

**CORNWALL SELECT BOARD  
MEETING AGENDA  
Tuesday, January 16, 2024  
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 December 19, 2023 Meeting Minutes

Sign General Fund and Highway Orders

Correspondence Review

Public Comments

Town Clerk/ Town Treasurer Report

Road Commissioner's Report

Old Business: 2024/2025 Budget Working Session

New Business: Town Auditors to discuss outside audit and logistics for transition to new Clerk and Treasurer

Other Business

Executive Session

Adjournment