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**CORNWALL SELECT BOARD**

Regular Meeting, Cornwall Town Hall  
October 15, 2019

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

**ALSO PRESENT:** Sue Johnson

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

Quorum - established

General Fund and Highway Orders - signed

Report on Reconciled Bank Statement - reviewed.

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

**MINUTES - October 1, 2019** - Ben W. MOVED / John R. seconded a motion to approve the minutes as amended with typo corrected. Motion passed - 4 in favor, 0 opposed, 1 abstained (Magna D.)

**CORRESPONDENCE**

- Notice from DiTech Corporation about bankruptcy proceedings.
- Letter from FEMA about risk-mapping meeting.
- Inquiry from Addison County Regional Planning Commission regarding the Town's continuation in the Better Roads grant program. Cost averages out to \$50/month. No action taken.

**PUBLIC COMMENTS** - none

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

- Sue J. informed the Board that due to a clerical error, \$25,000 that was to be designated for capital fund paving, was omitted in the total budget number that the Select Board passed and that voters approved in March of 2019. Therefore taxes were not collected to bring this \$25,000 into the Town budget for capital fund paving this year.
- Sue passed out the monthly expenditure report. The Board found this very helpful. Sue plans on providing this to the Board each month.
- Sue will be out of the office for the next two Fridays. Joan B. will be covering.
- The event at the Fire Station was very well attended and well done, Sue reported.

### **ROAD COMMISSIONER'S REPORT - Brian Kemp**

- **Swamp Road** - shimming in complete and road is now ready for paving. Earlier paving date was postponed due to weather.
- **Salt Shed Repair** - gates and signage not yet in place.
- **Road Maintenance** - grading is ongoing. Mowing complete. Sand hauling will be contracted.

### **NEW BUSINESS - none**

### **OLD BUSINESS**

- **Discussion of Land Use Regulation Revision Process** - Ben M. reported that he and the Chair of the Planning Commission discussed plans for the joint meeting on October 16 and agenda has been posted. Sarah Pelkey plans on attending the meeting also. The Board agreed that the preference for the process would be completion before Town Meeting. The sentiment for doing whatever it takes to complete by then was expressed.

### **OTHER BUSINESS**

- **Discussion about speed on Route 74 and Route 125** - given the responses by the Agency of Transportation, seems like the best strategy to effect change is advocacy with State representative.

John R. MOVED / Magna D SECONDED a motion to adjourn the meeting. The motion passed - 5 in favor, 0 opposed.

The meeting was adjourned at 8:25 pm.

Submitted by Sharon Tierra, Secretary of the Select Board