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DATE: March 20, 2024
TIME: 10:12 AM

DPW/BPD Building Committee Meeting Minutes
January 24, 2023 7:00PM Held via Zoom due to COVID-19

Members in attendance, Anne Marie Mahoney, Fitzie Cowing, Tom Gatzunis, Anthony Ferrante, Jamie MacIsaac, Judith Ananian Sarno, Mike Santoro, Sidni Bragg, Bill Shea, Roy Epstein, Rich McLaughlin

Member of the public present Larry Link

- Meeting called to order at 7:28 due to technical difficulties.
- Chair Mahoney entertains a motion to accept June 28 minutes so moved by Member Ferrante, seconded by Member Cowing, unanimous approval excepting Member Cowing who abstained as she was absent.
- Chair Mahoney entertains a motion to accept November 17 minutes with amendment to include year in date, so moved by Member Ferrante, seconded by Member McLaughlin, unanimous approval excepting Member Ferrante who abstained as he was absent.
- Review of final accounting tally.
- Review of final additional requests from PD (water filling stations, card access, range ballistic blocks, air conditioning for mezzanine, smartboard with upsize display).
- Review of final additional requests from DPW (update galaxy cameras, wall repair).
- Chair Mahoney entertains motion to approve all requested items from BPD and DPW, so moved by Member McLaughlin, seconded by Chair Mahoney, unanimous approval.
- Review of how work will be accomplished.
- Review of follow-up meeting date, set goal of mid March.

Meeting adjourned 8:02.

Respectfully submitted,
Anne Marie S. Mahoney