

Minutes of Board of Public Works
Special Meeting
Thursday January 31, 2019
4:00 p.m. City Hall, 1st Floor Meeting Room

Members Present:

Ellen Zoppo-Sassu, Chair
Commissioner Donald Padlo
Commissioner Sean Dunn
Council Member, David Mills

Absent:

Commissioner Morris Laviero
Council Member, Gregory Hahn
Council Member, Peter Kelly

Staff:

Raymond A. Rogozinski, City Engineer
Roger Rousseau
Attorney Tom Conlin

1. Call to Order

Mayor Ellen Zoppo-Sassu, Chair called the meeting to order at 4:02 p.m.

2. New Business

- A. Deployment of Fuel Cell Facility and Energy Supply and Services Agreement With Doosan Energy Solutions

Motion made Commissioner Padlo and seconded to refer to City Council. Motion Passed.

3. Adjournment

Motion made by Commissioner Padlo and seconded to adjourn. Motion passed.

Meeting adjourned at 4:11 p.m.

This meeting was recorded

4. Signature



Raymond A. Rogozinski, P.E.
City Engineer