

**MINUTES OF THE SPECIAL MEETING OF THE
CORNWALL BOARD OF SELECTMEN**

Monday, February 10, 2020

5:30 p.m. - Town Hall

PRESENT: First Selectman Gordon Ridgway, Selectman Priscilla Pavel, Selectwoman Marina Kotchoubey, John La Porta (CVFD), Patience Lindholm (CVFD Treasurer), and two citizens.

First Selectman Ridgway called the meeting to order at 5:33 p.m.

TOWN BUDGET FY 2020 / '21: Budgets were reviewed by the Board of Selectmen. John La Porta and Patience Lindholm of the Cornwall Volunteer Fire Department presented a CVFD budget proposal.

The Board of Selectmen discussed the budget request received from the Economic Development Commission. Also, the Board of Selectmen discussed the Cornwall Social Services – Food and Fuel Budget.

WMC CONTRACT EXTENSION, WEST CORNWALL SEWER / SEPTIC: The Board of Selectmen discussed the WMC Contract Extension. Selectman Priscilla Pavel raised concerns regarding the \$6,000 price, and suggested that the West Cornwall Sewer Septic Study Committee be given a chance to provide comments on the matter prior to making a decision on the contract extension. Selectwoman Marina Kotchoubey agreed that the contract extension should be presented to the Sewer Septic Study Committee. The WMC Contract Extension will be presented to the West Cornwall Sewer Septic Study Committee.

C.O.S.T ANNUAL MEETING: First Selectmen Gordon Ridgway and Selectman Priscilla Pavel will be attending the annual meeting on Wednesday, February 19, 2020.

PUBLIC COMMENT: The Board of Selectmen heard public comments regarding the USDA Grant Application for the West Cornwall Sewer / Septic, and comments regarding the WMC Contract Extension.

The meeting adjourned at 6:55 P.M.

Respectfully submitted,

Jonathan Berry
Administrative Assistant