

**TOWN OF CORNWALL
SELECT BOARD MEETING
Tuesday, October 5, 2010**

PRESENT: Bruce Hiland, Joe Severy, Nancy Kemp, Judy Watts

Absent: Mike Quesnel

ALSO PRESENT: Sue Johnson, Stu Johnson, Denny Rheaume, Kate Gieges

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

MINUTES

It was moved/seconded to approve the minutes of September 21, 2010 meeting with the following change:

- In Old Business, Lavalley Store Project was amended to read:
Bruce has compiled a summary of concerns/issues regarding the proposed project. He will meet with Cy Tall to review this document and provide a copy for the Cornwall Historical Society.

The *motion carried* on voice vote.

CORRESPONDENCE REVIEW

- **Fuel pricing**—Confirmed contract with Champlain Valley: rack plus 12, not to exceed \$2.45
- **V-Trans**—Map Received
- **School Request**—Cornwall School has requested that South Bingham be closed on October 17, from 1:00-3:00pm for the “Biking for Books” event. Joe MOVED, Judy SECONDED, that the Board close South Bingham as requested. *Motion passed.*

ROAD COMMISSIONERS REPORT - Bruce Hiland, Stu Johnson

- **Traffic & Speed increases**—Bruce reported that he had been in-touch with AC Sheriff Dept. (Jim Coons) about the increased traffic and speed on some town roads. Coons recommended an increase of 3-4 hours/week of Sheriff patrols. Board discussed and agreed. Bruce to contact Sheriff Coons October 6.
- **Intersection of Rte 30 and Sperry Rd.**—Improved.
- **Truck Turnover Interval**—Stu explained, in response to query by Joe, his reasoning regarding a shortened interval in truck turnover. He's not run all the figures yet, but the complexities of today's rigs that have caused him to reconsider the existing replacement schedule.
- **Utility Vehicle**—Stu noted that the road crew felt a smaller truck would serve them well as a utility vehicle.

TOWN CLERK/TOWN TREASURER'S REPORT – Sue Johnson

Clerk

- Board needs to verify Green Up Day Coordinator by November 30. Sue will see if 2010 Coordinator is interested.
- Sue will be sending out a letter shortly asking for assistance with the voting machine check. She put them on notice that staffing is needed for the polls on Election Day, in 4-hour shifts
- Board of Health—Regarding the matter of sewage discharge into a road-side ditch—the Health Officer has been advised by AOT that they have protocols they will follow in investigating the issue. At this point, all parties needing notification have received it, and the matter lies with AOT.

Treasurer

- Budget planning will begin after elections

OLD BUSINESS

- ***Fire Shed***—Denny reported on progress with the Bingham Street Fire Shed. The State permit process is underway. Because it is a public building, the process is lengthy.
- ***LaValley House***—Board reviewed the issues and concerns which had been sent on to the Committee.

NEW BUSINESS

Route 30—RPC wishes permission to proceed with road plan, work which has already begun. No action taken.

OTHER BUSINESS

Emergency Management—Kate advised the Board of the upcoming ICS-402 class on October 12.

She also indicated the EMN's intention to have a display of preparedness materials on tax and election days.

VEM has been requested to push a bit on the generator grant funding—apparently, FEMA is the hold-up

The meeting was adjourned at 7:44pm.

Respectfully submitted,
Robin Conway
Substitute Minute-Taker