

TOWN MEETING

TOWN OF CORNWALL

NOTICE OF SPECIAL TOWN MEETING

Electors and citizens qualified to vote in Town Meetings of the Town of Cornwall are hereby notified and warned that a Special Town Meeting will be held on Friday, August 24, 2018 at 7:30 p.m. in the Town Hall at 24 Pine Street, Cornwall, for the following purposes:

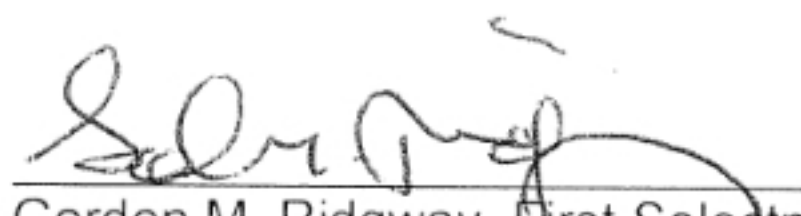
1. Upon recommendation of the Board of Selectmen, to authorize the Board of Selectmen to execute a License Agreement with the Connecticut light and Power Company d/b/a Eversource Energy for the public use of property of Eversource Energy containing 3 ± acres located on the westerly side of Lower River Road in Cornwall, CT, which property is described in Volume 32, Page 36 of the Cornwall Land Records. The License is to be granted for recreational and municipal use and for public access to the Housatonic River. The term of said License shall be for five (5) years from its execution, but shall be terminable by either party upon thirty (30) days written notice to the other. A copy of said license Agreement, including the attached Schedule A description describing the property affected, is on file and available for inspection in the office of the Town Clerk.

The execution of the License Agreement is contingent upon the following:

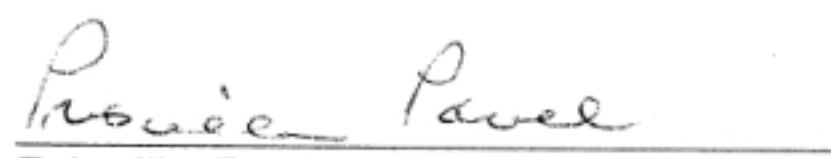
a. The approval of the Cornwall Inland Wetlands Commission and the Housatonic River Commission of the plans of the Housatonic Valley Association (HVA) for improvements to the site.

b. The Housatonic Valley Association (HVA) making improvements to the site in advance of the commencement date of the License Agreement.

c. The acceptance by Eversource Energy and the Town of Cornwall of the work done to the site by the Housatonic Valley Association (HVA) in advance of the commencement date of the License Agreement.


Gordon M. Ridgway, First Selectman


Richard Bramley, Selectman


Priscilla Pavel, Selectman

Dated and signed at Cornwall, Connecticut this 7th day of August, 2018 by a majority of the Board of Selectmen.