

1. CALL TO ORDER

The Chairman called the meeting to order at 12:00 PM in the community room at Independence Village in Uncasville.

2. ROLL CALL

Present at the meeting were Commissioners Sullivan, Brower, and Macher. Also present was the E.D.

3. REMARKS FROM TENANTS

None

4. REMARKS FROM PUBLIC ON AGENDA ITEMS (Time Limit- 5 minutes)

None

5. NEW BUSINESS

A. ACCEPTANCE OF THE WELL PROPOSAL FOR FREEDOM VILLAGE

La Farmboise has quoted \$28,900.00 for their portion of the completion of the well at Freedom and Lombardi Excavation has given a quote of \$15,161.00 for the excavation work. Three excavation companies were contacted for a quote but only Lombardi returned one. The quote is reasonable for the scope of work to be done. Motion by Commissioner Brower, seconded by Commissioner Macher, to accept the quotes for work as written. Voice vote. All in favor. MOTION PASSED.

11. REMARKS FROM PUBLIC (Time Limit- 3 minutes)

None

12. REMARKS FROM COMMISSIONERS

None

13. ADJOURN

Motion by Commissioner Brower, seconded by Commissioner Macher, to adjourn the meeting at 12:10 PM. Voice vote. All in favor. MOTION PASSED.

Respectfully submitted,

Mary Cahoon
Executive Director