

**CORNWALL SELECT BOARD  
MEETING AGENDA  
Tuesday, April 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

Set Meeting Schedule (for the year – statutory requirement)

New Business Visits:

- Presentation from Declaration of Inclusion Initiative
- Mickey Heinecken to discuss traffic control lights on Route 30

Approve April 2, 2024 Meeting Minutes

Sign General Fund and Highway Orders

Reconciled Bank Statement

Correspondence Review

Public Comments

Town Clerk and Town Treasurers' Reports

Road Commissioner's Report

Old Business:

- Report and Recommendations from ARPA Subcommittee
- Discuss survey/engineering work for CORA project
- Update from Website Subcommittee

New Business:

- Consider bids for updating Local Hazard Mitigation Plan (LHMP)
- Begin discussion of reassessment of Town Purchasing Policy
- Being discussion of potential migration to managed email services

Other Business

Adjournment