

**CORNWALL SELECT BOARD
MEETING AGENDA
Tuesday, September 3, 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

+1 305 224 1968 US

+1 309 205 3325 US

Call to Order

Establish Quorum

Approve Agenda

Approve August 6, 2024 Meeting Minutes

Sign General Fund and Highway Orders

Correspondence Review

Public Comments

Town Clerk Report

Town Treasurer Report:

- Setting of tax rates
- Consider engagement letter from Telling & Hillman for the three audit years
- Discuss NEMRC's current role with bank statement reconciliation
- Review Reconciled Bank Statement (if available)

Road Commissioner Report

Old Business:

- Update from Website Subcommittee: RFP Progress Report
- Update on meeting regarding DAR ARPA request
- Update on discussion with ARK Child Care LLC

New Business:

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

Other Business

Executive Session

Adjournment