

Approved June 7, 2016

Cornwall Select Board

Regular Meeting
Cornwall Town Hall
May 17, 2016

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

ALSO PRESENT: Sue Johnson

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

General Fund and Highway orders – signed.

AGENDA: Approved unanimously. (5/0) Reconciled bank statement is in the packet
with the orders

MINUTES: Ben Wood moved to approve the May 3, 2016 minutes. The motion was
seconded by Brian Kemp. Board corrected the name of “Luann Bourdon-
Laframboise.” Board also noted that it would prefer the word “Board” be
capitalized in the minutes. Also: “Under Old Business- School Wind Turbine”,
it should read “Magna D and Ben M. agreed to follow up on This matter.”
Motion for acceptance carried 5/0.

CORRESPONDENCE REVIEW:

- Comments due May9, 2016, on transfer of remaining turbine (Blix) and moving
it
- VLCT notice of Planning and Zoning Workshop on June 15, 2016
- VLCT notice of symposium on Governmental Accounting – Sue plans to attend.

PUBLIC COMMENT: None

TOWN CLERK/TREASURER'S REPORT:

- \$35,000 in delinquent taxes from 19 individuals
- 10 dog still unlicensed – sending notices that dog owners have until end of May
to comply with dog registration
 - Noted that the new recording device needs software to load it onto the
computer. Board members agreed with Sue that there may be a need for an external
back-up.

ROAD COMMISSIONER'S REPORT: None

OLD BUSINESS:**SCHOOL WIND TURBINE:**

- Jen Kravitz will attend the next Planning Commission meeting on May 18, 2016) to discuss the project. She has talked with adjacent property owners, and there is no strong opposition. Selectboard chair Ben Marks will also attend this meeting.

- Discussion centered on the need for a revocable lease if/when the Board believes there is a higher or better use for that part of the property.

- Board chair Ben Marks will speak to Jim Carroll before the Planning Commission meeting.

- Further discussion considered issues of using the school roof for solar, depending on the roof's condition; whether the transfer of the lease would be automatic with the transfer of the school to the unified district; licensing fees to the town (\$100 per annum); revocation of the lease at the discretion of the Cornwall Selectboard.

- The Board agreed to move forward on this project and contact attorney Jim Carroll to begin drafting the appropriate document(s).

SHOREHAM INDUSTRIAL DEVELOPMENT:

- Board member Kemp spoke to the Shoreham town clerk and requested that Cornwall be informed of the decision regarding the cosmetic manufacturing application. As the project would impact both immediate Cornwall property owners and place a burden on Cornwall for increased maintenance of Wooster Road, the Board feels the need to keep track of events and prepare, if necessary, to file a motion to reconsider or appeal through The Land Trust.

NEW BUSINESS: None**OTHER BUSINESS:**

- Board member Brian Kemp stated that in reference to public concern over the road discing that what Stu did was an acceptable and approved practice, but the timing may have been unfortunate, given the unpredictable weather. The Board will continue to investigate the best practices for road discing.

ADJOURNMENT: Magna Dodge moved and Brian Kemp seconded a motion to adjourn. Motion passed 5/0. Board adjourned at 7:45PM.

Respectfully submitted,

Mary Anne Sullivan,
Minute Taker for this meeting