

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

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

Absent: Eric Connolly, Mike Smith.

Supervisors Joe Grasso, Mark Hammond; Steve Bulger, Ridge Harris, County Administrator; Michelle Granger, County Attorney; Chad Cooke, Greg Ball, Public Works.

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

On a motion made by Mr. Barrett, seconded by Mr. Ostrander, the minutes of the February 7, 2023 meeting were approved unanimously.

Mr. Cooke introduced Mr. Greg Ball, new Deputy Commissioner of Public Works.

A motion was made by Mr. Lant, seconded by Mrs. Edwards, to amend the contract with CPL in the amount of \$55,000 for additional services related to the Facilities Study and amending the budget in relation thereto. Unanimous.

Mr. Cooke reported that this is the 3rd amendment to this contract. Brief discussion ensued.

A motion was made by Mr. Barrett, seconded by Mrs. Edwards, to enter into 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 Mrs. Edwards, to exit the Executive Session. Unanimous.

No action was taken in Executive Session.

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

Respectfully submitted,
Therese M. Connolly
Deputy Clerk of the Board