

**SELECT BOARD
MEETING MINUTES
Wednesday July 19th, 2023
Via Zoom**

Chair Schultze called the meeting to order at 1:00pm.

The following persons were present Chair Craig Schultze, Vice Chair Ellen Rosenfeld, Clerk Erin Underhill, Assistant Town Administrator/HR Manager Karen Bouret DeMarzo, and DPW Director Jim McKay.

23-155 Award of FY24 paving contract

Sel. Rosenfeld made a motion to approve and authorize the Town Administrator to sign on the Towns behalf a contract with Lorusso Corporation not to exceed \$952,702.00, to pave the roads as detailed on the bid sheet. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.

Sel. Rosenfeld made a motion to appropriate \$85,000.00 from the sidewalk fund to be used for the FY24 paving contract with Lorusso Corporation. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.

23-156 Acceptance of Additional Grant Funding – Clean Water Trust

Sel. Rosenfeld made a motion to proceed contingent upon grant funding from the DEP in the amount of \$60,782.00 as written in change order one from Kleinfelder for Lead Service and Inventory Replacement. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.

23-157 approval of DRAFT Minutes

Sel. Rosenfeld made a motion to approve the Draft minutes for 4/26/21, 5/3/21, 5/17/21, 6/7/21, 6/10/21, 6/21/21, 6/28/21, 10/12/21. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.

23-158 Set Select Board Fall Meeting Dates

The Board discusses the fall meeting schedule.

Sel. Rosenfeld made a motion to enter adjourn at 1:20pm. Sel. Underhill seconded the motion. Sel. Schultze polled the Board and the motion passed unanimously.

Respectfully Submitted by Victoria Schindler