## Minutes of Special Meeting, August 7, 2023

The Town Council of the Town of Warren met Monday, August 7, 2023 in a called Special Meeting at Town Hall, 132 N. Wayne St, in accordance with rules of Council and applicable law.

Those present were: Council Members, Steve Buzzard, Michelle Schweikhardt, Tavis Surfus, Jeremy Rufener: Clerk-Treasurer, Marilyn Morrison; Lee Poulson, Employee and others.

President Buzzard opened the meeting at 6:00 pm.

Ben Adams, Commonwealth Engineering, reviewed the Bid Tab for the Wayne Street Reconstruction Project/Community Crossings Grant Project noting that the Bid Package stood at \$1,789,858.90 from Brooks Construction. Total cost of the project stands at approximately \$2.1 M. The project covers complete reconstruction of Wayne Street, replacement of sidewalks, and curb replacement. Following discussion, Schweikhardt moved, seconded by Buzzard, to accept the Commonwealth report and move forward with the project. The motion was approved unanimously. Weather permitting, Brooks Construction has scheduled construction to begin April 2024 and last for approximately four months. Some initial clearing and preparation work could be done sooner.

Morrison summarized the 2024 Municipal Budget and reviewed the process of submitting to the Department of Local Government Finance.

There being no further business to come before Council, the meeting was adjourned.

	Submitted		Clerk-Treasurer
			Marilyn Morrison
Town Council:			
As	President	As	Member
Steve Buzzard		Michelle Schweikhardt	
As	<u>Member</u>	As	Member
Tavis Surfus		Ieremy Rufener	