

Public Works Committee Minutes
June 6, 2023 – 3:30 p.m.

Present: Chairman Phil Barrett; Committee Members Jonathan Schopf, Mike Smith, Matthew Veitch.

Absent: Diana Edwards, Jack Lawler, Tom Wood.

Supervisors John Lant and Scott Ostrander; Steve Bulger, Ridge Harris, Stephanie Hodgson, Matt Rose, Christine Rush, County Administrator; Michelle Granger, County Attorney; Chad Cooke, Public Works.

Chairman Barrett called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Matthew Veitch, seconded by Mr. Schopf, the minutes of the April 4, 2023 meeting were approved unanimously.

A motion was made by Mr. Matthew Veitch, seconded by Mr. Smith, to authorize an intermunicipal agreement with the Town of Wilton, amending the agreement with Greenman-Pedersen, Inc, and amending the County budget in relation thereto. Unanimous.

This resolution will authorize an intermunicipal agreement with the Town of Wilton to cover their \$587,651 portion of the project, amend the contract with GPI to include additional costs of \$16,000, and amend the budget to recognize additional revenue.

On a motion made by Mr. Schopf, seconded by Mr. Matthew Veitch, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board