

**TOWN OF CORNWALL
SELECT BOARD MEETING
Tuesday, August 18, 2009**

PRESENT: Joe Severy, Nancy Kemp, Mike Quesnel, Bruce Hiland

ALSO PRESENT: Harvey Huetter (at end of meeting)

The meeting was called to order at 7:00pm. The General Fund and Highway Orders were signed.

MINUTES

It was moved/seconded to approve the minutes of August 4, 2009 meeting as distributed. The motion carried on voice vote.

CORRESPONDENCE REVIEW

- Notice of the 2009 VLCT Town Fair on October 1 – Sue Johnson will go as Cornwall delegate. If anyone else is interested in going, contact Sue J.
- Letter from Cedar Ledge Fence and Property Care with estimate for fence repair.

OLD BUSINESS

Personnel Policies

Joe Severy passed out copies of the draft personnel policies for review prior to the next meeting.

NEW BUSINESS:

Fence Repair

It was moved/seconded to retain Mike Ringey to repair recent damage to the fence adjacent to the Town Hall – cost of work not to exceed \$300. The motion carried on voice vote.

Old Storm Windows

Mike Quesnel reported that the old Town Office storm windows are under the shed. The glass is broken, and they are not useable and should be taken to the landfill. It was agreed to have Mike Ringey to take care of it, along with the fence repair.

Appoint Assistant Health Officer

It was moved/seconded to recommend to the State that Sue Johnson continue in the position of Assistant Health Officer – a 3-year term. The motion carried on voice vote.

Culverts

Stu Johnson sent an email to SB members last week with a recommendation about culverts. The SB would like more information - a comprehensive list from Stu J. of all the culverts that need replacing.

Emergency Preparedness

"T" Tall will call Katie Gieges to see what steps she and her committee have taken to prepare for the possibility of a flu epidemic in Cornwall.

OTHER BUSINESS

Painted Curtain Project: Cy Tall is working on this project for the Historical Society.

The meeting was adjourned at 7:35pm

Respectfully submitted, Sharon Tierra, Clerk of the Select Board