

**CORNWALL SELECT BOARD
MEETING AGENDA
TUESDAY, JANUARY 19, 2016
7:00 PM**

Call to Order

Establish Quorum

Approve Agenda

Public Meeting for Capital Plan and Budget

Sign General Fund and Highway Fund Orders

Review Report on Reconciled Bank Statement

Correspondence Review

Public Comments

Approve Minutes – January 5, 2016

Town Clerk/Town Treasurer's Report

Road Commissioner's Report

New Business:

- Trustees of Public Funds visit

Old Business

- Funding Guidelines and Principles
- Budget – finalize
- DRB formation resolution

Other Business

Adjournment