

MINUTES OF THE SPECIAL MEETING OF THE  
CORNWALL BOARD OF SELECTMEN

Monday, February 6, 2017

7:00 p.m. - Town Hall

PRESENT: First Selectman Gordon Ridgway, Selectman Bramley, Selectman Heidi Kearns, Board of Finance Chair John LaPorta, Roger Kane, Lenard Engineer Dave Battista

First Selectman Ridgway called the meeting to order at 7:00 p.m.

The Board discussed and reviewed with those present the February 6, 2017 Capital Planning for Bridges prepared for the Town of Cornwall by David Battista of Lenard Engineering, financing of bridge rehabilitation and Flat Rocks Road bridge.

Selectman Kearns made the motion to recommend that the Board of Finance approves funding for \$1.3 million Bridge rehab program as detailed by Lenard Engineer Capital Bridge Plan February 6, 2017. First Selectman Ridgway seconded. Motion passed unanimously.

The Board's thought is to bring this to the Board of Finance and to bring this to Town Meeting in March.

Meeting adjourned 8:20 p.m.

Respectfully submitted,

Gordon M. Ridgway  
First Selectman, clerk pro tem