PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting May 14, 2019 Town Hall Conference Room Meeting Minutes

Members in Attendance: Rob Cady, Chuck Eaton, Jim Hallene and Jim Powers.

Others in Attendance: None.

- 1.0 The meeting was called to order by Chairman Rob Cady at 5:52 PM.
- 2.0 No public comments were given.
- 3.0 A motion was made by Jim Hallene, seconded by Jim Powers, to approve the April 9, 2019 regular meeting minutes. **Motion passed 4:0:0.**
- 4.0 Rob presented the following expense for consideration:
 - a. Gulemo Printers, Inc., \$718.08 for Public Hearing/Town Meeting Mailing.
 - b. Gulemo Printers, Inc., \$535.57 for Postage for Public Hearing/Town Meeting Mailing.

A motion was made by Jim Powers, seconded by Chuck Eaton, to pay the presented expense. **Motion passed 4:0:0**.

- 5.0 Rob Cady updated the committee on the requested evaluation of the existing North Garage for possible renovation activities. The evaluation was conducted by Anchor Engineering Services on 4/11/19 and a report was issued on 4/12/19 stating that the proposed renovations to the existing North Garage were feasible.
- 6.0 No new business was introduced.
- 7.0 A motion was made by Jim Hallene, seconded by Jim Powers, to adjourn the meeting. **Motion passed 4:0:0.** The meeting was adjourned at 5:59 PM.

Respectfully submitted,

Rob Cady

Committee Chairman