

MEETING MINUTES
AQUATICS FACILITIES BUILDING COMMITTEE

Zoom Meeting

Thursday, July 23, 2020

Call to Order

The meeting was called to order by Chairman Jason Marsh at 7:02 pm.

Attendance:

Present

Jason Marsh
Michael Redgate
Jay Orenstein
April Lange
Dennis Mucci

Absent

Mary Markham
Mark Block
Brian Moore

Pledge of Allegiance

Public Comments: None

Approval of Minutes

Mr. Marsh suggested foregoing the approval of the Minutes from the last meeting (February 13) until the Committee resumes regular meetings.

Review and approval of invoices payable to Codespoti & Associates, P.C. VI.

Moved by Mr. Mucci, and seconded by Ms. Lange to approve for payment invoices submitted by Codespoti for the contract work they performed on reviewing Beach Memorial site.

Vote: 5-0-0

Discussion of project status

Mr. Marsh stated that due to the unprecedented times we are in, the Committee will resume regular meetings this September and the length of the Committee's charge will be extended.

Moved by Ms. Lange, seconded by Mr. Mucci to adjourn the meeting at 7:15 pm.

Vote: 5-0-0

Marisa Petriello