

Approved June 5, 2018

CORNWALL SELECT BOARD
Regular Meeting, Cornwall Town Hall
May 15, 2018

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

ALSO PRESENT: Sue Johnson, Michael Sunderland

The meeting was called to order at 7:01 pm
Quorum - established

AGENDA - John R. MOVED/Magna D. SECONDED a motion to approve the agenda as posted. Motion passed – 5 in favor, 0 opposed.

General Fund and Highway Orders - signed
Report on Reconciled Bank Statement - reviewed

MINUTES – May 1, 2018

John R. MOVED/Ben W. SECONDED a motion to approve the minutes with the following change regarding the summary of comments compiled by Barbara Greenwood: “Barbara Greenwood, Chair of Development Review Board (DRB,) has compiled comments from all the DRB members into a summary document. The document does not purport to be a summary of all the changes.” Motion passed – 4 in favor, 0 opposed, 1 abstained (Brian).

CORRESPONDENCE REVIEW

- Correspondence from local citizen regarding an idea of Town wide yard sale
- Retainer letter from Benj Putnam – regarding Route 30 zoning matter. The Board authorized Ben M. to sign.
- Notice from Addison County Regional Planning Commission regarding proposal to amend the Energy section of the regional plan
- 2 paving bids (Pike Industries, Wilk Paving). Mike will follow up with both companies as Select Board has questions regarding both estimates. Board can hold a special meeting if needed in order to make a timely decision.

PUBLIC COMMENTS - none

TOWN CLERK / TOWN TREASURER'S REPORT

- Letter with final decision following dog bite hearing in April has been signed by the Board. Sue J. has been asked to send registered letters to all parties. The file is now public record, available to citizens at the Town Hall. The April 27 hearing was recorded and is also a public record.

- Sue is ready to send a letter to delinquent dog owners who have not registered their dogs.
- Taxes are done.
- Sue J. has started to fill out the form for an updated local emergency operations plan.
- Sue J. reminded the Board that there will be just one meeting in June (June 5).
- The Town has purchased flags again this year for the school students to place on the graves of veterans.

ROAD COMMISSIONER'S/ROAD FOREMAN'S REPORT – Brian Kemp/Mike Sunderland

- Mike reported that Cornwall received \$153,000 paving grant from the State.
- Road crew has been grading and putting chloride down and at the same time receiving emailed complaints about potholes and dust. Brian K. commented that it has been a very hard winter on dirt roads in Vermont. Road crew working hard, but impossible to be everywhere at once. Swamp Road had been closed due to high water, but is now open again.

OLD BUSINESS

- **Discussion of the new draft Zoning and Sub-Division Regulations.** The Planning Commission (CPC) received comments through May 1. The CPC met on May 7 and will meet again on May 16 to work on the document, and incorporate some changes. Some concerns expressed by Board members included the size and complexity of the document, significant changes in the role of the zoning administrator and Development Review Board, and implications for property rights. The CPC continues to revise and will be holding another hearing before it sends a final draft to the Board.

NEW BUSINESS: none

John R. MOVED /Ben W. SECONDED a motion to adjourn the meeting. Motion passed – 5 in favor, 0 opposed.

The meeting was adjourned at 8:02 pm

Submitted by Sharon Tierra, Secretary of the Select Board