**TOWN OF STANFORD MEETING AGENDA**

**Special Meeting - May 28, 2020 - 7:00 PM**

Virtual Meeting by Zoom

Call to Order

Salute to our Country

Roll Call

Meeting Dedication: Peter Miller

Supervisors’ Comments

Motion to approve the agenda

Old Business:  
 1. ELP Solar – set permit fee

New Business:

* 1. Motion to open recreational areas
  2. Pandemic related potential actions:
     + 1. Town Hall cleaning
       2. potential costs
       3. personnel
  3. Corrective Action / Policy Proposals:

Policies First presentation, review, and discussion

* + - 1. Budget Approval Protocols
      2. Payroll & Benefit Controls
      3. Fund Balance & Reserves
      4. Bank & Investment Records
  1. May Abstract of Claims #5B of 2020
  2. Other

Motion to Adjourn