

Approved July 6, 2015

CORNWALL SELECT BOARD

Regular Meeting
Cornwall Town Hall
Tuesday, June 2, 2015

PRESENT: Ben Wood, Magna Dodge, Ben Marks, Dave Sears, John Roberts

The meeting was called to order at 7:00 pm

AGENDA – Ben M. MOVED / Dave S. SECONDED a motion to approve the agenda as distributed. Motion passed – 5 in favor, 0 opposed.

General Fund and Highway Orders – *signed*

Report on Reconciled Bank Statement – *not yet available for May*

MINUTES – *May 19, 2015*

John MOVED / Magna SECONDED a motion to approve the minutes with the following changes:

- Transportation Advisory Committee/ ACRPC - clarify that “Ben M. recommends” to pass on request to the Energy Committee.
- Salt Issue - fix typo: “health officer”

Motion passed – 5 in favor, 0 opposed.

CORRESPONDENCE REVIEW - none

PUBLIC COMMENTS - none

TOWN CLERK / TOWN TREASURER’S REPORT- none

ROAD COMMISSIONER’S REPORT - none

OLD BUSINESS

- **Ad for Animal Control Officer** – reviewed the ad drafted by Sue J. and discussed the process by which the Animal Control Ordinance will be enforced. Dave MOVED / Ben M. SECONDED A motion to approve ad as written. Motion passed – 5 in favor, 0 opposed.
- **Salt Issue** – reviewed results of two well tests on affected properties. All tests have been done, but not all results are in. John Roberts suggested and it was agreed that well tests on the properties be done quarterly.

NEW BUSINESS - none

OTHER BUSINESS

- **911 Signs** - approximately. 25 new 911 signs are now at the Fire Station and will be installed soon. Ben W. reported that the Planning Commission will add the issue of 911 signs to their list of considerations for the update of Zoning Regulations.
- **Open Meeting Law Presentation** – Jim Carroll will present information on municipal meeting procedures to the CPC during a special meeting on June 30. The CPC has invited interested Select Board members to attend the meeting. Magna D. and Ben W. plan to attend.
- **Joint Meetings** – It was decided to continue the practice of inviting other boards and committees to come and meet with the Select Board during the year. Ben W. will be in touch with the Chairs of various boards to make arrangements.

Magna MOVED/ Dave SECONDED a motion to adjourn the meeting.

The meeting was adjourned at 7:38 pm

Respectfully submitted, Sharon Tierra, Clerk of the Select Board