

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

Wednesday, January 22, 2020

7:00 p.m. - Town Hall

PRESENT: First Selectman Gordon Ridgway, Selectman Priscilla Pavel, Selectwoman Marina Kotchoubey, Jim Vanicky (Highway Dept. Foreman), Roger Kane (Bridge Expert), and One Citizen

First Selectman Ridgway called the meeting to order at 7:03 p.m.

MINUTES: First Selectman Ridgway moved to approve the minutes from the Special Meeting of the Board of Selectmen on Jan. 8, 2020. Selectmen Pavel seconded, and the motion passed unanimously.

AGENDA: First Selectman Ridgway made a motion to add Bridge Expert - Roger Kane to the agenda item RE: Highway Budget. Selectman Pavel seconded, and the motion passed unanimously.

COMMUNICATIONS: Joyce Hart received a Legislative Citation from State Representative Maria Horn, commending Joyce on 22 years of outstanding service to Cornwall and to the entire region. There was much applause.

CLERK TRANSITION: First Selectmen Ridgway moved to appoint Jonathan Berry (Administrative Assistant) as the town TAC Officer in order for Mr. Berry to receive training necessary to process gun permit applications. Selectwoman Kotchoubey seconded, and the motion passed unanimously.

HIGHWAY BUDGET: The Highway Budget was discussed with input from Jim Vanicky (Highway Foreman) and Roger Kane (Bridge Expert).

TOWN EMAIL INITIATIVE: Selectwoman Kotchoubey gave an update. Jonathan Berry to contact the Town I.T. specialist to get an opinion on options.

TORRINGTON AREA HEALTH DISTRICT REPRESENTATIVE: First Selectman Ridgway to act as interim health district representative while a replacement representative is sourced.

HOMELAND SECURITY GRANT: Selectman Pavel moved to authorize First Selectman Ridgway to sign the Homeland Security Memorandum of Understanding (MOU). Selectwoman Kotchoubey seconded, and the motion passed unanimously. First Selectman Ridgway signed the MOU.

EVERSOURCE TREE TRIMMING: Tree Trimming in Cornwall by Eversource electric company was announced.

The Board of Selectmen then reviewed items for Bill Payment.  
Meeting adjourned at 8:50 P.M.

Respectfully submitted,  
Jonathan Berry, Administrative Assistant