

Approved January 7, 2020

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

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

ALSO PRESENT: Sue Johnson, Mike Sunderland, Mary Dodge

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

Quorum - established

General Fund and Highway Orders - signed

AGENDA - John R. MOVED / Brian K. SECONDED a motion to approve the agenda as amended with corrected date of November 19 minutes to approve. Motion passed - 5 in favor, 0 opposed.

MINUTES

- **November 19, 2019** - Magna D. MOVED / Ben W. seconded a motion to approve the minutes as thus amended. Paragraph under Land Use Regulations to read:
“Discussion of what the related Statutes require, whether or not the by-law additions or deletions from a Statute should be kept as written in the draft, how far into private land holding a Statute might reach. Also, discussion of the positive/negative ‘tone’ of the draft by-laws. Board decided to hold a special meeting at 7:00 pm on November 26 to resume their review of the proposed regulations.”
Motion passed - 5 in favor, 0 opposed.
- **December 3, 2019** - Magna D. MOVED / Ben W. seconded a motion to approve the minutes as posted. Motion passed - 4 in favor, 0 opposed, 1 abstained (John R.)

CORRESPONDENCE - Sue J. was notified that the Zoning Administrator (ZA) in Weybridge is retiring. Ben M. agreed to contact Dan James in Weybridge to inquire about recruiting jointly for a shared ZA position.

PUBLIC COMMENTS - none

NEW BUSINESS

- **First Review of 2020/2021 Town Budget** - Town Clerk/Town Treasurer and the Select Board reviewed the draft General Fund Budget. Significant increase in office expenses are being caused by increase in costs for cybersecurity.
- **Discussion of Capital Budget and Hearing Date-** John R. MOVED / Ben W. SECONDED a motion to set the hearing date as January 7, 2020. Motion passed - 5 in favor, 0 opposed.

OTHER BUSINESS - Ben M. reported that he received a call from Brett at the Sheriff's Department, who shared information that relates to the Town budget. The Board will discuss further during budget preparation at next meetings.

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

The meeting was adjourned at 7:30 pm.

Submitted by Sharon Tierra, Secretary of the Select Board