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CORNWALL SELECT BOARD
Regular Meeting, Cornwall Town Hall
October 1, 2019

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

ALSO PRESENT: Sue Johnson, Mike Sunderland

The meeting was called to order at 7:00 pm.

Quorum - established

General Fund and Highway Orders - signed

AGENDA - John R. MOVED / Ben W. SECONDED a motion to approve the agenda as amended with addition of discussion of agenda for joint meeting with the Cornwall Planning Commission in OTHER BUSINESS. Motion passed - 4 in favor, 0 opposed.

MINUTES - September 17, 2019 - Ben W. MOVED / John R. seconded a motion to approve the minutes as posted

Motion passed - 3 in favor, 0 opposed, 1 abstained (Ben M).

CORRESPONDENCE

- List of policy changes - Addison County Solid Waste Management District
- Notice that Sue Johnson has been awarded Level 1 certification as Town Clerk and Level 1 certification as Town Treasurer, by Vermont League of Cities and Towns (VLCT), after recent seminars she attended.
- Notice of VLCT workshops in October
- Detailed results of traffic study done with automated camera by Addison County Sheriff's Department on Route 30 and Route 74. Report stated that most traffic is traveling 55 mph or less on the sections of those two roads studied.

PUBLIC COMMENTS - none

TOWN CLERK / TOWN TREASURER'S REPORT - Sue Johnson

- **Annual Insurance Renewal Packet** - Sue J. filled out and Board and Road Foreman have reviewed. John R. MOVED / Ben W. SECONDED a motion to approve the insurance renewal application. Motion passed - 4 in favor, 0 opposed.

ROAD COMMISSIONER'S REPORT - Brian Kemp and Mike Sunderland

- **Swamp Road** - next step - paving is scheduled for October 17

- **Salt Shed Repair** - salt shed has been reinforced and is ready for materials to be delivered. Due to the condition of the salt shed, insurance will drop to \$50,000. The Board agreed that signs and gates should be put up.
- **Mower** - Brian K. reported that the price of the Diamond Mower was lowered to \$47,163, so that is the best option. The old mower will be sold.
- Town crew has been replacing culverts. Town wide grading will be done as soon as possible,

NEW BUSINESS - none

OLD BUSINESS

Update on BCA Hearing in Process - Robert and Marian Burton - initial hearing took place, in which the Burtons presented documents and the Listers explained how they arrived at their decision. Sue J. reviewed the appeal process with the Board.

OTHER BUSINESS

- **Question about Paving** - Ben M. reported that a potential buyer of property located on an unpaved road in Cornwall has asked if he could pay for the road to be paved as far as the property he is considering buying. The Board will consider. More information and discussion is needed.
- **Discussion of Agenda for Joint Meeting October 16 with the Planning Commission** - it was agreed that the goal of the meeting is to come to agreement on a collaborative process to move toward approval of the proposed Land Use and Development Regulations. Ben M. will draft a suggested agenda for both boards to review.

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

The meeting was adjourned at 8:20 pm.

Submitted by Sharon Tierra, Secretary of the Select Board