

Approved October 21, 2014

TOWN OF CORNWALL
SELECT BOARD MEETING
Cornwall Town Office
Tuesday, October 7, 2014

PRESENT: Ben Wood, David Sears, Magna Dodge

Meeting called to order at 7:00 pm

AGENDA – *approved with the following changes:*

Add: Street Signs and E-911 Signs.

Remove: Road Ordinance Review (to be considered at next meeting)

General Fund and Highway Orders - *signed*

Reconciled Bank Statement Report - *reviewed*

MINUTES

Minutes of September 16 meeting – tabled until quorum of members present at that meeting is met.

CORRESPONDENCE REVIEW

- VLCT draft municipal policy with opinion survey for Select Board
- VLCT policy papers on municipal issues– asking if the Select Board has suggestions for updates
- Phelps Engineering invoice for services rendered
- Note from Joan Bingham regarding opening in Cemetery Commission

PUBLIC COMMENTS - none

TOWN CLERK / TOWN TREASURER'S REPORT - none

ROAD COMMISSIONER'S REPORT - -none

OLD BUSINESS

- *Pipeline Update* – nothing new beyond what has been reported in the news

NEW BUSINESS

- ***Street Signs and E-911 signs***
 - [Dave Sears] The Fire Department has received information that some private roads do not have road signs. Recently the Fire Department was trying to locate a person having a medical

emergency and had great difficulty finding the house, which was located on a private road with no road sign. Ben Wood suggested that this issue be added to the agenda of the next meeting so that it can be discussed with the Road Commissioner.

- [Dave Sears] Another issue is the fact that a significant number of homes in Cornwall do not have E-911 signs. One obstacle for some families may be the cost, estimated at \$50 for the E-911 sign and post upon which it is mounted. The following suggestions were made:
 - An Article at Town Meeting for funding sufficient to ensure that every home has an E-911 sign installed. Contact Katie Gieges for the number of homes missing an E-911 sign to estimate the cost.
 - The Fire Department could do the installation
 - Requiring the installation of an E-911 sign as a condition of subdivision approval. Ben Marks will discuss with Tracy Himmel Isham.

OTHER BUSINESS

- ***Select Board news for the newsletter.*** Magna will call Bruce for his suggestions as to topics and she will edit.

The meeting was adjourned at 7:30 pm.

Respectfully submitted, Sharon Tierra, Clerk of the Select Board