

**Meeting Minutes** 

November 17, 2021 Special Assembly Meeting

Wednesday, November 17, 2021 5:45 PM Zoom Meeting

# 1. Call to Order / Roll Call

Mayor Jensen called the meeting to order at 5:45.

PRESENT Mayor Mark Jensen Vice Mayor Jeigh Stanton Gregor Assembly Member David Kensinger Assembly Member Bob Lynn Assembly Member Jeff Meucci Assembly Member Chelsea Tremblay

EXCUSED Assembly Member Thomas Fine-Walsh

# 2. Approval of Agenda

The agenda was unanimously approved as submitted.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger. Voting Yea: Mayor Jensen, Vice Mayor Stanton Gregor, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Meucci, Assembly Member Tremblay

# 3. Persons to be Heard Related to Agenda

No views were shared.

### 4. New Business

# A. Resolution #2021-16: A Resolution Authorizing a Sole Source Procurement from Anderson Brothers Electric, LLC

Resolution #2021-16 was approved by unanimous roll call vote.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Lynn. Voting Yea: Mayor Jensen, Vice Mayor Stanton Gregor, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Meucci, Assembly Member Tremblay

# 5. Adjourn

The meeting was adjourned at 5:54 p.m.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Lynn. Voting Yea: Mayor Jensen, Vice Mayor Stanton Gregor, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Meucci, Assembly Member Tremblay