

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 3<sup>rd</sup> 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