

# BOARD OF FINANCE

Minutes of the Regular Meeting held on November 17th, 2010

	Regular Members	Others
Present	Tom Bechtle Earl Brecher Y Ralph Gold CHM. Y Sally Hart Y Anne Ingvertsen Y John LaPorta	Y Barbara Herbst - Clerk Y Gordon M. Ridgway - First Selectman
	Alternate Members	
	Y Jack Preston Y Celia Senzer	

Call to Order

7:30 p.m.

Chairman      Asked      Jack Preston to sit for Earl Brecher

Additions to the Agenda

N/A

Minutes:

Minutes for the October 20th meeting were mailed to all members with their packet for this meeting. All members reported reading the minutes.

**Motion**

**Anne Ingvertsen**      Made a motion to approve the October 20th minutes as presented.  
**Sally Hart**      Seconded the motion

Chairman      Asked for any discussion

**Motion passed unanimously**

Board of Selectmen

---

Reports of Boards and Commissions

First Selectman Ridgway reported that the Rumsey Hall Demolition project has been completed and it appears to have come in under budget. The budget was fifty thousand dollars and all invoices have been received with the exception of one for the window removal. All invoices received and paid total \$42,042. The expectation for the remaining outstanding invoice is approximately one thousand dollars.

The Board of Selectmen have approved the resolution for the STEAP Grant which will be phase two for the Façade Improvement Program and Traffic Calming. Business owners are already inquiring about their application process and the selectmen intend to purchase the Radar Speed signs and possibly some tourism signs. The radar speed signs will be installed in Cornwall Bridge and West Cornwall.

The State DOT is in discussion with the town regarding the Great Hill Road ARRA project. There has been a meeting with Roger Kane, First Selectman Ridgway and the engineer assigned to Cornwall by DOT. The original grant is \$150,000 (one hundred and fifty thousand dollars) and will be used to resurface a portion of Great Hill Road from the Ski Area to the peak of Great Hill Road up past College Street. This grant is 100% reimbursable and the Capital funds have been already sequestered for this purpose as approved at the Town Meeting last year.

There is a potential for a phase two of the ARRA grant in the amount of \$250,000 (two hundred and fifty-thousand dollars) which would be a 80% grant with a 20% match of funds by the Town. This grant would allow Cornwall to continue the resurfacing of Great Hill Road from the peak past College Street all the way to the Goshen Town line. The Board of Selectmen feel this is a wonderful opportunity to accomplish a lot of work on Great Hill Road. This particular section of Cornwall qualifies for these grants under a special program that targets rural interconnecting roads (Litchfield to Cornwall).

Budget Meeting  
Schedule for 2011

A draft copy of the meeting schedule was mailed to all members with their meeting packet.

**Motion**

**Jack Preston** Made a motion to approve the Budget Meeting Schedule as presented.

**John LaPorta** Seconded the motion

Chairman

Asked for any discussion

Brief discussion ensued, it was decided to change the April 22nd Public Hearing to April 29th to accommodate the CCS Vacation Schedule.

**Motion passed unanimously**

**Motion**

**Sally Hart** Made a motion to adjourn the meeting.

**Anne Ingvertsen** Seconded the motion

Asked for any discussion.

**Motion passed unanimously**

Adjournment

7:52 p.m.

Submitted:

---

Barbara E. Herbst, Board Clerk