

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

<b>PRESENT:</b>	Patrick Killian	Councilmember
	Mark Stewart	Councilmember
	Jesse A. Fish, Jr.	Supervisor
<b>ABSENT:</b>	John Donohue, Jr.	Councilmember
	Kyle Noonan	Councilmember
<b>ALSO PRESENT:</b>	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, 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 381-2025** 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 382-2025** A motion was made by Councilmember Stewart, seconded by Councilmember Killian 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

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

Respectfully submitted,  
*Erin Trombley*  
Erin Trombley  
Town Clerk