

TOWN OF CORNWALL

SPECIAL MEETING OF THE

Board of Selectmen

Minutes for meeting held on:

Thursday, January 4th, 2024

In Person at Town Hall & Essex Hill Road

Present

Selectmen

- Gordon Ridgway, First Selectman
- Rocco Botto
- Jennifer Markow

Others

- Jane Hall, Administrative Assistant
- Barbara Herbst, Finance Director
- Citizens

1.	<u>10:30 at Town Hall – Municipal Finance funds and flow</u> Barbara Herbst, Cornwall Finance Director presented an overview of municipal finances with the attached handout to the Board of Selectmen
2.	<u>11:00 at Essex Hill Road with Engineer</u> Yield Industries owner, Craig Bothroyd, and WMC engineer, Stephen McDonnell, gave an overview of the proposed repair to the Essex Hill Road landslide to the Board of Selectmen and others present at the site. <u>Motion:</u> Gordon Ridgway - Made motion to engage Yield Industries for this repair under the direction of WMC with supervision of Stephen McDonnell Rocco Botto - Seconded the motion Discussion - None Motion passed unanimously
	Respectfully Submitted: Jane Hall, Administrative Assistant