MINUTES

Members in Attendance: Tony Tarnowski, Majorie Mlodzinski, Marilynn Turner, Kevin Hastings, Ron

Silberman, Joe Ruiz

Alternates in Attendance: Madelyn Starkey, Geraldine Transue

Members Absent: Sean Nadeau

Alternates Absent: None

Others Present: Citizen: Linda Pasternak

1. Call to Order: Chairman Tarnowski called the meeting to order at 7:00 p.m.

2. Seating of Alternate members: None

3. Citizens Comments: None

4. Review, approval and acceptance of Design Drawings: J. Ruiz asked for clarification on asphalt roofing alternate. R. Siberman expressed difficulty looking at the drawings and questioned the pitch of the sidewalk and asphalt.

J. Ruiz motioned to approve and accept the Silver/Petrucelli DECD submission drawings and specifications of 7/23/2022, seconded by M. Mlodzinski. Vote was via roll call. Vote was unanimous. MOTION CARRIED

5. Forward Approved DD Drawings to DECD for review and acceptance: M. Mlodzinski motioned to authorize Silver Petrucelli to submit the approved DECD drawings and specifications of 7/23/2022 to submit to the DECD for review and approval, seconded by K. Hastings. Vote was via roll call. Vote was unanimous. MOTION CARRIED It will take about two weeks for Silver/Petrucelli to incorporate the bid alternates into the DECD.

Everything should still remain on schedule.

- 6. Citizens Comments: None
- 7. Adjournment: M. Mlodzinski motioned to adjourn. Chairman Tarnowski adjourned the meeting at 6:16 pm.

Submitted by

Dawn LePage, Clerk