

**MINUTES OF THE OCTOBER 19, 2020 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD VIA VIDEOCONFERENCE, COMMENCING AT 8:00 PM**

**PRESENT: SUPERVISOR KEVIN HANSAN, COUNCILPERSON ALISON BOAK, COUNCILPERSON CARLA BRAND, COUNCILPERSON DIANE BRIGGS, COUNCILPERSON DANIEL PASCHKES**

**ALSO PRESENT: TOWN ATTORNEY WILLIAM P. HARRINGTON  
TOWN CLERK ERIN TROSTLE**

**NOT PRESENT: DEPUTY SUPERVISOR LES MARON**

**CALL TO ORDER:** Supervisor Hansan called the meeting to order at 8:08 pm.

**OLD BUSINESS: Criminal Justice Reform Committee**

Counsellperson Boak provided a list of prospective candidates for the Criminal Justice Reform Committee created in the October 13, 2020 Town Board meeting as mandated by Governor Andrew Cuomo's Executive Order 203.

Counsellpersons Boak, Brand, and Briggs interviewed the candidates and recommended the appointment of the following:

1. Wilbur Aldridge
2. Tina August
3. Todd Baremore
4. Ali Boak
5. Carla Brand
6. Ted Childs
7. Arthur Del Negro, Jr.
8. Amy Fishkin
9. Alana Fitz
10. Burton Guyer
11. Steve Kim
12. Frank Luis
13. Bill Harrington
14. Kristin Raniola
15. Namasha Schelling
16. Marisa Moran-Sullivan
17. Judy Troilo

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TOWN OF POUND RIDGE  
POUND RIDGE, NY  
October 19, 2020**

**RATIFY DECISION MADE IN EXECUTIVE SESSION:**

**RESOLUTION: #181-20**

**Board Action:** Motion by Councilperson Paschkes, seconded by Councilperson Briggs, all voting aye, on the following:

RESOLVED, that the Town Board hereby ratifies the decision made in Executive Session to appoint the seventeen individuals listed above as the initial members of the Criminal Justice Reform Committee, with additional appointments to be made at a later date.

Councilperson Brand recommended that Councilperson Boak be named chair of the committee, and Councilperson Boak agreed to serve in that role. The first committee meeting was scheduled for Wednesday, October 28, 2020, at 7:00 pm.

**ADJOURNMENT:** There being no further business to come before the Board, Supervisor Hansan adjourned the meeting at 8:25 pm.

Erin Trostle, Town Clerk  
Dated at Pound Ridge, New York  
November 9, 2020