

Maintenance/Capital Improvement Committee Meeting Minutes
151 Martin Street Conference Rooms 202 & 203
January 21, 2025

Members in Attendance: Sarvy Lipari (Chair), Amy Pohlod, Steve Quintal, Michele Taddei, Doug Fehan
Members Absent: Bill Roberts
Staff Present: Erika Bassett, Melinda Comerford, Brad McNab, Carrie Laird, Brendan McGaughey
Guests: None

Chairperson Lipari called the meeting to order at 8:30 a.m.

Approval of Minutes: Motion by Fehan, seconded by Quintal, to approve the minutes dated November 12, 2024. All ayes, motion passed.

Public Comment: No public comment.

Snow Removal RFP

The committee discussed and reviewed the RFP. The BSD staff will make necessary edits and send back to DPS for review before sending to Mary.

Alley Discussion

- Pierce and West Maple Alley Bassett stated that she is still working on finding property owner contact information so we can move forward with the installation of the lights.
- Bassett reported that she was meeting with Planning Director Dupuis day regarding a possible grant opportunity for Willits alley.

The meeting adjourned at 9:40 a.m.

Next Meeting: Tuesday, February 11, 2025, at 8:30 a.m.