

**CORNWALL SELECT BOARD  
MEETING AGENDA  
TUESDAY, MARCH 21, 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 - 7:00 PM

Time: Mar 21, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85395165293?pwd=Yk9xdXJ2cGtwMlhIWkpDTm1DYU1Ddz09>

Meeting ID: 853 9516 5293

Passcode: 336589

One tap mobile

+13052241968,,85395165293#,,,,\*336589# US

+13092053325,,85395165293#,,,,\*336589# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

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Passcode: 336589

Find your local number: <https://us02web.zoom.us/u/kxkykSm4V>

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:

- 1. Reappointment of Barbara Greenwood as a regular member, 3-year term expiring 2026.
- 2. Reappointment of Joan Lynch as an alternate member, 3-year term expiring in 2026.
- 3. Appointment of Kymberly Breckenridge as a regular member, 2-year term expiring 2025 (completing Cheryl Cesario's term).

Discussion and vote on Appointment for other open Town positions.

Set Meeting Schedule

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

Approve February 21, 2023 Meeting Minutes

Sign General Fund and Highway Orders

Review Report on Reconciled Bank Statement

Correspondence Review

- Homeward Bound Contract
- Notice of Public Hearing with DRB in regard to the Sand/Salt Building
- Review of Petition for use of the Public Right of Way from Waitsfield/Champlain Valley Telecom

Public Comments

Town Clerk / Town Treasurer's Report

Road Commissioner's Report

Old Business:

- Discussion of, and possible vote on, CVFD and Town Highway Department radio and safety equipment purchases.

New Business:

- Set schedule for meetings with other Town commissions/boards.
- Review ARPA funding request from the DAR
- Executive Session to discuss personnel matters

Other Business

Adjournment