

Buildings & Grounds Committee Minutes
February 7, 2023 – 4:00 p.m.

Present: Chairman Matthew Veitch; Committee Members Philip Barrett, John Lant, Scott Ostrander, Mike Smith.

Absent: Eric Connolly, Diana Edwards.

Supervisors Joe Grasso, Sandra Winney, Mo Wright and Chairman of the Board Theodore Kusnierz; Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Christine Rush, County Administrator; Michelle Granger, County Attorney; Chad Cooke, Public Works.

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

On a motion made by Mr. Lant, seconded by Mr. Smith, the minutes of the December 6, 2022 meeting were approved unanimously.

Chairman Veitch announced the appointment of Mr. Ostrander as Committee Vice Chair.

Mr. Cooke provided an overview of completed 2022 projects and planned projects for 2023.

A motion was made by Mr. Smith, seconded by Mr. Barrett, to enter an Executive Session for the purpose of discussing the proposed acquisition, sale, or lease of real property. Unanimous.

A motion was made by Mr. Barrett, seconded by Mr. Ostrander, to exit the Executive Session. Unanimous.

No action was taken in Executive Session.

On a motion made by Mr. Lant, seconded by Mr. Barrett, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board