

**TOWN OF CORNWALL  
SELECT BOARD MEETING  
Tuesday, September 15, 2009**

**PRESENT:** Joe Severy, Mike Quesnel, "T" Tall

The meeting was called to order at 7:02pm

The General Fund and Highway Orders were signed.

**MINUTES**

It was moved/seconded to approve the minutes of September 1, 2009 meeting as distributed. The motion carried on voice vote.

**CORRESPONDANCE REVIEW**

- Received notice that the final planning meeting for the bike path is scheduled for September 18, 12 noon, at ACRPC.

**OLD BUSINESS**

New truck

Stu Johnson called Joe S. yesterday to express his satisfaction with the new truck.

Personnel policy

Sue is taking the next step of showing the draft policy to employees for feedback on simplifying.

Meeting with law enforcement

The upcoming meeting law enforcement on October 6 was discussed. Members should send all suggestions to Bruce Hiland to be incorporated into a list of questions he will deliver to Lt. Melendy and Sheriff Coons by Tuesday, 9/29. Tracy Himmel Isham, co-chair of the CPC, sent feedback from the CPC regarding traffic/speed issues. The board asked Sharon Tierra to extend a formal invitation to the CPC to attend the Oct 6 meeting.

Capital plan

Llyn Rice is reconvening his committee on September 23 at 7 pm. Llyn R. has asked the SB for some guidance on the timing of the capital plan proposal for real estate – better to present at the 2010 Town Meeting or 2011 Town Meeting? After a discussion of needs and issues of timing, it is the feeling of the board that the real estate part of capital plan should be presented in 2011.

**NEW BUSINESS**

- It was moved/seconded to grant the request of the Biking for Books event organizers to close ½ mile of South Bingham Street during the annual Biking for Books event, Sunday October 18, 1-3. Stu J. will put up road

closure signs in advance. The motion carried on voice vote. Joe S. will contact them.

**OTHER BUSINESS**

The Gorton major subdivision hearing for 7 proposed lots on West Street will be continue tomorrow at the regular meeting of the CPC.

The meeting was adjourned at 7:45pm.

Respectfully submitted,

Sharon Tierra, Clerk of the Select Board