

Approved June 3, 2014

TOWN OF CORNWALL
SELECT BOARD MEETING
Cornwall Town Office
Tuesday, May 20, 2014

Present: Bruce Hiland, Ben Wood, Abi Sessions, Ben Marks, Dave Sears

Guests: Holly Noordsy

Meeting called to order at 7:00pm

General Fund and Highway Orders – *signed*

MINUTES

- **May 6, 2014** – Ben W MOVED / Dave SECONDED a motion to approve the minutes with corrections to the Mowing Bids and Paving sections *Motion passed.*

CORRESPONDENCE REVIEW

- Notice received from Nancy Kemp announcing her resignation from the Cemetery Commission. Abi will follow up.

PUBLIC COMMENTS – None. Bruce took the opportunity to relay some information he received from the Department of Emergency Management and Homeland Security (DEMHS) head, Joe Flynn, during their meeting. Procedural changes were in the offing, according to Flynn, regarding requirement notifications handed down to towns.

TOWN CLERK / TOWN TREASURER'S REPORT – None.

ROAD COMMISSIONER'S REPORT – None

OLD BUSINESS

- **Pipeline Update**– Ben Marks as Attorney for the Town on the VGS pipeline. Ben reviewed the PSB's schedule, and status of Cornwall's testimonies. Deadline is currently May 30. Once testimony is submitted, VGS can question what has been submitted and request any documents, emails, or other supporting documentation pertaining to the testimony.

Holly reported that at the ACRPC Annual Meeting, a written notice to move to rescind the RPC's vote in support of the pipeline was circulated. Without the notice, a 2/3 vote would be necessary to rescind, with the notice a simple majority would be required. The notice included a request that the Executive Board take no action on the issue prior to the move to rescind.

The meeting was adjourned at 7:30pm

Respectfully submitted,
Robin Conway, Substitute Minute-Taker