

MINUTES
TOWN MEETING
SEPTEMBER 22, 2022

PLEDGE OF ALLEGIANCE
WARNING READ BY ASSISTANT TOWN CLERK
JIM REILLY ELECTED MODERATOR

- RESOLUTION NO. 1: Resolved to approve an amount not-to-exceed \$42,000 to be paid from LOCIP (Local Capital Improvement Program) funds for sidewalk/walkway replacement at Mallory Town Hall. Motion made by Rick Hudson and seconded by Jim Munch. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 2: Resolved to approve an amount not-to-exceed \$35,000 to be paid from LOCIP (Local Capital Improvement Program) funds for a roof replacement at Mallory Town Hall. Motion made by Rick Hudson and seconded by Don Lowe. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 3: Resolved to approve an amount not-to-exceed \$12,000 to be paid from the capital non-recurring fund for a chimney replacement at Mallory Town Hall. Motion made by Bob Ostrosky and seconded by Rick Hudson. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 4: Resolved to approve an amount totaling \$5512 to be paid from the capital non-recurring fund for boardwalk/seawall/dock repairs at the Sherman Town Park. Motion made by Rick Hudson and seconded by Bob Ostrosky. After discussion the motion CARRIED by a show of cards.
- RESOLUTION NO. 5: Resolved to approve an amount not to exceed \$150,000 to be paid from the capital non-recurring fund to be used for additional site work and the addition of a poured-in-place playground surface. Motion made by Rick Hudson and duly seconded. After much discussion the motion CARRIED by a show of cards.

The meeting adjourned at 6:30 PM.

ATTEST: _____
ASSISTANT TOWN CLERK