

**CORNWALL SELECT BOARD
MEETING AGENDA
Tuesday, February 20, 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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Capital Committee Public Hearing

Call to Order

Establish Quorum

Approve Agenda

Approve February 6, 2024 Meeting Minutes

Sign General Fund and Highway Orders

Correspondence Review

Public Comments

Town Clerk / Town Treasurer's Report

Road Commissioner's Report

Old Business:

- Report and Recommendations from ARPA Subcommittee
- Report from Website Subcommittee
- Consider CORA Budget and Workplan
- Consider Appropriations Request from MREMS
- Future of LFICD
- Brief Update Reports:
 - Update on Updating Local Hazard Mitigation Plan (LHMP)
 - Sheriff Department Rate and Patrol Hours
 - Energy assessment of Town Hall and Town Garage

New Business:

- Consider Anna Burns to fill alternate position to represent Cornwall on the Regional Planning Commission.
- Potential visit from potential Auditor (to replace Shawn Fetterolf)

Other Business

Adjournment