



MADBURY PUBLIC WORKS EXPLORATORY COMMITTEE

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DRAFT

OFFICIAL BUSINESS

Minutes of: September 27, 2023

Meeting Convened: 6:00 pm

Members in Attendance

- Mark Avery - Chair
- John Bickford - Vice Chair
- Deb Ahlstrom
- Jay Moriarty
- Eric Fiegenbaum
- John Steele
- Susan Ossoff, Alternate

Public in Attendance

- none

1. Call to order

Chair Avery called the meeting to order at 6:05 pm.

2. Seating of Alternate

Alternate Ossoff was seated.

3. Approval of 13 September 2023 Minutes

Motion by Vice Chair Bickford to accept the minutes of 13 September 2023 as amended. **Seconded** by Member Deb Ahlstrom. **Motion passed unanimously.**

4. Meeting Notes

There was a review of the draft report including the observation that there had been a good collaborative effort by the report group. The various options were reviewed. Some items were modified for more general audience. There was some minor editing for clarification. There was some adjustment to laying out employee costs and benefits.

Overall, the report was looked upon favorably and the report group was thanked for their work and a nice job.

It was agreed that members the Public Works Exploratory Committee would attend a Selectmen's meeting to answer any questions or receive comments.

Motion by Member Steele to approve and forward the report to the Selectmen. **Second** by Member Bickford. **Motion passed unanimously.**

5. Adjournment

Motion to adjourn by Member Bickford. **Seconded** by Member Ahlstrom.
Motion passed unanimously.

Meeting adjourned: 7:15pm

Respectfully submitted by Eric Fiegenbaum