

MEETING MINUTES

The meeting was called to order at 7:00pm by Leona A. Mainville, Town Clerk. First order of business was to elect a Moderator. Robert J. Kelleher was nominated by Jeffrey Otto, seconded by Richard Ives. Being no other nominations, Mr. Kelleher was elected Moderator of the meeting. The Moderator requested a moment of silence in honor of Leonard Bissonnette, an active community member who has recently passed away.

Mr. Kelleher read the call of the meeting.

Item #1-To discuss and vote on a Resolution to appropriate \$2,300,000 for the roof replacement project at the Brooklyn Elementary School. Full Text of the Resolution attached. A motion was made by Jeffrey Otto, seconded by Joseph Voccio to approve the Resolution. Mr. Roger Lafleur, representing PM Resources, LLC and Mr. Tom Hibbard from Hibbard & Rosa Architects answered several questions about the roof projects. A vote was taken and the Resolution passed unanimously.

Item #2-To discuss and vote on a Resolution to appropriate \$2,700,000 for the roof replacement project at the Brooklyn Middle School. Full Text of the Resolution attached. There were no additional questions or concerns. The Moderator called for a vote. A vote was taken and the Resolution passed unanimously.

A motion to adjourn was made by Jeffrey Otto, seconded by Aimee Genna. Meeting adjourned at 7:30pm.

Respectfully submitted,

Leona A. Mainville, MMC