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| **Present** | | |  | Selectmen | Others |
| ☒ | Gordon Ridgway, First Selectman | Jane Hall, Administrative Assistant |
|  | Rocco Botto | Press |
| ☒ | Jennifer Markow | **8 - Total Attendees** |
| **Call to Order** | | 7:33 pm | | | |
| **Approval of Minutes** | | Minutes from 5/21/2024  Motion:  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 agenda  Gordon 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 Leasing  Jennifer 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 Fair  Rocco Botto - Seconded the motion  Discussion – ​none  Motion 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 pm  Respectfully Submitted: Jane Hall, Administrative Assistant | | | | |