

**CORNWALL SELECT BOARD
MEETING AGENDA
TUESDAY, FEBRUARY 1, 2022
7:00 PM**

LOCATION: via ZOOM and at Town Hall

Town of Cornwall is inviting you to a scheduled Zoom meeting.

Topic: Cornwall Select Board Regular Meeting via Zoom 1/1/2022 7:00 PM
Time: Feb 1, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3049483370?pwd=a0dTMlptRk4yT3RDZkxCa3ZBdGRhQT09>

Meeting ID: 304 948 3370

Passcode: 968361

One tap mobile

+13126266799,,3049483370#,,,,*968361# US (Chicago)

+16465588656,,3049483370#,,,,*968361# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Call to Order

Establish Quorum

Approve Agenda

Sign General Fund and Highway Orders

Approve Reconciled Bank Statement

Approve Minutes – January 4, 2022

January 18, 2022

January 26, 2022

Correspondence:

- Otelco pole permit discussion and vote. Jim Taplin, Otelco representative to be present via Zoom.
- Highway mileage certificate, due February 10.
- FY end 2021 Outside audit reports and letters

Public Comments

Town Clerk / Town Treasurer's Report

Road Commissioner's Report

Old Business:

Update - Maple Broadband

Update - Swamp Road Bridge replacement status

Update - Funding FOCS after school program

New Business:

Other Business:

Adjournment