LOWELL REDEVELOPMENT COMMISSION REGULAR MEETING OCTOBER 28, 2019

Chair Matt Felder called the Lowell Redevelopment Commission meeting to order at 6:55 P.M. The Pledge of Allegiance was recited. Clerk Treasurer Judith Walters called the roll. Members present were Will Farrellbegg, Christopher Salatas, Mike Gruszka, and Matt Felder. Josh Henshilwood was absent. Also present were Town Manager Craig Hendrix, Public Works Director Kevin Gray, Town Attorney Dave Westland, Police Chief Erik Matson, five interested citizens, and one member of the press.

APPROVAL OF MINUTES

September 23, 2019 regular meeting - Mr. Gruszka moved to approve the minutes, seconded by Mr. Farrellbegg and carried with four ayes.

OLD BUSINESS

West Side Utility Extension - Mr. Hendrix stated he has a status meeting with the school on Thursday, October 31, 2019.

Downtown Street light poles - Mr. Hendrix stated they have been painted and are still needing the bases, which should be delivered by the end of the year.

NEW BUSINESS

Approval of Vouchers to Westland & Bennett - \$60.00, Bertha Goodrich - \$9146.50, Forsite US - \$1255.40, and Approve Pay Request & Voucher to Hawk Enterprise - \$41,580.00 - Mr. Hendrix stated the voucher to Hawk Enterprise is for the lighting, which is complete, except for the bases, which are not included in this total. Mr. Gruszka made a motion to approve the vouchers, seconded by Mr. Salatas and carried with four ayes on roll call vote.

ADJOURNMENT

With no further business, Mr. Farrellbegg made a motion to adjourn at 7:00 P.M., seconded by Mr. Salatas and carried with four ayes.

Matt Felder, Chairman

Michael Gruszka, Secretary