

October 17, 2022- A special meeting was called to repeal the current Town of Dresden Procurement Policy as well as executing checklist items for the Hulett's Landing Sewer District #1 project beginning at 7:00 p.m. with Coun. Raymond absent. Coun. Barber arrived late but was in attendance. Supervisor Ferguson called the meeting to order and led the pledge to the flag.

The current adopted Procurement Policy is inadequate for capital projects requiring professional services and needs to be repealed. A motion by Coun. Brown was made and was seconded by Coun. Wilbur and all were in favor.

Resolution #16-2022 titled **Engineer Planning Grant Resolution** to have the grant executed was moved by a motion made by Coun. Wilbur and was seconded by Coun. Brown and all were in favor. Roll Call Vote: Wilbur-AYE; Brown-AYE; Ferguson-AYE; Raymond-ABSENT; Barber-ABSENT Resolution passed and adopted on October 17, 2022.

The new Procurement Policy was introduced as suggested by the town attorney and a motion to accept the new policy was made by Coun. Barber and was seconded by Coun. Wilbur and all were in favor.

The Equal Employment Opportunity Policy (EEO) was made by a motion from Coun. Barber and was seconded by Coun. Brown and all were in favor.

The Professional Services Agreement between LaBella and the Town of Dresden for services related to the Sewer District #1 Study and Engineering Report EPG contingent on the execution of a grant agreement with the EFC and the Town of Dresden was made by a motion from Coun. Wilbur and was seconded by Coun. Barber and all were in favor.

The KPI Proposal for the Hulett's Landing CCTV Inspection to provide labor, materials, and equipment for reports and videos on said project was accepted by a motion made by Coun. Wilbur and was seconded by Coun. Barber in the amount of \$18,000 and all were in favor.

A motion to adjourn was made and there were no further discussions. Respectfully submitted, Marcinda Wilbur, Dresden Town Clerk