

Approved: November 7, 2017

CORNWALL SELECT BOARD
Regular Meeting, Cornwall Town Hall
October 17, 2017

PRESENT: Ben Wood, Ben Marks, Brian Kemp

ALSO PRESENT: Mike Sunderland, Barbara Greenwood

The meeting was called to order at 7:03 pm

Quorum - established

AGENDA

Ben W. MOVED / Brian K. SECONDED a motion to approve the agenda with two items added. Motion passed – 3 in favor, 0 opposed.

General Fund and Highway Orders - signed
Report on Reconciled Bank Statement – reviewed.

MINUTES – October 3, 2017 Ben W. MOVED / Brian K. SECONDED a motion to approve the minutes with typos corrected and change “hot water heater” to “water softener” in Town Clerk’s report. Motion passed – 3 in favor, 0 opposed.

CORRESPONDENCE REVIEW

- Letter from R.A. Contracting offering to provide roadside mowing services
- Town of Salisbury Notice of Public Hearing, regarding amendments to their Town Plan
- Bill from Addison County Sheriff’s Department
- Photographs of vandalism to Town grader
- Notice from Vermont Department of Environmental Conservation regarding of Water Quality Certification

PUBLIC COMMENTS - none

TOWN CLERK / TOWN TREASURER’S REPORT – none - Sue J. is not present at the meeting.

ROAD COMMISSIONER’S REPORT – Mike Sunderland, Road Foreman

- Three windows of the grader had to be replaced, due to bullet hole damage from vandalism. Cost was \$424.22.
- Mike S. advised it is time for compressor upgrade, Current 1980s model is single stage and takes a long time to regenerate. Dual stage in needed.
- Mike S. has been grading Town roads. On his wish list for a future purchase is a blower that hooks onto tractor to blow the debris from the sides of the road. Mike will review highway budget and purchasing

policies with Sue J. and will consider purchasing most needed items if sufficient funds are available.

- Scheduled paving over newly installed culverts has still not been done, due to Pikes Paving delays. Mike S. discussed Plan B with the Board.

OLD BUSINESS

Addison County Sheriff's Contract – Ben M. recently spoke with Sheriff and asked for more information regarding results of patrolling. Board discussed the hours and value of the patrolling service. Discussion will be continued with the full board at a subsequent meeting.

NEW BUSINESS

- **Lemon Fair Insect Control District request** - Ben W. MOVED / Brian K. SECONDED a motion to approve the Lemon Fair Insect Control District request to amend the Formation Agreement to change the LFICD fiscal year from January-December rather than December -November of each year. Motion passed – 3 in favor, 0 opposed.
- **Development Review Board (DRB) Chair/Member recruitment** – Barbara Greenwood said the DRB currently has 2 vacancies - Chair vacancy and one alternate. The DRB also anticipates another vacancy in March. Barbara G. discussed possible candidates with the Board. Ben W. will continue conversation with the DRB about possible candidates. Barbara G. also asked if Town has adopted the State of Vermont driveway standards. Mike S. said that the Town has adopted the State of Vermont Bridge and Road Standards, which do not include the State of Vermont driveway standards. He will get back to Barbara G. to answer her question once he speaks with Sue J.

OTHER BUSINESS

Bridge Update – Cornwall and Salisbury Select Boards are planning to meet. The Salisbury Board will get back to the Cornwall Board with some possible dates.

Ben W. MOVED / Brian K. SECONDED a motion to adjourn the meeting. Motion passed- 3 in favor, 0 opposed.

The meeting was adjourned at 8:14 pm.

Submitted by Sharon Tierra, Secretary of the Select Board