

BOARD OF MANAGERS MEETING
March 4, 2022 – 9:30 A.M.
Common Council Chambers

The meeting was called to order at 9:30 A.M.

PRESENT:

Mayor Keeler
Bill McCarthy, Council President
Michael Durocher, Comptroller
Jim Bouchard, Treasurer
Steve Hennessey, Commissioner OGS

ALSO PRESENT:

Garry Nathan, City Engineer

ABSENT:

None

Council President McCarthy made a MOTION to award the Vliet St. Phase 3 project to New Castle Paving, LLC for \$2,390,250.00 as recommended by CHA, Consultant. Mayor Keeler seconded the motion. All members voted "AYE". The motion passed.

Michael Durocher made a MOTION to approve an amendment with CT Male for create a scope of work for City Hall for not to exceed amount of \$4,960.00. Jim Bouchard seconded the motion. All members voted "AYE". The motion passed.

Mayor Keeler made a MOTION to approve an A&E Design Amendment with CT Male for Police Station Renovations for \$19,340.00. Michael Durocher seconded the motion. All members voted "AYE". The motion passed.

At 9:40 AM, with no further business to come before the board, Michael Durocher made a MOTION to adjourn, seconded by Jim Bouchard. The meeting was adjourned.



Lori A. Yando, City Clerk