

**BOARD OF FINANCE**  
**TOWN OF CORNWALL**  
**NOTICE OF A SPECIAL MEETING ON**  
**Thursday, January 25, 2024**

Notice is hereby given that the Board of Finance will hold a Special Meeting on  
January 25th, 2024 at 7:00 p.m. through the ZOOM platform

**ZOOM LINK**

<https://us06web.zoom.us/j/82134390305?pwd=v40Jee61zNQGZryqfLYaspf2xrNDMn.1>

**Meeting ID: 821 3439 0305**

**Passcode: 683665**

- 1) Reports  
    Board of Selectmen  
    Finance Director
- 2) Impact of storm damage on Town financial reserves.
- 3) Filling vacancy of Lisa Lansing Simont - term ends Nov 2025
- 4) Public Comment
- 5) Adjourn

Sec. 7-343. Filling of vacancies.

In case of a vacancy in the membership of the board of finance, unless otherwise provided by charter or special act, the remaining members of the board shall, at a special meeting called by the chairman for that purpose, by a majority vote, appoint a successor, **who shall serve until the next town election and until his successor is elected and has qualified.**

At the next town election following the occurrence of such vacancy, the electors shall elect a successor to fill the vacancy for the unexpired portion of the term and the office to be filled shall be designated on the official ballot by the words "To fill vacancy for ...", followed by the duration of the unexpired term.