

The meeting was held in person and called to order by the Supervisor at 6:46 p.m. with an attendance roll.

**PRESENT:** Patrick Killian Councilmember  
Mark Stewart Councilmember  
Jesse A. Fish, Jr. Supervisor

**ABSENT:** John Donohue, Jr. Councilmember  
Kyle Noonan Councilmember

**ALSO PRESENT:** Erin Trombley Town Clerk  
Anna Labiak Water Clerk  
Josh Westfall Building, Planning and Development (BPD) Coordinator  
Elizabeth Bennett Confidential Secretary

**OTHERS PRESENT:** Todd Tierney, Jeremy Bunblasky (Seaboard Solar), Brandon Ferguson (Environmental Design Partnership), Floyd Smith, Alex Portal (Post-Star).

### ITEMS FOR DISCUSSION

Supervisor Fish said that the Board members present had already signed, but that there was a voucher for \$11,905.00 for MJ Engineering for surveying and other services provided related to the emergency drainage situation on Meadow Drive.

Councilmember Stewart asked BPD Coordinator Westfall if the figures were for the period of work before MJ had put out their final proposal. Mr. Westfall confirmed it. The Councilmember asked if Mr. Westfall felt the bill fairly represented the work performed during that time. Mr. Westfall indicated approval.

### APPROVAL OF THE WARRANT

**Resolution 369-2025** A motion was made by Councilmember Stewart, seconded by Councilmember Killian to approve the warrant as audited.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Absent
Councilmember Killian	Aye
Councilmember Noonan	Absent
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0.

### ADJOURNMENT

**Resolution 370-2025** A motion was made by Councilmember Killian, seconded by Councilmember Stewart to adjourn the meeting. Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Absent
Councilmember Killian	Aye
Councilmember Noonan	Absent
Councilmember Stewart	Aye
Supervisor Fish	Aye

Respectfully submitted,  
*Erin Trombley*  
Erin Trombley  
Town Clerk

The motion carried 3:0. The meeting was adjourned at 6:49 p.m.