

**TOWN OF CORNWALL
SELECT BOARD MEETING
Tuesday, November 15, 2011**

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

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

SIGN GENERAL FUND and HIGHWAY ORDERS—Done

MINUTES

November 1 Minutes—Judy MOVED, Ben SECONDED, to accept with correction.
Motion passed.

CORRESPONDENCE REVIEW

- Burton Appeal—No decision until sometime in December

PUBLIC COMMENTS—None

TOWN CLERK/TOWN TREASURER'S REPORT—Sue Johnson

- **LaValley Survey**—to be mailed November 16
 - Discussion regarding system to log and track responses
- **Budget worksheets**—ready at December meeting
- **Discussion about lighting for parking lot**

ROAD COMMISSIONER'S REPORT—None

OLD BUSINESS/UPDATES

- **Lemon Fair Insect Control District (LFICD)**—A report should be ready in December
- **Groves Appeal**—Ben MOVED, Dave SECONDED, to approve the following appointments to a four-person work group: Justice of the Peace—Gary Margolis; Lister—Stephanie Pyne; Town Clerk—Sue Johnson; Selectboard—Bruce Hiland. *Motion passed.*
- **Route 30 Speed Limit**—Ben MOVED, Nancy SECONDED, that the Board request a review of the Route 30 speed limit from the State Traffic Committee, between the Town Hall and 250 yards northeast of the Cider Mill Road intersection. *Motion passed*, four to one, Dave dissenting. Letter to provide a factual review of existing conditions; Regional Planning expected to do a study; a public hearing will be included..

NEW BUSINESS—

- **Set Budget Preparation**—Assignments: Ben—buildings; Bruce—roads; Nancy—insurance, debt service, mowing, mscellaneous; Judy—office expenses, meetings; Dave—general
- **Town Warning**—Discussion of Articles

OTHER

- Sue noted that a **Capital Committee** meeting is scheduled for December 1; Ben indicated an interest in attending

ADJOURNMENT—The meeting was adjourned at 7:36pm.

Respectfully submitted,

Robin Conway,
Substitute Minute-Taker