

Approved July 1, 2014

TOWN OF CORNWALL
SELECT BOARD MEETING
Cornwall Town Office
Tuesday, June 3, 2014

Present: Bruce Hiland, Ben Marks, Dave Sears, Stu Johnson

Guests: Colin Kriwox

Meeting called to order at 7:02pm

General Fund and Highway Orders – *signed*
Reconciled May bank statement - *reviewed*

MINUTES

May 20 meeting – Dave MOVED/Ben M. SECONDED a motion to approve the minutes as distributed. Motion passed.

CORRESPONDENCE REVIEW

- Letter from VTTrans regarding the July 1, 2015 deadline for mapping all Class 1,2,3 and 4 Town highways and legal trails. Towns have one year remaining to get any ancient highways or trails added to the 2015 Certificate of Highway Mileage and subsequently to the General Highway Maps. Stu said that Katie G. and Sue J. did some initial work, but it is not complete. Bruce will pass this letter on to Sue J. Stu suggested that the board revisit the pros and cons of proceeding.
- Annual bill for \$238.81 from State of VT Department of Taxes for license to use Listers tables.

PUBLIC COMMENTS - *none*

TOWN CLERK / TOWN TREASURER'S REPORT – *no report tonight*

ROAD COMMISSIONER'S REPORT – Stu Johnson

- **Paving** - Stu has chosen Pike to pave with hot mix asphalt. Paving planned on West Street and (time permitting) in front of town shed and town garage.
- **Storm damage** – Many farms in a diagonal swath through Cornwall and Shoreham were damaged in last week's storm.
- **Culvert** - Road crew worked on culvert on Wooster Road, which was already on the list for mitigation. Stu would like to put in culvert similar to the one on Clark Road on Wooster Road.
- **Mowing** will start in 2 weeks.

OLD BUSINESS

- ***Pipeline Update***
 - Stan Grzyb warned ACRPC members that he intends to make a motion at the next regular meeting to rescind the vote to support Phase II, based on procedural irregularities.
 - Ben M. (in attorney role)- Cornwall will submit testimony on June 12. Ben M. outlined the content of Cornwall's testimony. Jim Duclos and Holly Noordsy contributed to the content of the testimony. There have been no new negotiations with Vermont Gas.
 - Colin Kriwox reported on the ACRPC committee meetings he has been attending. Adam Lougee still wants to draft an MOU between ACRPC and Vermont Gas. ACRPC has been discussing issues such as a sunset date for pipeline, impact fee to towns affected, limit on one pipe only, and a code of conduct for Vermont Gas, including a mediation policy mandating that Vermont gas would pay for mediations with landowners.
- ***Delinquent Dog Registrations*** – Dave MOVED/ Ben SECONDED a motion to authorize the town clerk to send a second letter to dog owners who are delinquent in getting their dogs registered. Motion passed.
- ***Burton vs Cornwall*** litigation is concluded.

NEW BUSINESS

- ***Caterers permit request*** – Two Brothers Tavern requests a caterer's permit for a June 13 post - rehearsal dinner. The board agreed it is OK for Sue J. to sign.

OTHER BUSINESS

The next regular meeting is scheduled for July 1

The meeting was adjourned at 7:44 pm

Respectfully submitted, Sharon Tierra, Clerk of the Selectboard