MINUTES
SMALL CITIES SUBCOMMITTEE
REGULAR MEETING
CITY HALL AUDITORIUM / ZOOM
September 18, 2023

A **REGULAR MEETING** of the Small Cities Subcommittee of the City Council was held on Monday, September 18, 2023. Present at City Hall were Councilors Drake Waldron and David Oliver. Councilor Keri Hoehne was absent.

Chairman Waldron called the meeting to order at 6:16 p.m.

31 Willow Street Project Ex Post Facto

On a motion by Councilor Oliver, seconded by Councilor Waldron, the Small Cities Subcommittee voted unanimously to approve an additional \$205 ex post facto, for work completed at 31 Willow Street, for an unexpected expense related to plywood under the shingles. The current Small Cities loan is \$34,400, this will increase to \$34,605 and the mortgage will be modified to reflect the increase, pending City Council approval, as further explained in the Treasurer's memo, dated September 13, 2023.

Project #143-SC1801-29 Rehab

On a motion by Councilor Oliver, seconded by Councilor Waldron, the Small Cities Subcommittee voted unanimously to authorize project approval to <u>V. Nanfito Roofing & Siding</u> of Meriden, CT, for \$17,323 for electrical updates, new roofing, and gutters at 84 Pleasant Street, pending City Council approval. Councilor Waldron said that there was plenty of equity in the house to support this project.

Adjournment

On a motion by Councilor Oliver, seconded by Councilor Waldron, the Small Cities Subcommittee voted unanimously to adjourn the meeting at 6:18 p.m.

Respectfully submitted by Heather Abraham, Asst. City Clerk

CAROL L. ANDERSON, CITY CLERK

ATTEST: Carol L anderson