

Approved June 2, 2015

CORNWALL SELECT BOARD

Regular Meeting
Cornwall Town Hall
Tuesday, MAY 19, 2015

PRESENT: Ben Wood, Magna Dodge, Ben Marks, Dave Sears

ALSO PRESENT: Sue Johnson, Stu Johnson, Bill Johnson, Rodney Cadoret

The meeting was called to order at 7:00 pm

AGENDA – Ben M. MOVED / Magna SECONDED a motion to approve the agenda with the following items added:

- New Business: Clarification of name of Cross Road / Cross Street,
- Old Business: Discussion of delinquent tax report with Rodney Cadoret
- Old Business: Salt issue

Motion passed – 4 in favor, 0 opposed

General Fund and Highway Orders - *signed*

MINUTES - May 5, 2015

Dave MOVED / Ben M. SECONDED a motion to approve the minutes as distributed. Motion passed – 3 in favor, 1 abstention.

CORRESPONDENCE REVIEW

- Notice from Vermont League of Cities and Towns (VLCT) of Government Accounting and Auditing Symposium on June 16.
- Propane Safety Information from Fyles Bros. Inc. (bulk mail)
- Annual contract with State of Vermont allowing continued use of Microsoft CAMA (software the Listers use). Ben Wood signed the contract.
- Agency of Transportation annual bridge inspection summary and needs report for bridge on Sperry Road, Cornwall.
- VLCT News

PUBLIC COMMENTS - none

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

- Town has received a notice from Addison Central Supervisory Union of acceptance of sealed bids to purchase lands and premises of the #5 Schoolhouse building on South Bingham Street. Deadline for bids is June 30, 2015.
- Town has received Addison County Regional Planning Commission (ACRPC) annual packet, including:

- Appointment form for ACRPC delegates and alternates from Cornwall.
- Form for our Zoning Administrator.
- Road map for our Road Commissioner.
- Information sheet for our Town Clerk to verify.
- Number of dogs not yet registered is down to 12.
- Joan B. will substitute at the office May 27 while Sue J. attends a meeting.
- Measurements have been done for the building plan.
- Hot water at the Town Hall has an odor. There is no odor to the cold water. Ben will call John Fuller, plumber.
- Natural resources inventory grant period is coming to an end. When Cornwall Conservation Commission provides the final report, the Town can request the grant funds. The deadline for requesting funds is June 12.

ROAD COMMISSIONER'S REPORT – *Stu Johnson*

- Road crack sealing was done May 18.
- Stu will attend a statewide safety workshop for road commissioners May 20 and 21.
- Paving contract with Pike has been signed.
- Currently working on culverts on South Bingham Street and Parkhill Road.

OLD BUSINESS:

- ***Lease Lands*** – the board is in agreement in principle to quit claim to historical lease lands in Cornwall. Ben M. will talk with Benj Deppman about resolution and final details.
- Animal Control Officer - recruitment and pay scale discussed. Monthly on call rate of \$100 and additional amount per call was suggested. Sue J. will draft a classified ad for review by the board.
- ***Delinquent Tax Report*** – presented by Rodney Cadoret, who discussed next steps with the board for delinquent taxpayers on the list.
- ***Salt issue***– on going discussion, and current status. Health Officer Bill Johnson reported that he in the process of testing the water on the 3 properties affected, before pumping at the Town Garage resumes.

NEW BUSINESS

- ***Transportation Advisory Committee Representative and Alternate*** - request from ACRPC that Cornwall appoint two volunteers. Ben M. recommends sending this along to the Energy Committee for action, rest of board agreed.
- ***Cross Road Name Clarification*** - Stu told the board that all residents who live on Cross Road/ Cross Street approve of the name "Cross Road" as the official name. John MOVED / Dave SECONDED a motion that Cross Street/Cross Road be henceforth be officially named Cross Road. Motion approved – 4 in favor, 0 opposed. Stu will ask Kate Gieges to complete an update form for Vermont 911.

- **Cow Hill Road Name Clarification** - Dave MOVED / John SECONDED a motion that "Cow Hill" be henceforth be officially named "Cow Hill Road". Motion passed – 4 in favor, 0 opposed. Stu will ask Kate G. to fill out an update form for VT 911.

OTHER BUSINESS

Ben Wood reminded the board that during June, July, and August, the board will meet once a month only on the first Tuesday.

Magna MOVED/ Dave SECONDED a motion to adjourn the meeting. The meeting was adjourned at 8:45 pm.

Respectfully submitted, Sharon Tierra, Clerk of the Select Board