

Approved
August 3, 2021

CORNWALL SELECT BOARD
Special Meeting
Cornwall Town Hall, Cornwall,
Vermont, and by teleconference
July 20, 2021

NOTE: Today's Select Board meeting was held as a hybrid meeting, by teleconference and in person at the Town Hall, to accommodate all who wish to attend.

MEMBERS PRESENT: Magna Dodge, Tanya Byker, Ben Marks, Brian Kemp

ALSO PRESENT: Sue Johnson, Don Burns

Recording of meeting—announced

The meeting was called to order at 6:00 pm

QUORUM—established

AGENDA—Brian K. MOVED / Magna D. SECONDED to approve the agenda as posted. ***Motion passed***—4 in favor, 0 opposed.

PUBLIC COMMENTS—none

OLD BUSINESS

- **Discussion and vote on warning a Special Town Meeting to consider the financial plan for the withdrawal of the Town of Ripton from the Addison Central School District**

The details of the above financial plan has not yet been proposed because the Ripton School Board was established only at the beginning of July. It is expected that details will be forthcoming. Ben M. said the timing of Cornwall's Special Town Meeting should be coordinated with the timing of the Town of Middlebury's Special Town Meeting to consider this issue. After discussion and some minor changes for clarification, Brian K. MOVED / Tanya SECONDED a motion to approve the form of warning for a Special Public Information Meeting on August 30, 2021 and Australian Ballot Vote on August 31, 2021. **Motion passed - 4 in favor, 0 opposed.**

.OTHER BUSINESS

- **Opening bids, discussion and vote for installing a videoconferencing system at the Cornwall Town Hall**

The Board reviewed the purchasing policy, and discussed options, including the proposal from the AV specialist at Middlebury College, and systems similar to the ones that Williston and Vergennes have implemented. No other bids were received after the Request for Proposals was advertised. Don B. mentioned John Van Hoesen, Senior Planner and GIS Specialist at Addison County Regional Planning Commission as a resource. It was agreed to table the vote on the matter, until more information can be obtained about options and costs. Sue J. said that since an outlet and

internet connection will be needed on the west wall of the meeting room, she will contact an electrician to install, as soon as possible.

ADJOURNMENT

Brian K MOVED/ Magna D. SECONDED a motion to adjourn the meeting. *Motion passed*—4 in favor, 0 opposed.

The meeting was adjourned at 7:00 pm.

Submitted by Sharon Tierra, Secretary of the Select Board