

NEW LISBON TOWN BOARD---NOVEMBER 28, 2023---7:30 PM SPECIAL MEETING, TOWN HALL, GARRATTSVILLE

Present: Councilman Bill Whitaker, Councilwoman Flo Loomis, Supervisor Edward Lentz, Councilman Brian Ryther, Councilwoman Nancy Martin-Mathewson, Town Clerk Charlene Wells, Resident George Knarich

Supervisor Edward Lentz opened the special meeting at 7:31 PM. The purpose of the meeting was to discuss extending the substantial completion date of the new highway garage from December 1st to December 12th. The main reason for this is that the plumber is waiting on getting shower heads and the general contractor can't finish until the shower heads are installed. A motion was made by Councilwoman Flo Loomis, seconded by Councilwoman Nancy Martin-Mathewson and carried 5 Ayes/ 0 Nays to approve a change order with all four contracts (HVAC, Plumbing, Electrical and General Contractor) to extend the substantial completion date from December 1, 2023 to December 12, 2023.

Upcoming dates with the new highway garage include December 6th, USDA will do a walk through of the building. A punch list will be drafted of minor items that need attention. Once the garage is considered substantially complete, we can occupy the building. The highway garage committee will meet with USDA on December 14th at 11:00 AM. The ribbon cutting for the new garage is scheduled for Thursday, December 14, 2023 at 12:30 PM. An open house will be held on Saturday, December 16, 2023 from 9:00 AM to Noon. A motion was made by Councilwoman Flo Loomis, seconded by Councilwoman Nancy Martin-Mathewson and carried 5 Ayes/ 0 Nays to spend up to \$100.00 for refreshments for the open house, in addition to those who volunteered to bake cookies.

With no further business, a motion was made by Councilman Brian Ryther, seconded by Supervisor Edward Lentz and carried 5 Ayes/ 0 Nays to adjourn at 7:45 PM.

Charlene R. Wells, New Lisbon Town Clerk