

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. **Approval of minutes of November 15, 2023 Special Meeting & November 19, 2023 Special Meeting:**

K. Hastings motioned to approve the minutes of the November 15, 2023 Special Meeting. M. Turner seconded the motion. Members voted via roll call. All members voted in favor with S. Nadeau and M. Mlodzinski abstaining. **MOTION CARRIED.**

K. Hastings motioned to approve the minutes of the November 19, 2023 Special Meeting. M. Turner seconded the motion. Members voted via roll call. All members voted in favor with S. Nadeau and M. Mlodzinski abstaining. **MOTION CARRIED.**
5. **Correspondence:** Chairman Tarnowski had communication with the finance department regarding the payment for Eversource. It has now been taken care of. First Selectman Dennler received a request from a citizen to update the project sign to reflect the new First Selectman. Chairman Tarnowski had already put in for the change.
6. **Approval of Invoices:**
 - a. **Dawn LePage:** None
 - b. **Silver Petrucelli:** None
 - c. **CSG:** None
 - d. **BRD Builders:** J. Ruiz motioned to approve BRD Invoice 008, through 10/31/23, in the amount of \$264,337.50. S. Nadeau seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED**
 - e. **IMTL:** S. Nadeau motioned to approve IMTL Invoice Number 5836-G, dated 11/17/23, in the amount of \$1,976.81. K. Hastings seconded the motion. Members voted via roll call. All members voted in favor. **MOTION CARRIED.**

*** R. Silberman joined the meeting as a panelist at this time.

S. Nadeau motioned to approve ICSG MTL Invoice Number 5837-D, dated 11/06/23, in the amount of \$500.00. K. Hastings seconded the motion. Members voted via roll call. All members

b. Eversource Electrical Connection: There was a delay in making the required payment to Eversource for the installation but it has now been made.

11. Citizens Comments: None

12. Adjournment: S. Nadeau motioned to adjourn, seconded by R. Silberman. All members voted in favor.

MOTION CARRIED. Chairman Tarnowski adjourned the meeting at 7:39 pm.

Submitted by,

Dawn LePage, Clerk