

**CORNWALL SELECT BOARD
MEETING AGENDA
TUESDAY, MAY 16, 2017
7:00 PM**

LOCATION: CORNWALL TOWN HALL, ROUTE 30

Call to Order

Establish Quorum

Approve Agenda

Sign General Fund and Highway Orders

Review Report on Reconciled Bank Statement

Approve Minutes – May 2

Correspondence Review

Public Comments

Town Clerk / Town Treasurer's Report

Road Commissioner's Report

Old Business:

 Status of DRB Alternate Appointment – Consideration of DRB structure

 Request for planning grant support of *ad hoc* Douglas Pond committee

 Consideration of Candidates for Cornwall Rep and Alternate to the Addison County Solid Waste Management District

New Business:

 Opening and awarding Town mowing bid
 Caterer's Permit Request for Swamp Road party
 Discuss transfer of Cornwall School Lot to the Addison County Supervisory Union – presentation by Attorney Ren Barlow

Other Business

Adjournment