

**CORNWALL SELECT BOARD
MEETING AGENDA
Tuesday, February 6, 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

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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:

- CORA Permitting Update
- Paul Vaczy, Salisbury Select Board Vice Chair to discuss possible Joint-Town Appointments

Approve January 16, 2024 Meeting Minutes

Sign General Fund and Highway Orders

Review Reconciled Bank Statement

Correspondence Review

Public Comments

Town Clerk / Town Treasurer's Report

Road Commissioner's Report

Old Business:

- Town Clerk and Treasurer Transition Update
- CEAC Request for MERP Small Grant
- Discussion of Monthly Payment for Solar Array
- Brief Update Reports:
 - ARPA Subcommittee
 - Town Garage Pumping and Water Tests
 - Update on Updating Local Hazard Mitigation Plan (LHMP)
 - Update on 911 issues at Hornbeam Hill Rd

New Business:

- Discuss Sheriff Department Rate and Patrol Hours
- (Total) Solar Eclipse Information from Vermont Emergency Management
- Mileage Certificate

Other Business

Adjournment