

Approved September 6, 2016

CORNWALL SELECT BOARD

Special Meeting
Cornwall Town Hall
August 16, 2016

MEMBERS PRESENT: Ben Marks, John Roberts, Ben Wood, Magna Dodge, Brian Kemp

ALSO PRESENT: Jen Kravitz, Cornwall School Principal

The meeting was called to order at 7:06 pm.
Quorum - established

AGENDA - Ben W. MOVED/ Magna D. SECONDED a motion to approve the agenda as posted. Motion passed – 5 in favor, 0 opposed.

PUBLIC COMMENTS - none

OLD BUSINESS:

Discussion and Approval of the Wind Tower License Agreement by and between the Cornwall School District and the Town of Cornwall, as of August 16, 2016.

Ben W. MOVED / Magna D. SECONDED motion to approve said Wind Tower License Agreement.

Discussion: The Board discussed a question from the Cornwall Planning Commission about what would happen in the future if and when there is a change in land use. What if the Town asked for the Wind Tower to be removed, and the School did not comply within the time frame? After discussing the issue, the Board agreed, that such a change would be months in the making, with plenty of notice for all parties involved, and that reasonable internal controls are built into the relationship between the Town and the School, to preclude such a situation. The Board and the school principal agreed that the Agreement contains effective language as written.

Vote: Motion passed - 5 in favor, 0 opposed.

For the safety of the children, the Board asked Jen Kravitz to have the wind tower installed before the first day of school. She said she plans to do so.

John MOVED, Ben M. SECONDED a motion to adjourn the meeting. Motion passed – 5 in favor, 0 opposed.

The meeting was adjourned at 7:10 pm.

Respectfully submitted, Sharon Tierra, Clerk of the Select Board

7:10 Adjournment