

**CORNWALL SELECT BOARD
MEETING AGENDA
TUESDAY, MARCH 15, 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 Meeting - 3/15/2022 7:00 PM
Time: Mar 15, 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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Find your local number: <https://us02web.zoom.us/j/3049483370?pwd=a0dTMlptRk4yT3RDZkxCa3ZBdGRhQT09>

Call to Order by Town Clerk

Establish Quorum

Approve Agenda

Organization:

- Elect Chair
- Elect Vice Chair
- Elect Secretary of the Board
- Appoint Officials

Discussion and vote on Appointment/Reappointment of DRB Members to Staggered Terms:

- Reappointment of Cheryl Cesario to 3-Year DRB Term expiring 2025
- Reappointment of Barbara Greenwood to 1-Year DRB Term expiring 2023
- Appointment of Douglas Black to a 3-year DRB Term expiring 2025.

Discussion and vote on appointment of Kristina Sargent to the Conservation Commission

Discussion and vote on appointment of Katherine Branch to the Planning Commission

Set Meeting Schedule

- Approve Town Informational Meeting Minutes
- Approve Roberts Rules of Order for Use at Select Board Meetings
- Designate Newspaper of Record

Approve February 15, 2022 Minutes

Sign General Fund and Highway Orders

Review Report on Reconciled Bank Statement

Correspondence Review

Public Comments

Town Clerk / Town Treasurer's Report
Road Commissioner's Report

Old Business:

Discussion of current possible list of ARPA fund expenditures:
Recreational Trail or Open Space, Digitizing Cornwall Land Records, Pre-School
Childcare, Town Solar, Maple Broadband, Other

Discussion of Swamp Road Bridge replacement process

New Business:

Set schedule for meetings with other Town commissions/boards.

Other Business

Adjournment