

BOARD OF FINANCE

Minutes of the Special Meeting held on February 17th 2022
Held via ZOOM - meeting ID 892 1809 7405

<u>Regular Members</u>		<u>Others</u>	
Y	Joe Pryor (CHM)	Y	First Selectman Ridgway
Y	Lisa Lansing	Y	Barbara Herbst, BoF Clerk
Y	David Hubbard	Y	Richard Bramley, Treasurer
Y	Zejke Hermann	Y	Priscilla Pavel
Y	Simon Hewett		
Y	Rocco Botto		
		<u>Alternate members</u>	
		Y	John Brown
		Y	

Call to Order
1 - Filling of Vacancy

6:45 p.m.
Filling of Vacancy

Vacancy

Chairman Pryor opened the meeting by reviewing that the BoF currently has a vacancy for an Alternate. One letter of interest was received from Jessica Brackman which is appended to these minutes and an email was received from Zejke Hermann stating that K.C. Baird was interested in the position, that is also appended to these minutes.

Discussion

Chairman Pryor opened the floor for nominations.

Motion

David Hubbard Made a motion to appoint Jessica Brackman as an Alternate to fill the vacancy.

Lisa Lansing Seconded the motion.

Discussion

Jessica was asked if she would like to speak. Jessica addressed the board and presented the following information

- has been a property owner in Cornwall for 23 years
- that being on the BoF is a practical and purposeful way to participate in the Community and is also a good match for her skill set
- gave a brief overview of related work experience

Chairman

Chairman Pryor asked for any additional discussion or comments.

Vote

Motion passed with the following tally

- Y David Hubbard
- Y Lisa Lansing
- Y Simon Hewett
- Y Rocco Botto
- Y Zejke Hermann

Chairman Pryor did not vote.

2 - Adjournment

Business of the Special Meeting was completed so the Board moved into the Regular meeting at 6:53 p.m.

Barbara E. Herbst, Board Clerk

Barbara Herbst

From: Gordon Ridgway <cwselectmen@optonline.net>
Sent: Tuesday, February 1, 2022 11:07 AM
To: Barbara Herbst
Subject: FW: About me

From: Gordon Ridgway [mailto:gridgway@snet.net]
Sent: Sunday, January 30, 2022 7:30 PM
To: Gordon Ridgway <cwselectmen@optonline.net>
Subject: Fw: About me

[Sent from AT&T Yahoo Mail for iPad](#)

Begin forwarded message:

On Saturday, January 29, 2022, 18:18, Gordon Ridgway <gridgway@snet.net> wrote:

Hi Jessica, Sounds good. Thanks Gordon

[Sent from AT&T Yahoo Mail for iPad](#)

On Saturday, January 29, 2022, 17:47, Jessica Brackman <jbrackman@melcher.com> wrote:

Hi Gordon,

Thanks for passing my name on as a candidate for the alternate position on the Finance Committee.

To give a bit of background about my relevant experience: I was the CEO of a stock photography agency, FPG International, for 15 years — during which time I helped grow the company from \$3 million to \$45 million in annual revenues and from a staff of 30 to a team of over 200. Among my responsibilities there were strategic planning, creating revenue and expense budgets, and managing investments, capital expenses and cash flow. After selling the business, I served on the board of the E. F. Schumacher Society in Great Barrington, the nonprofit that developed a local currency, BerkShares, to promote economic development in the Berkshires. I also helped found the New Economy Coalition, an alliance of organizations committed to transitioning from an extractive to a more just and sustainable economy.

I'm excited about the prospect of becoming more engaged in the affairs of Cornwall and helping, in whatever way I can, to support this wonderful

community. Let me know if you, or anyone on the committee, would like further information.

Warmly,
Jessica

jbrackman@melcher.com
917-584-6156

Barbara Herbst

From: Barbara Herbst <cwlfinance@optonline.net>
Sent: Thursday, February 17, 2022 4:55 PM
To: david@deckerhubbard.com; John Brown (JBrownJP624@yahoo.com); Joseph Pryor; Lisa; richard@cornwallpackagestore.com; Rocco Botto; Simon Hewett; wildshaggydog@gmail.com; windzeeker11@hotmail.com
Subject: FW: BoF Agenda for 2.17.22

Thank you,

Barbara E. Herbst
Finance Director
Town of Cornwall
860-672-2707
cwlfinance@optonline.net

From: Zejke Hermann <windzeeker11@hotmail.com>
Sent: Thursday, February 17, 2022 4:47 PM
To: Barbara Herbst <cwlfinance@optonline.net>
Subject: RE: BoF Agenda for 2.17.22

Hi Barbara,

KC Baird expressed an interest in filling the vacancy on the BOF. I told him I would let you know and hope that it is not too late to put his name in. Obviously he had many years on the board and is more than qualified.

Thanks and see you tonight,

Zejke

Sent from [Mail](#) for Windows

From: [Barbara Herbst](#)
Sent: Monday, February 14, 2022 4:23 PM
To: [Ridgway](#); [david@deckerhubbard.com](#); [John Brown](#); [Joseph Pryor](#); [Lisa](#); [richard@cornwallpackagestore.com](#); [Rocco](#)