

## TOWN OF EAST HARTFORD BUDGET REVIEW COMMITTEE

## SPECIAL MEETING MINUTES

In accordance with Section 10-50 of the Town Ordinances, a Budget Review Committee meeting was held on Thursday, September 29, 2022 at the Mayor's Office, Town Hall, 740 Main Street, East Hartford, CT 06108.

In attendance were:	Michael P. Walsh, Mayor
	Melissa McCaw, Finance Director
	Tom Baptist for Marilynn Cruz-Aponte, Director of Public Works

Others: Scott Scholl, Downes Construction Company

The meeting was called to order by Mayor Walsh at 11:03 am.

Mr. Baptist reviewed PCO #30, 32 and 34R as described in his September 26, 2022 memo to Marilynn Cruz-Aponte.

## DISCUSSION

MOTION by Ms. McCaw seconded by Mr. Baptist to approve PCO #30 in the amount of a credit of \$25,000; PCO #32 in the amount of a credit of \$1,070; and PCO #34R in the amount of a credit of \$5,991.40 for a total credit of \$32,061.40 as described in the September 26, 2022 memo from Tom Baptist.

Motion carried unanimously.

## ADJOURNMENT

MOTION by Mr. Baptist seconded by Ms. McCaw to adjourn at 11:15 am

Motion carried unanimously.

All materials relevant to the agenda items are available on the Town's website at:

https://www.easthartfordct.gov/engineering/budget review committee/minutes/

Meeting minutes will be posted to the same webpage.

Any questions regarding this meeting should be directed to Tom Baptist, Project Manager - Sustainability at <u>tbaptist@easthartfordct.gov</u> or (860) 291-7105.

cc: Michael P. Walsh, Mayor Marilynn Cruz-Aponte, Director of Public Works Melissa McCaw, Finance Director Robert Pasek, Town Clerk