

**CORNWALL SELECT BOARD
MEETING AGENDA
TUESDAY, MARCH 21, 2017
7:00 PM
LOCATION: CORNWALL FIRE STATION, ROUTE 30**

Call to Order by Town Clerk

Establish Quorum

Approve Agenda

Organization:

- Elect Chair
- Elect Vice Chair
- Elect Secretary of the Board
- Appoint Officials
- Set Meeting Schedule
- Approve Town Meeting Minutes
- Approve Roberts Rules of Order for Use at Select Board Meetings
- Designate Newspaper of Record

Sign General Fund and Highway Orders

Review Report on Reconciled Bank Statement

Approve Minutes – February 21
-- Town Meeting Minutes

Correspondence Review

Public Comments

Town Clerk / Town Treasurer's Report

Road Commissioner's Report

Old Business:

- Bridge Rental Agreement/Bridge Rebuilding Process
- Lister Assistance update

New Business:

- Report of Planning Commission Energy Committee and request for Select Board approval of grant application to Addison County Regional Planning Commission for assistance with Act 174 Planning
- Recognition of Stu Johnson for his years of Cornwall service as the Town's Road Commissioner

Other Business

Adjournment