

**CORNWALL SELECT BOARD
MEETING AND
CAPITAL FUND PROGRAM AND BUDGET HEARING AGENDA'S
TUESDAY, FEBRUARY 5, 2019
7:00 PM**

LOCATION: Cornwall Town Hall

Establish Quorum

Call Capital Fund Program and Budget Hearing to order

Adjourn Hearing

Approve Selectboard Meeting Agenda

Sign General Fund and Highway Orders

Approve Minutes – January 15, 2019 and February 1, 2019 Minutes

Correspondence Review

Public Comments

Town Clerk / Town Treasurer's Report

Road Commissioner's Report

Old Business:

New Business:

- Vote on Capital Fund Budget recommendations
- Appointment of Thomas Frankovic as Cornwall Fire Warden
- Discuss purchase of mower for highway department

Other Business:

- Executive Session regarding Peet Tax Appeal

Adjournment