

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Rod Preble, Kathy Poirier, Faye Brittan, Steve Biza

Others present: Steve Rediske, Cody Korsan, Brad Williamson, Tom Thompson

Public Comments were heard by the following: None.

**Motion by Faye Brittan to approve the agenda as presented. Seconded by Caroline Rediske. All in favor. Carried.**

To consider and possibly act to approve purchase of a 1987 Ford Fire Engine from the City of Lexington. **Motion by Rod Preble to approve the purchase of a 1987 Ford Fire Engine in the amount of \$9,000.00. Seconded by Steve Biza. All in favor. Carried.**

To consider and possibly act to approve invoice from Pipe Pros for 2 ADA toilets, 1 vanity with faucets, and 2 cabinets; remove dividers in each bathroom, and eliminate 2 toilets and plumbing plus labor. **Motion by Caroline Rediske to approve the invoice from Pipe Pros in the amount of \$3,175.00. Seconded by Kathy Poirier. All in favor. Carried.**

Motion to adjourn by Rod Preble. Seconded by Kathy Poirier. Carried.

Lori Duncan, Village Clerk Treasurer

unapproved minutes