

**TOWN OF CORNWALL
SELECT BOARD MEETING
Tuesday, December 7, 2010**

PRESENT: Bruce Hiland, Joe Severy, Nancy Kemp, Mike Quesnel, Judy Watts

ALSO PRESENT: Frank Punderson, Anne Knowles, Stephenie Pyne, Susan Burdick, Paul Viko, Llyn Rice, Stu Johnson

The meeting was called to order at 6:58 pm. The board signed the General Fund and Highway Orders and reviewed the reconciled November bank statement.

MINUTES

It was moved/seconded to approve the minutes of November 16, 2010. The motion carried on voice vote.

CORRESPONDENCE REVIEW

- Response from Susan Scribner, Local Transportation Facilities Program Manager from AOT regarding the Rt. 30 repaving cost overrun, dated December 1, 2010- see Old Business
- Letter from Lavalley Project Committee, dated December 2 – see Old Business

OLD BUSINESS

- ***LaValley Project*** – Project not feasible as Committee unable to get funds. At a previous Town Meeting, an article proposing demolishing the building was tabled. Next steps - Sue Johnson is checking into the correct procedure to follow. Nancy said contents like display cases could be salvaged. Bruce suggested one approach would be to disassemble the building, save what can be saved, including structural elements. By next meeting, Bruce will have information about how to proceed. Joe reminded the board that money will be needed to disassemble. Nancy suggested an article for Town Meeting with the cost to disassemble up to a certain dollar amount.
- ***AOT / Rt 30 Cost Overrun Update*** – discussed details with Anne Knowles, chair of the bike path committee. Cornwall has paid out 11,533.40 of our matching grant. The AOT had control of construction phase, had a billed construction cost overrun of \$152,674 and wants the Town to pay as much as \$9,000 in additional funds. All agreed that Bruce should write another letter, saying that the Town is not amenable to the AOT's proposal. There will be no more payments to AOT until this matter is resolved.
- ***Gardon matter update*** – Bruce updated the board on the latest developments reported by Jim Duclos
- ***LFICD update*** – Mike reported annual cost for Cornwall will be level funded at 6,000. We will need an article for Town meeting.

- **Habitat for Humanity proposal update** – parts of the property were historically used as a dump. Habitat is investigating to determine the extent and contents of these areas.

NEW BUSINESS

- **Budget Process Review** – The board received copies of the first draft to review for the next meeting. Bruce said that he thinks that we need a consultation regarding health insurance and all agreed.
- **Highway budget discussion** – Stu Johnson discussed highway needs with the board
- **Listers Errors and Omission** – Paul Viko presented list of errors and omissions revised 12/01/10. Any current use changes on this list have been approved by the State. Mike MOVED, Nancy SECONDED that the board accept the revised list of errors and omissions prepared by the Listers. The motion carried.
- **Capital Plan and Budget**
Llyn Rice and Frank Punderson presented capital needs expected for Town Hall, Sand Shed, Town Garage and Fire Dept. The next step - Committee and SB have a meeting to screen projects, set time frame, estimate dollar amounts. Llyn recommends that the buildings be inspected (the salt shed by a structural engineer) and that the Town have someone do the estimates, who will not be bidding for the work. The Fire Dept received praise for recently bringing their costs down by buying a used tanker truck. The board set January 18, 2011 as the date for the Capital Plan and Budget hearing.

The meeting was adjourned at 8:50pm.

Respectfully submitted, Sharon Tierra, Clerk of the Selectboard