

**TOWN OF CORNWALL
SELECT BOARD MEETING
Tuesday, April 20, 2010
7:00PM**

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

ALSO PRESENT: Ralph Teitsheid, Elizabeth Golden

The meeting was called to order at 7:00pm by Bruce Hiland

SIGN GENERAL FUND AND HIGHWAY ORDERS

- The General Fund and Highway Orders were signed.

MINUTES

- It was moved/seconded to approve the minutes of April 6, 2010 meeting as amended. The motion carried on voice vote.
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CORRESPONDENCE REVIEW

- Request from Two Brothers for liquor/catering permit for a June 17th wedding. Motion made/seconded to grant the permit. Motion passed.
- Contract to create a Rte. 30 bike path/pedestrian shoulder. Bruce signed for the Board.

ROAD COMMISSIONER'S REPORT - No report; Mike Q. reported that the beaver issue on Douglas Rd is resolved.

TOWN CLERK'S / TOWN TREASURER'S REPORT – No report as Sue is way.

OLD BUSINESS

- Personnel Policy—Motion made/seconded to adopt the proposed *Personnel Policy of April 2010*. After short discussion of concerns, motion passed on voice vote.
- LFICD appointment—No confirmed candidate as yet
- Lavalley property modification request—Request was withdrawn pending further investigation into historic issues.

NEW BUSINESS

- Sheriff's speed enforcement patrol locations—Town road maps handed out so Board members could each indicate his/her suggested location(s) for the sheriff's department to patrol. Sheriff noted that in order for patrol cars to park in driveways, the owners' permission would need to be obtained.

- Judy, with help from Bruce, will review and make recommendations on the project for the reconciliation of past and present budget numbers.

VISITOR: ELIZABETH GOLDEN, ADDISON COUNTY REGIONAL PLANNING COMMISSION

- Elizabeth presented an overview of the services provided by the Regional Planning Commission to towns. RPC typically works with the Planners and seeks to strengthen their relationship with towns by engaging with Selectboards, as well. She described what information was to be found on the RPC website, and explained the “Annual Report” which listed various projects which the RPC has helped Cornwall with in the past year.

Bruce asked about the listing of the Cornwall section of Rte.30 as a “Lake Champlain Byway,” given that no Board member could recall ever having agreed to seek that designation. He also inquired as to what the program was about and what benefit Cornwall might derive from participating in it. Elizabeth explained that designees have certain grant funds available to them which can be used to improve and promote the area, encouraging more tourist visits. The grants can also be used to preserve certain historic and natural resources. If use for historic buildings, no conditions are placed on renovations.

Energy Audit—RPC can arrange for energy audits of town buildings, all that is needed is a request sent to Elizabeth. A motion was moved/seconded that the Board make such a request for an Energy Audit of the Town Hall, through the RPC, with special focus on a ventilation system. Motion passed. The Minutes will serve as the request.

Ralph asked about the possibility of ACTR transportation through Cornwall on Rte. 30, perhaps to Whiting and back—Bruce asked what costs to the Town, or other requirements, for this service? Elizabeth indicated that Cornwall would need to speak with the folks at ACTR .

The meeting was adjourned at 8:12pm

Respectfully submitted,

Robin Conway, Substitute Minute-Taker