DPW/BPD Committee Meeting Minutes June 15, 2021 4:00PM Held at DPW

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DATE: November 17, 2021

TIME: 1:59 PM

Members in attendance Anne Marie Mahoney, Judith Ananian Sarno, Bill Shea, Anthony Ferrante, Roy Epstein, Steve Rosales, Fitzie Cowing, Jay Marcotte, Mike Santoro, Chief Jamie MacIsaac, Assistant Chief Mark Hurley, Tom Gatzunis, Ted Galante, Rich McLaughlin, Mike Smith

- Ribbon cutting for DPW. No business discussed
- Tours of DPW. No business discussed.
- Official meeting called to order at 4:45PM
- Review of remaining items at DPW, pipe issue to be addressed, timeline, scope and who will do work
- Review of punch list items at BPD
- Overview of remaining larger items at BPD, back lot lighting, sump pump in range, landscaping, etc.
- Discussion of issues re: exit and traffic there
- Brief review of budget, amount encumbered, amount remaining, etc.
- Chair Mahoney entertains motion to approve the below listed invoices, so moved by Member Rosales, seconded by Member Ferrante, unanimous approval
- In the amount of \$3,504.00 to be paid to Anderson & Kreiger for Invoice #138073
- In the amount of \$87.00.00 to be paid to Anderson & Kreiger for Invoice #138319
- In the amount of \$500.00 to be paid to Belmont Media Center for Invoice #0607-2021
- Meeting adjourned at 5:30