

MINUTES
Special Meeting
The Board of Selectmen
February 23, 2021
2:30PM
ZOOM Remote Phone Access Only

Meeting ID: 436 089 7991

Passcode: 123123

One tap mobile

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Members Present: First Selectman Robert Brule, Selectwoman Jody Nazarchyk, and Selectwoman Elizabeth Sabilia (2:39pm)

- 1. Call to order & Roll Call** First Selectman Robert Brule called the meeting to order at @ 2:30 PM
- 2. Pledge of Allegiance**
- 3. Public Works Department-** To consider and act on a request from Gary Schneider, Public Works Director, for additional appropriations for the Gallows Lane Reclaim/Pave project in the amount of \$19,710.00.00.

MOTION by Nazarchyk, and seconded by Brule to approve the request as stated and forward onto the Board of Finance, VOTING IN FAVOR: Approved **VOTE:2-0**

- 4. Public Works Department -**To consider and act on a request from Gary Schneider, Public Works Director, for additional appropriations for the Bloomingdale South Mill/Pave Project in the amount of \$21,390.00.

MOTION by Nazarchyk, and seconded by Brule to approve the request as stated and forward onto the Board of Finance, VOTING IN FAVOR: Approved **VOTE:2-0**

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5. **Public Works Department-**To consider and act on a request from Gary Schneider, Public Works Director, to move FY21 funds from designated to appropriated in the amount of \$263,470.00 for Braman Road Resurfacing Project.

MOTION by Nazarchyk, and seconded by Brule to approve the request as stated and forward onto the Board of Finance, VOTING IN FAVOR: Approved **VOTE:2-0**

6. **Public Works Department-** To consider and act on a request from Gary Schneider, Public Works Director, for additional appropriations for the Braman Road Resurfacing Project in the amount of \$16,530.00.

MOTION by Nazarchyk, and seconded by Sabilia, to approve the request as stated and forward onto the Board of Finance, VOTING IN FAVOR: unanimous **VOTE:3-0**

7. **Adjournment- MOTION** was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 2:51pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Cindy Dupointe", written in a cursive style.

Cindy Dupointe
Recording Secretary