



1.8 AD HOC COMMITTEE MINUTES

October 9, 2023

The regular meeting of the 1.8 Ad Hoc Committee was called to order at 1:00 p.m. by Chair Damoci on Monday, October 9, 2023, in Conference Room A and via Zoom, followed by the Pledge of Allegiance.

Present: Carole Damoci - Chair
Susan Hopewell
Susan Jacquelin
Nick Massetti
Camille Thompson
Jeri Dolch

Absent: Lynn Baidack and Alan Dale

Staff and Guest: M. Gerber, GRF President via Zoom
K. Black, Physical Property Manager
J. Cripps, Recreation Director (Joined via Zoom at 1:37 p.m.)
T. Makakaufaki, Executive Coordinator

CHAIR'S ANNOUNCEMENTS

Chair Damoci greeted and welcomed everyone to the 1.8 Committee meeting.

APPROVAL OF MINUTES

There were no minutes to approve at this time.

SHAREHOLDER/MEMBER COMMENTS

No Shareholder spoke at the time of the meeting.

CORRESPONDENCE

There was no correspondence at the time of the meeting.

STAFF REPORTS N/A

CAPITAL FUNDING

Motion: To remove the five items from the proposal form as listed and return them to a later date: Community Farmstand, Composting Center, Bulk Material Storage, Tool Storage Shed, and Administration Office.

First: Carole Damoci
Second: Susan Jacquelin

The motion passed.

Motion: To present the 1.8 proposal to the GRF Board for approval.

First: Carole Damoci
Second: Susan Jacquelin

The motion passed with 2 no votes (Director C. Thompson and Hopewell).

Motion: To delete the five items off the proposal form as listed: Fencing, Option A: No Coating, Option B: No Rails, Gate, and Option A: Key Fobs Electric Entry.

First: Nick Massetti
Second: Susan Jacquelin

The motion passed.

Motion: To recommend the GRF Board award a contract to Certified Roofing Applicators, Inc. for the installation of the 1.8-acre lot in the amount of \$437,150, adding a 10% contingency fee total cost of \$480,865 Capital Funding and authorize the President to sign the contract.

First: Susan Hopewell
Second: Susan Jacquelin

The motion passed.

GOVERNING DOCUMENT N/A

FUTURE AGENDA ITEMS N/A

ADJOURNMENT

Chair Gambol adjourned the meeting at 2:53 p.m.

Carole Damoci, Chair
1.8 Ad Hoc Committee
TM: 10.09.23