

**CORNWALL SELECT BOARD
MEETING AGENDA
Tuesday, August 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

+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 July 2 and July 18, 2024 Meeting Minutes

New Business Visits:

- **Highway Division** of the Vermont Agency of Transportation (Taylor Sisson from Traffic Design Unit) regarding Cornwall-Middlebury VT 125 Scoping
- **Cornwall Board of Auditors** regarding Annual Audits

Sign General Fund and Highway Orders

Review Reconciled Bank Statement (if available)

Correspondence Review

Public Comments

Town Clerk Report

Town Treasurer Report

Road Commissioner's Report

Old Business:

- Update on Updating of the Local Hazards Mitigation Plan
- Report and Recommendations from ARPA Subcommittee
- Update from Website Subcommittee: RFP Progress Report
- Discussion of Potential Revisions to Town Purchasing Policy

New Business:

- Discuss possibility of delegating certain authorizations (e.g. catering, facilities) to town officials and/or employees.

Other Business

Adjournment