

**TOWN OF CORNWALL
SELECT BOARD MEETING
Tuesday, August 4, 2009**

PRESENT: Joe Severy, Bruce Hiland, Mike Quesnel, "T" Tall

ALSO PRESENT: Paul Viko

The meeting was called to order at 7:02pm. The General Fund and Highway Orders were signed. The reconciled July bank statement was reviewed.

MINUTES

It was moved/seconded to approve the minutes of the July 21, 2009 meeting as written. The motion carried on voice vote.

CORRESPONDENCE REVIEW

Received from the Cornwall Planning Commission a copy of written evidence from the Applicant and Interested Parties concerning a major subdivision – decision pending.

Personnel Files

Town Clerk Sue Johnson is creating a personnel file for town employees in order to effort to become more compliant with human resource, IRS, SSA, and Homeland Security.

OLD BUSINESS

Vermont Arts Council Grant

Bruce Hiland reported that unfortunately the grant from the Vermont Arts Council is not available now because the work on the security system for the Town Hall has already been done.

Painted Curtain Project

Bruce H. said that the Cornwall Historical Society is grateful for learning about the painted stage curtain opportunity and is looking into it.

Basement

Mike Quesnel said that Mike Ringey has completed the work in the basement up to the amount capped for the work – accomplishing 80% of the digging out that needs to be done in the basement. Mike R. also fixed the slate on roof, as promised. The furnace will be cleaned on September 2.

NEW BUSINESS

Town Listers

Paul Viko, Chair of the Listers, reported that because of a pending vacancy in a lister position, he needs to recruit, hire and train a new Lister. Four candidates have been interviewed. Paul would like to hire one who he believes is highly

qualified for the position. The Select Board agreed with this decision. (Note: the Listers hiring decisions are made independently and are not subject to Select Board approval.) Paul V. also requested a revision of appraisal of a specified property on Route 125 due to "errors and omissions." The Select Board asked Paul V. to find out if there is a Statute that allows this. If there is, Select Board will consider his request.

Alcohol Testing Policy for Town Employee – CMV Drivers

After a short discussion, it was moved/seconded to approve the Controlled Substance and Alcohol Testing Policy for Employee – CMV Drivers.

Town Plan and Planning Grants

Joe Severy said that the Cornwall Town Plan is up for 2010 renewal. This would be the time to apply for a planning grant, but State funds for planning grant are scarce. "T" Tall suggested that the most recent update was so extensive and forward thinking, that the CPC may be considering only minor changes in 2010, and less in need of a planning grant.

The meeting was adjourned at 7:40pm

Respectfully submitted,

Sharon Tierra, Clerk of the Select Board