TOWN OF CORNWALL SELECT BOARD MEETING Tuesday, April 6, 2010

PRESENT: Bruce Hiland, Joe Severy, Judy Watts, Nancy Kemp

ALSO PRESENT: Sue Johnson

The meeting was called to order at 7:05pm

The General Fund and Highway Orders were signed. The reconciled March bank statement was reviewed.

MINUTES

It was moved/seconded to approve the minutes of March 16, 2010 meeting as written. The motion carried on voice vote, with one abstention.

Correspondence review

- VLCT information on educational programs for town officials
- Communications from town attorney Jim Carroll regarding the Burton appeal

ROAD COMMISSIONER'S REPORT - Sue Johnson on behalf of Stu Johnson

- Stu J. recommends two trees be removed from the Green. To clean up some of the other trees on the green to extend their viability would require a climber. The cost of replacing the four trees with one tree, planted and guaranteed for a year would be about \$500. Bruce Hiland said he would get an estimate for the work recommended on the trees.
- An individual called Stu to report that an over-weight vehicle drove through the covered bridge on Swamp Road. The State Police response to the Town's request for assistance with this matter indicate the need for further relationship building. Bruce H. sent an email to new State Police barracks Commander, sent him copy of the report of last visit of previous Commander to Cornwall, and invited him to come to a meeting, date to be determined.

TOWN CLERK'S REPORT – Sue Johnson

- The Town has some unclaimed money. Sue provided the board with the form to sign.
- During Sue J's vacation in April, Joan Bingham will provide coverage for regular town office hours.
- On April 1st, tax notification reminders (2nd notice) were mailed for taxes due May 1. Tax bills that remain unpaid after the 2nd notice, will go to the delinquent tax collector.

 80 people with 100 dogs are delinquent in obtaining licenses for their animals

OLD BUSINESS

Burton property tax appeal

Joe Severy updated the board on proceedings in the case

Town Officials – Open Positions

The board discussed with Sue J. the results of their efforts to recruit persons to fill open positions for elected and appointed officials. The majority of positions are now filled.

NEW BUSINESS

LFICD Board Replacement

Amy Oxford has been recommended for the Lemon Fair Insect Control District board to replace Katherine Branch, who is stepping down. Bruce H. will contact her.

Lavalley Shed Request

Beth Carnes Keefe called Joe S. about testing for asbestos and taking downvthe southern-most portion of the Lavalley shed. She is wondering if they need Selectboard approval. The board agreed that more information is needed before making any decisions.

Green Up Day

Green Up Day is May 1. However, some people have started early and have left bags (not the official green bags which are not yet available) beside the Town Hall. Nancy will contact Vanessa, Green Up coordinator, with concerns about this practice.

The board went into executive session to discuss litigation.

The meeting was adjourned at 8:24 pm

Respectfully submitted, Sharon Tierra, Clerk of the Selectboard