

Approved March 29, 2016

CORNWALL SELECT BOARD

Special Meeting
Cornwall Town Hall
MARCH 24, 2016

MEMBERS PRESENT: Ben Wood, Ben Marks, Brian Kemp

- Call to Order - Ben Marks, Select Board Chair, called the meeting to order at 7 pm
- Quorum - established
- Agenda –Ben Wood MOVED/ Brian Kemp. SECONDED a motion approve the agenda. Motion passed – 3 in favor, 0 opposed.

PUBLIC COMMENTS - none

OLD BUSINESS

- Appoint members of the Development Review Board. Ben Wood MOVED/Brian Kemp SECONDED a motion to approve and appoint the following slate of nominees to the Cornwall Development Review Board for the terms and with the status as noted below:

1 year term- Barney Hodges
2 year term- Annie Wilson
2 year term-Joe Severy
3 year term- Barbara Greenwood
3 year term- Bruce Byers
Alternate- Matt Bonner
Alternate- Gary Barnett

Motion Passed – 3 in favor, 0 opposed

NEW BUSINESS - None

Ben W MOVED / Brian K. SECONDED a motion to adjourn the meeting. Motion passed – 3 in favor, 0 opposed.

The meeting was adjourned at 7:02pm.

Minutes – Benjamin Marks