

TOWN OF CORNWALL

REGULAR MEETING OF THE

Board of Selectmen

Minutes for meeting held on:

Tuesday, June 18th, 2024

Hybrid – In Person at Cornwall Library
& Remotely Via Zoom

Present

Selectmen

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

Others

Jane Hall, Administrative Assistant
Press

7 Total Attendees

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| Call to Order | 7:31 pm |
| Approval of Minutes | <p>Minutes from 6/4/2024</p> <p><u>Motion:</u> Jennifer Markow - Made motion to approve the minutes from 6/4/2024 Rocco Botto - Seconded the motion Discussion – none Motion passed unanimously</p> |
| Communications / Announcements | <p>Jennifer Markow shared the following:</p> <ul style="list-style-type: none"> • Park & Rec social hour location change <p>First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> • Work will start on Dibble Hill on 6/20 – detour around • ACO is on vacation, will have backup – will post announcement |
| Additions to the Agenda | <p><u>Motion:</u> Gordon Ridgway - Made motion to add paving schedule for summer to the agenda Rocco Botto - Seconded the motion Discussion – none Motion passed unanimously</p> |
| 1. | <p><u>West Cornwall Wastewater Project</u> First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> • Conference call with HUD group – need to start the design process – needs to be done for the environmental review – we have to vote to amend the application to HUD to include design services as part of our application • Have been getting a lot of comments about the project, comments posted online and available as part of the public record <p><u>Motion:</u> Gordon Ridgway - Made motion to amend the Community Projects Fund grant application to include designing of the West Cornwall Wastewater Treatment Facility Rocco Botto - Seconded the motion Discussion – none Motion passed unanimously</p> |

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| 2. | <p><u>Firetruck</u> First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> Working on due diligence and research details – relayed to manufacturing company some questions we received from the Fire Department – should have enough information to act upon at next meeting |
| 3. | <p><u>Hammond Beach opening</u> First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> Hammond Beach is open for business – community picnic is on Saturday night – check website, facebook page, park & rec website for possible change in date due to weather, will be posted by noon on Saturday |
| 4. | <p><u>Emergency Training Drill 6/12</u> First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> Participated in a statewide emergency training drill for the Department of Homeland Security with town officials on the 12th – focus was election disruption |
| Addition #1 | <p><u>Paving Schedule</u> First Selectman Gordon Ridgway shared the following:</p> <ul style="list-style-type: none"> Highway Foreman recommends that we reclaim and service South Road We have \$330,000 to spend on roads next year <p>Reviewed bid process</p> <p><u>Motion:</u> Gordon Ridgway - Made motion to go out to bid for the reclamation and paving of South Road as specified and recommended by the Road Foreman Rocco Botto - Seconded the motion Discussion – none Motion passed unanimously</p> |
| 5. | <p><u>Public Comment</u></p> <ul style="list-style-type: none"> 2 public comment received. |
| 6. | <p><u>Executive Session: Litigation – Friends of Cornwall</u></p> <p>7:57pm <u>Motion:</u> Rocco Botto - Made motion to go into executive session for purpose of Litigation – Friends of Cornwall Jennifer Markow- Seconded the motion Discussion – none Motion passed unanimously</p> <p>Out of executive session at 8:24pm – no action taken</p> |
| | <p><u>Adjournment:</u> 8:24 pm</p> <p><u>Motion:</u> Jennifer Markow - Made motion to adjourn the meeting at 8:24pm Rocco Botto- Seconded the motion Discussion – none Motion passed unanimously</p> <p>Respectfully Submitted: Jane Hall, Administrative Assistant</p> |