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**CORNWALL SELECT BOARD**

Regular Meeting, Cornwall Town Hall

June 5, 2018

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

**ALSO PRESENT:** Sue Johnson, Mike Sunderland

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

**AGENDA** – John R. MOVED / Magna D. SECONDED a motion to approve the agenda as amended with two changes: removal of report on bank statement and addition of update on Robbins Road decision. Motion passed – 4 in favor, 0 opposed.

General Fund and Highway Orders - signed

**MINUTES** – May 15, 2018

John R. MOVED /Magna D. SECONDED a motion to approve the minutes, with one typo corrected. Motion passed - 4 in favor, 0 opposed.

**CORRESPONDENCE REVIEW**

- Addison County Regional Planning Commission annual report
- Vermont League of Cities and Towns (VLCT) news
- Notice of VLCT Delinquent Tax Collectors workshop in July in Montpelier
- Solicitation from a fuel oil vendor – to review at later date
- Letter from Vermont Department of Taxes regarding approval of 30-day extension for Cornwall Listers.
- Inquiry from the Lemon Fair Insect Control District (LFICD) regarding need for helicopter landings in Cornwall to do the work of insect control. After a short discussion, the Board agreed that the Town has no objection to a LFICD helicopter landing on private land, as long as the landowner has given permission. Ben M. will draft a response to LFICD.

**PUBLIC COMMENTS** - none

**TOWN CLERK / TOWN TREASURER’S REPORT** – Sue Johnson

- Sue J. attended a VLCT human resources seminar today. One new and interesting topic that was presented is what workplaces will do once marijuana becomes legal in Vermont.
- The delinquent tax list has been forwarded to the delinquent tax collector.

- Sue J. reviewed that delinquent dog license list with the Board. Ben M. MOVED/ John R. SECONDED a motion to authorize Sue to send the second letter to owners who missed the deadline. Motion passed – 4 in favor, 0 opposed.
- The need for the storage trailer adjacent to the Town Hall is ending and it will be returned soon.

**ROAD COMMISSIONER’S / ROAD FOREMAN’S REPORT – Mike Sunderland**

- Mike S. and the Select Board discussed options for paving this summer, and agreed that the goal is to meet priority needs while staying on budget.
- Brian K. MOVED / John R. SECONDED a motion to accept the lowest bid of Wilk Paving Inc. for \$250,982.55. Motion passed – 4 in favor, 0 opposed.
- Road crew has been recently focused on mowing.

**OLD BUSINESS:**

- Robbins Road – Ben M. reported that there is one outstanding detail – a signed document is needed to formalize the decision of the Select Board.

**NEW BUSINESS:**

- Discussion/Decision on Leaf Blower Memorandum of Understanding (MOU) – The Select Board signed a MOU with the Town of Shoreham regarding the Leaf Blower owned jointly.
- Extension for Listers – Brian K. MOVED / John R. SECONDED a motion to ratify the extension of the deadline for the Listers to June 24, 2018. Motion passed – 4 in favor, 0 opposed.

John R. MOVED/Magna D. SECONDED a motion to adjourn the meeting. Motion passed – 4 in favor, 0 opposed.

The meeting was adjourned at 7:55pm

Submitted by Sharon Tierra, Secretary of the Select Board