

Approved September 18, 2018

CORNWALL SELECT BOARD
Regular Meeting, Cornwall Town Hall
September 4, 2018

MEMBERS PRESENT: Magna Dodge, John Roberts, Ben Wood, Brian Kemp
ALSO PRESENT: Sue Johnson, Mike Sunderland

The meeting was called to order at 7:02 pm by John Roberts.
Quorum - established.

AGENDA - Brian K. MOVED / Ben W. SECONDED a motion to approve the agenda as posted.
Motion passed - 4 in favor, 0 opposed.

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

MINUTES – August 7, 2018

Magna D. MOVED / Ben W. SECONDED a motion to approve the minutes with the following changes:

- Under Correspondence, Comments on Proposed Zoning Regulations: delete “and Sean Sterns”.
- Under Correspondence, Highway Funds (to clarify first sentence): insert “State aid to highways amount for”.
- Under Public Comments: correct spelling of “Norinsburg” and correct spelling of “imminent.”
- Under Town Clerk’s Report, Bill for Stray Dogs: in second sentence, insert “at a cost of \$125 per incident”.
- Under Town Clerk’s Report, Bridge Extension: in second sentence, insert “for bridge projects.”
- Under Road Commissioner’s Report: delete “Windshield on the 14 is cracked and needs to be replaced.”

Motion passed - 4 in favor, 0 opposed.

MINUTES - August 21, 2018

Magna D. MOVED / Ben W. SECONDED a motion to approve the minutes as posted. Motion passed - 3 in favor, 0 opposed, 1 abstained (Brian K.)

CORRESPONDENCE REVIEW

- Letter from Ben Marks, attorney for Cornwall Fire Department, giving 60-day notice of intent to file application with the Public Service Board for tower to be erected at fire station on North Bingham Street.
- Petition signed by 17 citizens who are concerned about the speed limit on Route 74.
- Notice from Vermont Department of Health about the need to re-appoint a Deputy Health Officer for Cornwall. Sue Johnson is currently in that position and, unless another person would like to take on this role, she is willing to serve again.
- Vermont League of Cities and Towns information about Annual Meeting.

PUBLIC COMMENTS - none

TOWN CLERK / TOWN TREASURER’S REPORT

- Property tax bills have been mailed.

ROAD COMMISSIONER’S REPORT - Brian Kemp and Mike Sunderland

- Mike S. reported that he tried a different approach with shoulder stone this year on West Street, Cider Mill Road and James Road that was resulted in a better road shoulder. The Town contracted with Gillian & Sons to make the 16-18" shoulders using their road widener (equipment similar to a paver).
- Tree work is underway on DeLong Road
- A part time worker has been hired.
- Swamp Road Bridge - Brian K. reported that the Town of Salisbury has posted a weight limit sign in the Salisbury side of the bridge, just as Cornwall has done on the Cornwall side. Salisbury has two signs instructing "no through trucks," and would like one posted on the Cornwall side as well as the Salisbury side. Sue will draft a sentence regarding the bridge to add to the highway ordinance, and will send to the Board for review before the next meeting.

OLD BUSINESS:

- Update on Norinsberg Dam - John R. said he spoke with the State engineer about the dam who stated it is not at risk of imminent collapse. Norinsberg is aware there is an issue, and has been developing a plan to stabilize the dam for the past year.

NEW BUSINESS:

- Replacement of *Welcome to Cornwall* sign - a vehicle knocked it over. The vehicle license plate number was imbedded in the post, so police know who did it. The sign itself was not damaged but a new post is needed. Mike S. said the highway department will do the job of re-installing the sign in same location.
- Dog running at large near Cider Mill Road. John R. will write letter to owner.
- Zoning Administrator (ZA) - is on vacation September 3 -25. The Town has no ZA Assistant currently. Sue J. will sign off on Certificates of Compliance. Other work will need to wait until ZA returns.

OTHER BUSINESS - the Board agreed to send out for bids for fuel for vehicles and heating buildings.

Ben W. MOVED / Magna D. SECONDED a motion to adjourn the meeting. Motion passed - 4 in favor, 0 opposed.

The meeting was adjourned at 8:05 pm.

Submitted by Sharon Tierra, Secretary of the Select Board