

**CORNWALL SELECT BOARD  
MEETING AGENDA  
TUESDAY, MARCH 17, 2020  
7:00 PM**

**LOCATION: Cornwall Town Hall**

**(or via conference call dial-in (425) 436-6342 – Access PIN:  
688037 #)**

Call to Order by Town Clerk

Establish Quorum

Approve Agenda

Organization:

- Elect Chair
- Elect Vice Chair
- Elect Secretary of the Board
- Appoint Officials
  - Reappointment of DRB Members to Staggered Terms
- 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 18, 2020 Select Board Minutes  
-- 2020 Town Meeting Minutes

Correspondence Review

Public Comments

## Town Clerk / Town Treasurer's Report

### Road Commissioner's Report

Possible discussion of weight limits for Class III roads in mud season.

### Old Business:

Consideration and possible approval, of proposed Town Plan Flood Resiliency language.

### New Business:

Consideration and approval of Cornwall 2020 Local Emergency Management Plan.

Consideration of possible Cornwall Continuity of Operations Plan.

Set schedule for meetings with other Town commissions/boards.

### Other Business

Adjournment