

**CORNWALL SELECT BOARD
MEETING AGENDA
TUESDAY, AUGUST 2, 2016
7:00 PM**

Call to Order

Establish Quorum

Approve Agenda

Sign General Fund and Highway Orders

Review Report on Reconciled Bank Statement

Approve Minutes – July 5, 2016

Correspondence Review

Public Comments

Town Clerk / Town Treasurer's Report – Sue Johnson

Road Commissioner's Report – Stu Johnson

Old Business:

- School Wind Turbine - review of land license agreement
- Discuss Road Commissioner position
- Harper factory/report on discussions with ACRPC re Act 250

New Business:

- Set Tax Rate
- Discuss Emergent Town Hall Roof Truss Issue
- Discuss Spirituous Liquor/Catering Request Policy
- Discuss Public Service Recognition Event
- Discuss Use of Ball Field for Soccer Games

Other Business

Adjournment