

BOARD OF FINANCE

Minutes of the Regular Meeting held on Thursday, September 21, 2023
Held via ZOOM - meeting ID 861 5533 8366

Regular Members

- ✓ Joe Pryor (CHM)
- ✓ Lisa Lansing
- N David Hubbard
- ✓ Zejke Hermann
- N Simon Hewett
- ✓ Rocco Botto

Others

- ✓ Gordon M Ridgway, 1st Selectman
- ✓ Barbara Herbst, BoF Clerk
- ✓ Richard Bramley, Treasurer

Members of the Press

Alternate members

- ✓ John Brown
- ✓ Jessica Brackman

Call to Order

7:03 p.m.

1 - Additions

None

2 - Minutes

Minutes for the 3/16/23, 4/6/23, 5/23/23 and 7/27/23 BoF meetings were emailed to all members prior to the meeting. Copies of the minutes were also available at the meeting.

Motion

Rocco Botto Made a motion to approve all the minutes as presented.

Zejke Hermann Seconded the motion.

Motion passed unanimously.

3 - Reports

Board of Selectmen

First Selectman Ridgway reported on the following items.

- a) July 2023 storm event, no FEMA funding available to alleviate the repair cost burden.
- b) Summer paving projects, storm damage necessitated additional paving.
- c) Retaining wall repairs on River Road in West Cornwall / Mill Brook, bids to go out in early October. Town meeting to approve costs in early November.
- d) State funded program to remove dead ash trees.
- e) DPW equipment replacements, purchasing used instead of new.
- f) CVFD Firehouse upgrades including security camera installations and key fob system installations.
- g) Exploring a possible solar installation at CCS.
- h) W/C Wastewater project, environmental review, public comment period, design process, project kickoff early 2024.
- i) New Social Services Director, Rebecca Hurlburt
- j) Tax Lien sale at the end of October.

Finance Director

Finance Director, Barbara Herbst reported on the following items.

- a) Fiscal Year 2022 - 2023 Final Actual vs Budget, status of audit.
- b) Status of Annual Town Report.

4 - Comment

Public Comment

None

5 - Adjournment

Rocco Botto Made a motion to adjourn the meeting

John Brown Seconded the motion

Motion passed unanimously

7:30 PM

Barbara E. Herbst, Board Clerk

Minutes remain "Draft" until accepted at the next regular scheduled meeting, please see subsequent meeting minutes for any corrections to these minutes.