

Approved: May 15, 2012

**TOWN OF CORNWALL
SELECT BOARD MEETING
Cornwall Town Office
Tuesday, May 1, 2012**

Present: Bruce Hiland, Ben Wood, Dave Sears, Abbi Sessions,
Stu Johnson, Sue Johnson

Meeting called to order - 7:05pm

General fund and highway orders – *signed*

April bank statement – To be reviewed at next meeting

Attempt to bring in Board member Judy Watts via Skype was less successful than hoped

CORRESPONDENCE REVIEW—VELCO notice of meeting dates regarding expansion; Missy Smith advised she will research the Town Shed’s salt pump “settlement”/“court order” question.

PUBLIC COMMENTS—None

MINUTES

April 17 Meeting – Dave MOVED / Ben SECONDED a motion to approve as amended. *Motion passed.*

TOWN CLERK / TOWN TREASURER’S REPORT

- Tax receipts still being entered
- Eight have registered to attend Jim Barlow’s [VLCT Staff Attorney] BCA Training to be held May 8 at the Middlebury Inn, 9:00AM to 3:00PM

ROAD COMMISSIONER’S REPORT

- **Spraying**—Stu recently attended the VT Pest Advisory Council meeting; permit received to commence herbicide spraying June 1

OLD BUSINESS

- **May 15 meeting**—Schoolboard invited Selectboard to their meeting May 17; discussion about holding SB meeting after Schoolboard’s; decision made to stay with regular Tuesday schedule.
- **Selectboard outreach**—SB decided to invite Conservation committee to a meeting, then the Listers at a later date.
- **Town Officials—open positions**—the following have accepted appointments as indicated: Jon Newhard—Library Trustee, Fence Viewer; Ingrid Jackson confirmed BZA appointment; Michael Hennessey—ACSWD Delegate. Ben MOVED, Dave SECONDED, to approve appointees as listed in Sue’s Roster of Town Officials. *Motion passed.*
- **#5 School House preservation, update**—Ben has not heard back from Mike Ringey
- **Cornwall VFD property transfer**—No papers received yet regarding the transfer; Dave will look into it.

- **Town Hall lighting**—(Ben) Newtons has been instructed to proceed with ordering, installing lights and poles; lights to be controlled by photo sensors.
- **Salt**—see *Correspondence*
- **Speeding**—Dave will contact Don Keeler about speed control on certain roads, also about availability of a clocking mechanism.

NEW BUSINESS

- **Listers**—Board has received notice from Paul Viko that, due to his move out of town, he has resigned his Lister position. SB members expressed their appreciation for his work on behalf of Cornwall.

OTHER BUSINESS—None

The meeting was adjourned at 7:50pm

Respectfully submitted,

Robin Conway, Substitute Minute Taker