

## **Town of Butternuts Special Meeting- April 24, 2021**

Call to order- 11:07 A.M.

Present were Supervisor Bruce Giuda, Board Members: Keith Lilley, Paul Irwin and Scot Lueck

Pledge of Allegiance led by Bruce Giuda

**Change Orders for the Salt Shed-** Roof change order/putting vents in ceiling

### **Motion to Approve Salt Shed Change Orders**

MOTION INTRODUCED BY: Keith Lilley                      SECONDED BY: Scot Lueck

YES- Bruce Giuda   YES- Keith Lilley                      YES- Scot Lueck

YES- Paul Irwin

Motion Carried- 4-0

### **Motion to approve Copes Corners Park Policies as amended for the 2021 season**

MOTION INTRODUCED BY: Scot Lueck                      SECONDED BY: Bruce Giuda

YES- Bruce Giuda   YES- Keith Lilley                      YES- Scot Lueck

YES- Paul Irwin

Motion Carried- 4-0

Bruce Giuda reports the bathroom project at Copes Corners Park building permit was denied, due to a complaint to Code Enforcement regarding Fema flood plain. The Engineer redesigned and resubmitted to Code Enforcement. It was approved in three days.

### **Motion to approve Vouchers #21143-21149 in the amount of \$36,095.03**

MOTION INTRODUCED BY: Scot Lueck                      SECONDED BY: Bruce Giuda

YES- Bruce Giuda   YES- Keith Lilley                      YES- Scot Lueck

YES- Paul Irwin

Motion Carried- 4-0

**Privilege of the floor:** There was one question/concern regarding how change orders work.

### **Motion to adjourn at 11:28 A.M.**

Respectfully Submitted,

Mary Brown, Town Clerk

