|  |  |  |  |
| --- | --- | --- | --- |
| **Present** |  | Selectmen | Others |
| ☒ | Gordon Ridgway, First Selectman | Jane Hall, Administrative Assistant |
| [x]   | Rocco Botto | Press |
| ☒ | Jennifer Markow | **8 - Total Attendees**  |
| **Call to Order** | 7:33 pm |
| **Approval of Minutes** | Minutes from 5/21/2024Motion:  Rocco Botto - Made motion to approve the minutes from 5/21/2024 Jennifer Markow - Seconded the motion  Discussion – ​none  Motion passed unanimously   |
| **Communications / Announcements** | First Selectman Gordon Ridgway shared the following:* Signs on state intersections have been removed by State DOT – call in to State DOT to get the signs back and to work with them to allow signs to be up on State roads
 |
| **Additions to the Agenda** | 1. Ag Commission – Can & Bottle Fund
2. Emergency Training Drill 6/12/2024
3. EDC Update

Motion:  Rocco Botto - Made motion to add the three items to the agendaGordon Ridgway - Seconded the motion  Discussion – ​none  Motion passed unanimously   |
| **1.** | **Fire Truck**First Selectman Gordon Ridgway shared the Memorial Day event schedule: |
| **2.** | **Dibble Hill Rd culvert**First Selectman Gordon Ridgway shared the following:* Work should begin in the second half of June – will have an exact date soon and will publicize
 |
| **3.** | **Household Hazardous Waste Day**First Selectman Gordon Ridgway shared the following:* Household Hazardous Waste Day is June 8th from 9-12 at the Highway Garage in Falls Village – tickets are available in the Selectman’s office until Thursday
 |
| **4.** | **Hammond Beach opening**First Selectman Gordon Ridgway shared the following:* Hammond Beach is opening June 15th – Community Picnic is on June 22nd
* Thank you to the Hammond Family for donating the beach to the town
 |
| **5.** | **West Cornwall Wastewater Project update**First Selectman Gordon Ridgway shared the following: |
| **6.** | **Housing hearing 6/11/2024**First Selectman Gordon Ridgway shared the following:* There will be a Planning & Zoning public hearing on 6/11/2024 at the Cornwall Library/Zoom – attendance is encouraged
 |
| **7.** | **Tax Refund Request**Motion:  Gordon Ridgway - Made motion to grant tax fund request in the amount of $350.60 to VW Credit LeasingJennifer Markow - Seconded the motion  Discussion – ​Discussion ensued on the future of the Tax Collector position as the current Tax Collector is set to retire at the end of her term.Motion passed unanimously   |
| **8.** | **Public Comment*** 2 public comments were received
 |
| **Addition #1** | **AG Commission – Can & Bottle Fund**First Selectman Gordon Ridgway shared the following:* Received request from Ag Commission for a donation from the Can & Bottle fund for the AG far

Motion:  Gordon Ridgway - Made motion to grant $1,000 donation from the Can & Bottle fund to the Ag Commission for the Ag FairRocco Botto - Seconded the motion  Discussion – ​noneMotion passed unanimously   |
| **Addition #2** | **Emergency Training Drill 6/12/2024**First Selectman Gordon Ridgway shared the following:* Will share details of the upcoming training – 6/12/2024 9am-12pm
 |
| **Addition #3** | **EDC Update**Rocco Botto shared the following:* Update from the recent EDC meeting
 |
|  | Adjournment: 8:04 pmRespectfully Submitted: Jane Hall, Administrative Assistant |