

MINUTES OF THE SPECIAL MEETING OF THE
CORNWALL BOARD OF SELECTMEN

Tuesday, January 2, 2018

7:30 p.m. - Town Hall

PRESENT: First Selectman Gordon Ridgway, Selectman Bramley, Selectman Priscilla Pavel, one reporter, one citizen

First Selectman Ridgway called the special meeting of the Board of Selectmen to order at 7:35 p.m.

MINUTES: Selectman Pavel made the motion to approve the minutes of December 19, 2017 as presented. Selectman Bramley seconded. Motion passed unanimously.

COMMUNICATIONS: First Selectman Ridgway informed the Board the new hydrant under the cement bridge in Cornwall Bridge was in service last night and worked well supplying water for a fire across the river in Sharon.

PUBLIC COMMENT: There was none.

BUDGET: The Board reviewed a print out of the current budget year. The Board discussed the present status half way through the year, state grants, and impacts on the budget of weather events in the last week, truck maintenance and contingency line. Overall the budget is doing well. The Board reviewed and discussed what may be needed for next budget year. The Board discussed possible dates for budget meetings with various departments.

TRUCK REPAIRS: First Selectman Ridgway reported to the Board of truck motor repair that needs to be done and the impact on the budget.

HOMELAND SECURITY GRANT PROGRAM 2017: First Selectman Ridgway informed the Board of a need for a Memorandum of Agreement between the Town of Cornwall and the State for the 2017 grant. First Selectman Bramley made the motion:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Gordon M. Ridgway, as First Selectman of the Town of Cornwall, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all

agreements and documents contemplated by such documents.

Selectman Pavel seconded. There was discussion. Motion passed unanimously.

PUBLIC COMMENT: Board received and answered questions from the press.

DELINQUENT TAXES: First Selectman Ridgway made the motion to go into executive session. Selectman Bramley seconded. Motion passed unanimously. Board went into executive session at 8:05 p.m.

The Board came out of executive session at 8:20 p.m.

BILLS were paid in the usual manner.

Meeting adjourned at 8:22 p.m.

Respectfully submitted,

Joyce Hart, Administrative Assistant