

**CORNWALL SELECT BOARD
MEETING AGENDA
Wednesday, July 12, 2023
7:00 PM**

LOCATION: via ZOOM and at Town Hall

Zoom Meeting Link:

<https://us02web.zoom.us/j/85395165293?pwd=Yk9xdXJ2cGtwMlhlWkpDTm1DYU1Ddz09>

Meeting ID: 853 9516 5293

Passcode: 336589

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

One tap mobile

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Call to Order

Establish Quorum

Approve Agenda

Approve June 6, 2023 Meeting Minutes

Sign General Fund and Highway Orders

Correspondence Review

Public Comments

Town Clerk / Town Treasurer's Report

Road Commissioner's Report

Old Business:

- Salt Shed Project Status Report
- Discuss plans for replacing Zoning Administrator (including potential collaboration with other towns)
- Consider contract with Sheriff's Department
- Brief update reports:
 - Town Hall Solar Project
 - Minor edits to LEMP
 - Town Garage Pumping Situation
 - Town of Cornwall Website Upgrade
 - Finalization of Town Plan Update
 - Salisbury/Cornwall Bridge update
 - Municipal Energy Resilience Program

New Business:

- Visit with the Cornwall Cemetery Commission
- Report on Cornwall Afterschool Program from FOCS
- Discussion and potential vote on paving bids
- Discussion about acquiring Cornwall School tents
- Vote on appointment of Chet Van Dellen to Planning Commission
- Consider caterer's permit request
- Consider Class 2 license request

Other Business

Adjournment