adjourned at 7:59pm

Respectfully submitted, Sharon Tierra, Clerk of the Selectboard