

**CORNWALL SELECT BOARD  
SPECIAL MEETING AGENDA  
TUESDAY, JULY 26, 2015  
5:00 PM**

Call to Order

Approve Agenda

Discuss Road Commissioner's Position/Options including

- a. option of appointing a Road Commissioner to fill the rest of the current commissioner's term
- b. tasking a SB member with the Commissioner's oversight duties and appointing a Road Foreman
- c. having the current commissioner stay in the position as a non-working Commissioner, but with oversight over a foreman.
- d. Salary survey, neighboring towns
- e. Capital plan ramifications
- f. Request current commissioner's recommendations

Enter Executive Session to discuss potential position salary and benefits, use of Town pick up truck, management responsibilities, possible wording for position advertisement.

Exit Executive Session

Other Business

Adjournment