

**TOWN OF CORNWALL
SELECT BOARD MEETING
Cornwall Town Office
Tuesday, April 17, 2012**

Present: Bruce Hiland, Judy Watts, Ben Wood, Dave Sears, Stu Johnson

Meeting called to order - 7:02pm

General fund and highway orders – *signed*

March bank statement – *reviewed*

MINUTES

April 3 Meeting – Dave MOVED / Judy SECONDED a motion to approve as amended. *Motion passed.*

CORRESPONDENCE REVIEW—None

PUBLIC COMMENTS—None

TOWN CLERK / TOWN TREASURER’S REPORT

- **May 5**—Busy day: Book Sale, Green Up Day, School and Church Tag Sales

ROAD COMMISSIONER’S REPORT

- **Budgets**—Gravel, fuel, and chloride budgets used up; gravel up 35¢/ton, chloride price holding steady, expected to remain so.
- **Truck fuel line**—broken, nursing it along
- **Paving bids**—request that Board review and accept a bid prior to their last meeting in May (30th) or first in June (5th).
- **“Asphalt Deterioration Curve”**—Judy handed out graph depicting same; a follow-up to recent AOT road tour

OLD BUSINESS

- **Recruiting reports**—
 - **Open Elected Positions:**
 - Mo Laframboise and Greg Dennis have accepted appointments as Grand Jurors
 - **Appointed positions**—the following have agreed to serve for the coming year:
 - Marjorie Drexler—ACRPC Alternate
 - Greg Dennis—ACSWD
 - Kate Gieges—Civil Defense/Emergency Management
 - Gary Barnett—Energy Coordinator
 - Bob Bingham and Mickey Heinecken—Fence Viewers

- Ginny Hiland—Library Trustee
- Bruce MOVED, Judy SECONDED, that the Board accept the following slate of appointees as presented:
 - Inspector of Lumber—Leo Gorton, Jr.
 - Town Service Officer—Barb Laframboise
 - Tree Warden—Stu Johnson
 - Weigher of Coal—Jon Isham
 - Zoning Administrator—Jim Duclos

- **Salt issue, update**—Question of whether the pumping was a settlement or a court order—appears to be a settlement—and whether the Statute of Limitations will come into play.
- **#5 School House preservation, update**—Ben contacted Mike Ringey to check the roof and provide a cost estimate on repairing
- **Town Hall Exterior Lighting**—Ownership cost vs CVPS monthly rental indicates ownership to be the better deal; after Efficiency Vermont rebate, lights will cost \$1250 plus roughly \$1000 to install. Ben has a quote from Newtons, will seek one from Peck. Board voted to authorize Ben to spend up to \$3,000 for acquisition and installation of two exterior Town Hall/parking area lights.
- **Schedule of Meetings**—
 - June, July, and August will have only one meeting per month.
 - Bruce MOVED, Ben SECONDED, to change the meeting schedule for January, 2013, from first and third Tuesdays to second and fourth. *Motion passed.*
- **Cornwall VFD property transfer**—Bruce handed around, for signing, a Certificate of Conveyance transferring real estate at 63 N.Bingham Street to the Cornwall Volunteer Fire Dept, Inc. Noted: property is returned to the Town should Fire dept dissolve.

NEW BUSINESS

- **Newsletter reviews**—Stu's newsletter column has received rave reviews.

OTHER BUSINESS—None

The meeting was adjourned at 7:50pm

Respectfully submitted,

Robin Conway, Substitute Minute Taker

