

BOARD OF MANAGERS MEETING  
May 19, 2023 – 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, Engineer

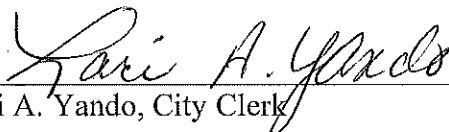
ABSENT:

None

Bill McCarthy made a MOTION to approve a contract with JMT to complete predevelopment activities on Saratoga St. Total cost of project is \$300,000.00. \$279,900.00 grant award from Department of State, \$31,300.00 city match. Mayor Keeler seconded the motion. All members voted "AYE". The motion passed.

Mayor Keeler made a MOTION to approve a Professional Agreement with Arcadis for planning and preliminary design for "Little C" floating control facility. EFC Grant of \$50,000.00, CSO Communities share is \$9,726.00, City share is \$274.00. Jim Bouchard seconded the motion. All members voted "AYE". The motion passed.

At 9:42 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.

  
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Lori A. Yando, City Clerk