

Approved _____ 2017

CORNWALL SELECT BOARD
Regular Meeting, Cornwall Town Hall
December 5, 2017

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

ALSO PRESENT: Sue Johnson

The meeting was called to order at 7 pm.
Quorum – established

AGENDA

John R. MOVED/Brian K. 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 – will be reviewed at the next meeting

MINUTES – November 21, 2017

Ben W. MOVED / John R. SECONDED a motion to approve the minutes with the following part of the chipper discussion added: “By comparison, a new chipper would cost \$40,000.” Motion passed – 4 in favor, 0 opposed.

CORRESPONDENCE REVIEW

- Notice from English, Carroll and Boe, PC regarding a rate increase.
- Invitation to attend the Addison County budget meeting on December 6 at the courthouse in Middlebury.
- Notice of funds available for energy planning through Addison County Regional Planning Commission. Cornwall Planning Commission is aware.
- Letter from Cornwall citizen who is upset about noise in his neighborhood, and who wants a noise ordinance. He has also gone to a meeting of the Planning Commission to express his concerns. Ben M. will respond to him.

PUBLIC COMMENTS- none

TOWN CLERK / TOWN TREASURER'S REPORT – Sue Johnson

- Sue J. has a close family member who is completing his life. Joan has been covering when Sue is not able to be here.
- Sue J. will work on the budget this week, for the Select Board to review. Budget hearing will be in January.

ROAD COMMISSIONER'S REPORT – Brian Kemp

- Chipper has been purchased.
- Road Foreman Mike Sunderland has been doing some grading.
- Brian K. has been fielding some questions about current blend of product used on roads after grading that may be making them slick. Brian K. will investigate further.

OLD BUSINESS

- **Discussion of Joint Salisbury Bridge Status Letter** - Brian K. has been in contact with Paul, Salisbury Select Board, who reported that they learned that the State does feasibility studies without a grant. Brian K. will call Dick Hoskins from VTrans for more information about this. Ben M. will talk with the Town attorney about options for insurance money, if the process is extended. The Board will continue this discussion at the next meeting.

OTHER BUSINESS

- **School transfer process** - Ben M. reported that a closed-door session is scheduled for December 21, with both parties and legal counsel.

John R. MOVED /Ben W. SECONDED a motion to adjourn the meeting. Motion passed – 4 in favor, 0 opposed.

The meeting was adjourned at 745 pm.

Submitted by Sharon Tierra, Secretary of the Select Board.