

**CORNWALL SELECT BOARD
MEETING AGENDA
Tuesday, December 19, 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

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+1 309 205 3325 US

One tap mobile

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Call to Order

Establish Quorum

Approve Agenda

New Business visits:

- Gary Barnett: Discussion about establishing an Energy Committee
- Shelley Payne: 911 issues (Hornbeam Hill Rd. & 3102 West St.)
- Brian Gill: Discussion of uses of Town land
- CORA Committee: Update

Approve December 7, 2023 Meeting Minutes

Sign General Fund and Highway Orders

Correspondence Review

Public Comments

Town Clerk/ Town Treasurer Report

Road Commissioner's Report

Old Business:

- Brief update report: Website Subcommittee

Other New Business:

- Consideration of appointment of Town Treasurer
- Preliminary Review of 2024-2025 Budget worksheets
- Consider proposal from Lemon Fair Insect Control District Board

Other Business

Adjournment