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CORNWALL SELECT BOARD
Regular Meeting, Cornwall Town Hall
September 17 2019

MEMBERS PRESENT: John Roberts, Ben Wood, Magna Dodge, Brian Kemp
ALSO PRESENT: Sue Johnson

The meeting was called to order at 7:00 pm.
Quorum - established
General Fund and Highway Orders - signed
Report of Reconciled Bank Statement - reviewed

AGENDA - Magna D. MOVED / Ben W. SECONDED a motion to approve the agenda as posted. Motion passed - 3 in favor, 0 opposed.

(Brian K. arrived)

MINUTES - August 6, 2019 - Magna D. MOVED / Ben W. seconded a motion to approve the minutes as thus amended.

- Under Sheriff's Speed Study Report- Strike whole sentence. Replace with "discussed results."
 - Under Salt Shed Repair - in first sentence replace "sand" with "salt".
- Motion approved - 4 in favor, 0 opposed.

CORRESPONDENCE - none

PUBLIC COMMENTS - none

TOWN CLERK / TOWN TREASURER'S REPORT - Sue Johnson

- **Town Hall Painting** -Exterior painting of the Town Hall is complete. Sue J. stated and the Board agreed that the work by Hornbeck's Home Improvements was well done, using safe methods and a smooth timely process.
- **Swamp Road Bridge Insurance**- letter to extend deadline for insurance payout has been sent.
- Sue J. attended the **Vermont Municipal Clerks' meeting** Wednesday-Friday last week - all was well in her absence. She will be sharing what she learned over time with the Board.

- **Tax Hearing** - Sue J. reminded the Board that the Board of Civil Authority will hold a hearing this Thursday September 19, to hear property tax complaint from Bob Burton.
- Town has received letter from Fred Satink from the Vermont League of Cities and Towns insurance division, regarding concerns about the condition of Cornwall's salt shed and implications for insurance coverage.

ROAD COMMISSIONER'S REPORT - Brian Kemp

- **Swamp Road** - crack sealing is complete. company had to use a different method than expected in order to achieve the desired outcome. Next step - Town crew will lay down asphalt in the lower areas, to ensure a level surface, in preparation for shimming and fabric.
- **Salt Shed Repair** - repairs are underway. Brian K. will meet with Fred Satink on Friday, to show him the progress and follow up on his letter.
- **Mower** - Brian K, reported that they are still considering options and he will keep the Board informed.

NEW BUSINESS - none

OLD BUSINESS

Discussion of Land Use and Development Regulations - tabled.

Magna D. MOVED / Ben W. SECONDED a motion to adjourn the meeting. The motion passed - 4 in favor, 0 opposed.

The meeting was adjourned at 7:27 pm.

Submitted by Sharon Tierra, Secretary of the Select Board