

**TOWN OF CORNWALL
SELECT BOARD MEETING
Tuesday, November 1, 2011**

PRESENT: Bruce Hiland, Dave Sears, Judy Watts, Ben Wood
Sue Johnson

ABSENT: Nancy Kemp

GUESTS: Gary Barnett, Cornwall Energy Coordinator; Cornwall Listers: Susan Burdick,
Paul Viko, Stephanie Pyne

The meeting was called to order at 7:00 pm.

SIGN GENERAL FUND and HIGHWAY ORDERS—Done

MINUTES

October 18 Minutes—Ben MOVED, Dave SECONDED, to accept as presented.
Motion passed.

CORRESPONDENCE REVIEW

- Review of AC Solid Waste Mgmt. Annual Report

PUBLIC COMMENTS—None

TOWN CLERK/TOWN TREASURER'S REPORT—Sue Johnson

- **Municipal Budget Seminar—**Sue and Dave attended; among items of note:
 - Article regarding Delinquent Taxes is not required to be in Town Warning
 - Article regarding borrowing funds "in anticipation..." worded as per Statute
 - Article regarding Surplus/Deficit funds can be worded however SB wishes, *may* include set-up of a reserve fund
- **Francis Boardman Day—**Dave MOVED, Judy SECONDED that the Board designate November 14, 2011, as Francis Boardman Day in honor of her 100th birthday. *Motion passed*

ROAD COMMISSIONER'S REPORT—None

OLD BUSINESS/UPDATES

- **LaValley Property Survey—**Judy MOVED, Ben SECONDED, that the Board approve the survey and letter, with minor changes as discussed. *Motion passed.* Sue will print and mail to residents.
- **Insect Control Board—**In flux
- **Route 30 Speed Limit—**Select Board to request State Traffic Committee for a review of speed limit from one location to another along Route 30
- **Burton Appeal—**Judge has issued a request for both parties to provide the court with a written summary of their respective positions
- **Sodium Control—**Research continues
- **PACE—**[Gary] Reviewed latest legislative issues; Vermont Energy Investment Corporation (VEIC) through Efficiency Vermont, manages PACE funds; Board asked if VLCT would be sending an opinion letter to towns, Gary will find out; Kevin Lehman (RPC) has offered to shepherd towns through the process; Ben asked where property owners can go to learn more, Gary: <http://www.encyvermont.com/> click on "About Us" then select "PACE" from left column or "Property Assessed Clean Energy" from center column.

- **Groves Appeal**—with Listers
 - Reviewed conclusions drawn from Bruce’s conversations with Counsel and Mr Groves; Listers presented their opinions of same.
 - Proposal: A 4-person sub-committee to review all case documentation, determine a settlement figure to offer; if figure is acceptable, Court will acknowledge the resolution, if not acceptable, parties re-open the appeal. Two work-meetings are anticipated. Group concurred.
 - Board will determine committee make up and present at next meeting in two weeks.
- **Dogs**—Bruce Payne affirmed actions taken to-date; a call to deHaven not returned as of this meeting
- **Habitat**—Letter sent to Bruce Byers with request that a second priority for eligibility be assigned to armed services veterans who have been deployed.

NEW BUSINESS—None

ADJOURNMENT—The meeting was adjourned at 8:53pm.

Respectfully submitted,
Robin Conway
Substitute Minute-Taker

