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CORNWALL SELECT BOARD

Regular Meeting
Cornwall Town Hall
June 6, 2017

PRESENT: Ben Marks, Brian Kemp, John Roberts

ALSO PRESENT: Sue Johnson, Jim Duclos, Ashar Nelson

The meeting was called to order at 7:20 pm.

Quorum - established

General Fund and Highway Orders – signed

Report on Reconciled Bank Statement – none to review tonight

AGENDA - John R. MOVED / Brian K. SECONDED a motion to approve the agenda with the addition of an issue to be brought by the Zoning Administrator under new business and the modification of the agenda order to hear new business before old business. Motion passed – 3 in favor, 0 opposed.

MINUTES – May 16, 2017

Brian K. MOVED/ John R. SECONDED a motion to approve the minutes as most recently distributed. Motion passed – 3 in favor, 0 opposed.

CORRESPONDENCE REVIEW

- Cornwall has received an invitation to participate in a roads pilot project. The project is collaboration between Addison County Regional Planning Commission and water quality staff at Vermont Agency of Natural Resources /Division of Environmental Conservation. Ben M. will follow up with Mike Sunderland to see if this is on his list to pursue.

PUBLIC COMMENTS- none

TOWN CLERK / TOWN TREASURER'S REPORT – Sue Johnson

- Annual Dog Update – Sue presented a draft of a follow up letter and the list of dog owners who have not yet registered their dogs and asked for board approval to send out the letter. John R. MOVED /Brian K. SECONDED a motion to send out the letter to the list of dog owners. Motion passed – 3 in favor, 0 opposed. Ben M. asked if a dog has been registered but the tag has been lost, can the owner get a replacement tag? Sue J. said yes, at no cost.
- The Town has received energy rebates in the amount of \$5,089 from Efficiency Vermont for newly installed/constructed features that conserve energy in the renovated Town Hall. R
- The annual date of the construction loan has been established as June 20.
- Grand opening of the renovated Cornwall Library was held on June 1. Tall cases have been screwed into the wall. The Cornwall Library is funded 100% by

private funds. John R. asked about possibility of Saturday hours. Sue J. will mention this to the trustees.

- Sue J. has ordered bulletin boards for the Town Hall meeting room and office.

ROAD COMMISSIONER'S REPORT – Brian Kemp

- Road crew has been hauling a large quantify of road product for road maintenance and repair, getting the mower ready, making needed repairs. Culvert projects are planned for the summer.
- Brian K. plans to meet with one concerned citizen to provide him with information about how the Town follows best practices and State regulations for road maintenance.
- Hiring part time help for hauling stone has worked out well and may continue if needed.
- Paving – Town will invite sealed bids to be opened at a public meeting. May need to hold a Special Meeting for opening the bids.

NEW BUSINESS

- **Discussion of Robbins Road Site visit / Decision to Discontinue Portion of Robbins Road**

A public hearing was held at Robbins Road at 6 pm today. A quorum of Select Board members were present. The Board reviewed options discussed at this meeting with Ashar Nelson. See separate minutes of the hearing. The option now being considered is to reclassify a section of the road rather than discontinue it. Ben M. will talk with the Town lawyer, to determine what is most efficient solution, and what is the mechanism to achieve result. Ashar Nelson said he would also like to attend that meeting.

- **Violation of Zoning Regulations** - Jim Duclos Zoning Administrator reported that a landowner on Ridge Road is in violation of Zoning Regulations. Jim D. discussed next steps with the Board. Ben M. will follow up.

OLD BUSINESS

The Board reviewed final changes to the Temporary Bridge Rental Agreement Among The State of Vermont Agency of Transportation, the Town of Cornwall and The Town of Salisbury - contract number FM0234. John R. MOVED/ Brian K. SECONDED a motion to empower the Board Chair to sign the contract. Motion passed- 3-0

Ben M. reported that the next meeting will be July 11, as the first Tuesday of July falls on the 4th of July holiday.

John R. MOVED / Brian K. SECONDED a motion to adjourn the meeting. Motion passed – 3 in favor, 0 opposed.

The meeting was adjourned at 8:11 pm.

Submitted by Sharon Tierra, Secretary of the Select Board