

**CORNWALL SELECT BOARD
MEETING AGENDA
Tuesday, May 7, 2024
7:00 PM**

LOCATION: via ZOOM and at Town Hall

Zoom Meeting Link:

<https://us02web.zoom.us/j/85395165293?pwd=Yk9xdXJ2cGtwMlhIWkpDTm1DYU1Ddz09>

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:

- Ian Phair from Simply Solar: Summary of Town Solar Lease Agreement

Approve April 16, 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
- Update from Website Subcommittee

New Business:

- Discussion of Potential Revisions to Town Purchasing Policy
- Discussion of Potential Migration to Managed Email Services

Other Business

Adjournment

Executive Session