

PUBLIC WORKS AND ADMINISTRATION COMMITTEE MEETING MINUTES

6:00 pm

Monday, March 1, 2021

ZOOM Meeting

REGISTER IN ADVANCE FOR THIS MEETING: https://bit.ly/3uxt8Co

AFTER REGISTERING, YOU WILL RECEIVE A CONFIRMATION EMAIL ABOUT JOINING THE MEETING.

Present: Chairperson Joe Flood, Councilman Ben Bell, Councilman Larry Browne, Councilman Joe Frederick, and Public Works and Planning Director Phil Ehlinger.

- 1. Council Chairman Joe Flood brought the meeting to order at 6:00 pm.
- 2. Move to approve Minutes by Joe Flood, seconded by Larry Browne.
- 3. Staff presented the 2021 Milling Bid Recommendation. Councilman Browne moved to approve low bid from **A. Giuliani Co., Inc** to proceed to Council for final approval. Seconded by Joe Frederick. Carried with a unanimous vote.
- 4. Reviewed 2021 Equipment Auction Sales generated by older equipment. Sales totaled **\$48,021.00.** Loader turned a profit from the original purchase price in 2020.

New business: Councilman Frederick inquired about costs for weekly street closures due to the pandemic for the shops and restaurants. Mr. Ehlinger advised an easier, more cost effective program will be employed while maintaining esthetics.

With no other business, the committee adjourned at 6:25 pm.

Respectfully submitted, Lisa Borghi Public Works Assistant