

Approved October 20, 2020

**CORNWALL SELECT BOARD**

Special Meeting  
Via Zoom Teleconference  
September 28, 2020

Note: Today's Select Board meeting was held by teleconference and all Cornwall meetings will be held by teleconference until further notice.

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

**ALSO PRESENT:** Conor Stinson, Don Burns

The meeting was called to order at 7:00

Recording of the meeting – announced

Quorum – established

**AGENDA** - Magna D. MOVED, John R. SECONDED a motion to approve the agenda. Motion passed, 4 in favor, 0 opposed.

**MINUTES**

Select Board Chair Ben Marks turned over the meeting to Planning Commission Chair Conor Stinson, who described the draft grant application to the Addison County Regional Planning Commission for two purposes: first to conduct a series of training classes for new Planning Commission members, and second, to assist in updating Cornwall's Town Plan. The Select Board reviewed the Planning Commission's grant application in detail.

Ben W. moved, Magna D. seconded, a Motion to approve the Planning Commission's municipal planning grant application as amended in collaboration with the Select Board, up to a grant of \$13,000. Motion passed, 4 in favor, 0 opposed.

Magna D. moved and Ben W. seconded a Cornwall expenditure of matching funds equal to up to 10% of the grant total, or up to but not exceeding \$1,300, depending on the final grant amount, if any. Motion passed, 4 in favor, 0 opposed.

Assuming grant funds are awarded, Ben Marks will serve as Cornwall's grant administrator and John Roberts volunteered to serve as vice-administrator.

Following a discussion of the mechanics of signing the grant application, by general acclimation, the meeting was adjourned.