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**CORNWALL SELECT BOARD**  
Regular Meeting, Cornwall Town Hall  
July 3, 2018

**MEMBERS PRESENT:** Magna Dodge, Ben Wood, Ben Marks, John Roberts  
**ALSO PRESENT:** Sue Johnson

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

**AGENDA** – Magna D. MOVED / John R. SECONDED a motion to approve the agenda as posted. Motion passed – 5 in favor, 0 opposed.

General Fund and Highway Orders - signed  
Report on Reconciled Bank Statement - reviewed

**MINUTES** – June 5, 2018  
John R. MOVED / Magna D. SECONDED a motion to approve the minutes as posted. Motion passed - 4 in favor, 0 opposed, 1 abstained (Ben W.).

**CORRESPONDENCE REVIEW**

- Vermont League of Cities and Towns News
- From Addison Regional Planning Commission (ACRPC), an amendment to the energy section of the Addison County Regional Plan along with a letter regarding the amendment.
- Letter from ACRPC asking the Board to appoint Cornwall’s delegates to the Commission and the Regional Transportation Advisory Committee. The Board authorized Ben M. to appoint Jim Duclos and Stan Grezyb to the Commission and Brian Kemp to the Transportation Advisory Committee, for terms of one year from July 1, 2018 – June 30, 2019.
- Sample dog ordinances from other Vermont towns – printed by Sue J. from Town websites.

**PUBLIC COMMENTS** - none

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

- The Listers have lodged the abstract of the grand list, after receiving a one-month extension. Next year they plan to start earlier. The change of appraisal notice went out today, July 2. Grievance hearings will be held July 24, 4-6pm
- The Board may need to hold an extra meeting to approve the tax rate.

- A Cornwall resident has a large picnic table she would like to donate for use on Town property. It would need to be moved on July 5. Ben will follow up with resident to see what is possible.
- A reminder - the Town's fiscal year ended on June 30.
- Sue J. will be attending a meeting on July 18. Joan B. will cover the office.
- Municipal Roads General Permit (MRGP) for the Board to sign.

**ROAD COMMISSIONER'S REPORT – Brian Kemp**

- A tractor hauling a piece of equipment (rake) became stuck in the Swamp Road bridge today. Police responded. The driver had to wait for another vehicle to cross, could not back up with the rake in tow, and did not approach the bridge straight on. There was no significant damage to the bridge (some scratches). Equipment had significant damage.
- Road Foreman and crew have a few days off this week.

**OLD BUSINESS**

- Final Edits/Signature of Robbins Road Decision -  
John R. MOVED / Ben W. SECONDED a motion to approve the written decision as distributed with the following addition: the date of Agency of Natural Resources' assent to the action. Motion passed – 5 in favor, 0 opposed.

**NEW BUSINESS**

- Discussion of Animal Control Officer -  
An individual in town expressed interest but has not been responsive to follow up calls from Ben W.

**OTHER BUSINESS**

- The Board reviewed the updated MOU for the leaf blower jointly owned with Shoreham, after the Shoreham Select Board made some changes to the language regarding how decisions are made for maintenance.
- Sue J. reported that the storage unit is gone. All agreed that is a cause for celebration!

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

The meeting was adjourned at 7:37 pm.

Submitted by Sharon Tierra, Secretary of the Select Board