**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