

Board of Trustees
Emergency Meeting 8-2-16
Community House 6:00PM

Present: Mayor Bernard Barnes, Trustees James Castrucci, Gene Colorito and Connie Grant
Absent: Trustee Martin Callahan

The meeting was called to order by Mayor Barnes and he explained that he had to have approval or denial of a resolution to hire Jack McDonald Engineering to work on the Bathroom project at the Marina. This had to be sent back to the Grant Writer as soon as possible.

The project would include the Bathroom and Laundry Room and the cost for the engineering services are \$19,260 which would come out of the grant money.

A motion to accept Res.#8 of 2016 to hire McDonald Engineering for services at the Marina in regards to the new Bathroom and Laundry Room was made by Trustee Castrucci and seconded by Trustee Colorito.

Roll Call:

Mayor Barnes-----aye
Trustee Colorito—aye
Trustee Grant-----aye
Trustee Castrucci—aye

Meeting was adjourned upon motion from Trustee Grant and seconded by Trustee Colorito. All ayes