

Approved February 21, 2023

CORNWALL SELECT BOARD

Regular Meeting

Location: via Zoom and at Town

Hall

February 7, 2022

MEMBERS PRESENT: Don Burns, John Roberts, Brian Kemp

ALSO PRESENT: Steven Rheaume, Sue Johnson, Rodney Cadoret

Recording of meeting—announced

The meeting was called to order at 7:01 pm by Vice-Chair John Roberts

QUORUM—established

AGENDA - Brian K. MOVED / Don B. SECONDED a motion to approve the agenda as posted. ***Motion passed***—3 in favor, 0 opposed.

General Fund and Highway Orders - signed.

MINUTES

- **January 17, 2023** - Don B. MOVED / Brian K. SECONDED a motion to approve the minutes as posted. ***Motion passed***—3 in favor, 0 opposed.

CORRESPONDENCE REVIEW

- Notice from Vermont Department of Health regarding results from latest chloride/sodium test of water at Town Garage - still high
- Notification from the Vermont Department of Health. Term of the Cornwall Health Officer will expire on February 28. John R (or Sue J., if she sees him soon) will ask Health Officer Bill Johnson if he wants to continue for another year.
- Letter from the Addison County Sheriff's Department, regarding the new hourly rate of \$39 for services for municipalities, effective July 1, 2023. The new contract will be sent out prior to July 1. Newly elected Sheriff Michael Elmore was sworn in on February 1. It was agreed to invite him to a future meeting.
- Letter from Alex Getty, prospective buyer of a property that was granted a tax reduction 35 years ago. His question is about the water on this property. John R. will discuss the letter with Ben Marks when he returns and no action is needed tonight.
- Forwarded copy of correspondence between Stan Grzyb and Andrew L'Roe concerning the Brownfield Program and whether funds might be available to reassess the problem of sodium/chloride in the water at the Town Garage. John R. will follow up with the

Agency of Natural Resources (ANR) and Don B. will contact Andrew L'Roe.

PUBLIC COMMENTS - Rodney Cadoret discussed the delinquent tax report with the Board. He sent letters to 6 property owners. 4 properties are delinquent in relatively small amounts. Two properties are significantly delinquent, beginning in 2019. Tax sales on these 2 properties will need to be scheduled, if they remain delinquent.

TOWN CLERK / TOWN TREASURER'S REPORT - Sue Johnson

Town Report is now in the hands of the Auditors for review and should be printed next week. A special newsletter with Town Meeting information required by Statute will go out soon. This newsletter will also include information about the Pickleball Committee and plans for a new outdoor recreation resource in Cornwall.

ROAD COMMISSIONER'S REPORT - Steven Rheame, Road Foreman

- Nick passed his CDL license test on February 1.
- Recent tree work has been done.
- The road crew has used a lot of sand in the past 3 weeks. Sand storage area now is 1/2 full.
- Steve R. discussed the condition of equipment tires and strategies to make them last through the 2023-24 budget year, with replacement planned for the 2024-25 budget.

OLD BUSINESS .

- **Sand/Salt Shed Update** - two issues are delaying progress on the project:
 - the contract with the contractor is not yet finalized.
 - a waiver/variance is being sought from the Development Review Board and building permit from the Zoning Administrator. The goal is to get on the DRB schedule for a hearing on the waiver application in May. Paperwork for a building permit had to be reissued to the Zoning Administrator, and that was done this week.

NEW BUSINESS - none

OTHER BUSINESS - none

ADJOURNMENT

Brian K. MOVED / Don B SECONDED a motion to adjourn the meeting. **Motion passed-**—3 in favor, 0 opposed.

The meeting was adjourned at 7:52 pm.

Submitted by Sharon Tierra, Secretary of the Select Board