

## Buildings & Grounds Committee

**Tuesday, February 7, 2023 4PM** 40 McMaster Street, Ballston Spa, NY Chair: Matthew Veitch

Members:

Philip Barrett Eric Connolly Diana Edwards John Lant Scott Ostrander Mike Smith

- I. Welcome and Attendance
- II. Approval of the minutes of the December 6, 2022 meeting.
- III. Appointment of a Vice-Chair.
- IV. Committee updates Chairman Veitch
- V. Executive Session: Discussion regarding the proposed acquisition, sale or lease of real property
- VI. Other Business
- VII. Adjournment