

Approved December 15, 2015

CORNWALL SELECT BOARD

Regular Meeting
Cornwall Town Hall
December 1, 2015

MEMBERS PRESENT: Magna Dodge, John Roberts, Ben Wood, Ben Marks, Brian Kemp

ALSO PRESENT: Sue Johnson

The meeting was called to order at 7 pm
Quorum - *established*

AGENDA – John R. MOVED/ Brian K. SECONDED a motion to approve the agenda as distributed. Motion passed – 5 in favor, 0 opposed.

General Fund and Highway Orders - *signed*

Report on Reconciled Bank Statement – Sue J. said that October and November statements have not yet been received from the preparer.

MINUTES - November 17 – Ben M. MOVED / Brian K. SECONDED a motion to accept the minutes with the following corrections:

- Add Chris Chapline to list of persons present
- Correct all typos, grammatical errors
- Spell out acronyms for clarity
- Change “Lemon Fair Mosquito District“ to “Lemon Fair Insect Control District (LFICD).”
- Add clarifying language to update of Jenne solar project, update on solar ordinance and LFICD report/discussion

Motion passed - 4 in favor, 0 opposed, 1 abstained.

CORRESPONDENCE REVIEW

- Outgoing correspondence to Public Service Board (PSB) stating that the Jenne solar project is in compliance with Cornwall’s solar ordinance.

- Salt Report – latest report shows that salt level continue to be high.
- Vermont Rural Fire Protection Task Force – fundraising letter asking for support for dry hydrant program.

PUBLIC COMMENTS - none

TOWN CLERK / TOWN TREASURER’S REPORT – Sue Johnson

- Sue J. reported on the results of the tax sale held on November 20.
- Notice of the Public Hearing on December 15 has been submitted for publication in the Addison Independent.

ROAD COMMISSIONER’S REPORT – Sue J. for Stu J.

- **Road shoulder work** is complete.
- **Road sweeping** - Stu is pleased with the results of recent road sweeping done by an independent contractor and is no longer looking into acquiring sweeping equipment for the Town.

OLD BUSINESS

- **SunCommon Application** – update – Ben M. reported that the PSB responded positively to Cornwall’s request, and will conduct hearings on specific issues. After the scheduling conference on December 8, we will know more about the proceeding. Ben M. will talk with Benj Putnam tomorrow regarding attendance at the scheduling conference.
- **Purchasing Policy** – final draft not ready for the board to review yet.
- **Conservation Fund** – After a lengthy discussion, the Select Board agreed to take action to establish guidelines and principles. It was suggested that priority be given to projects that would be of the greatest benefit to the greatest number of people in Cornwall. After the new year, the Select Board plans to invite the Trustees of Public Funds to a joint meeting to discuss draft of principles.

NEW BUSINESS

- **Budget process** - Ben W. will meet with Holly Noordsy from the Planning Commission next week to discuss Planning

Commission budget needs. Sue J. said that the Capital Committee needs to meet. Sue will email a print out of the budget to all Select Board members before the next meeting.

- ***Town meeting warning*** - needs to be in by Jan 14, 2016.

OTHER BUSINESS

- Lemon Fair Insect Control District (LFICD) (follow-up from November 17 meeting) David Dodge sent Ben W. LFICD budget and financial statements. Ben M will contact Weybridge and Bridport Select Board chairs to discuss issues regarding proposed changes for LFICD accounting and formation.

John R. MOVED / Magna D. SECONDED a motion to adjourn the meeting. Motion passed – 5 in favor, 0 opposed.

The meeting was adjourned at 8:25 pm.

Respectfully submitted, Sharon Tierra, Clerk of the Select Board