

DISTRICT SIX PUBLIC WORKS COMMISSION

REGULAR MEETING MINUTES

02/28/2023

The meeting was called to order by Chairman Jason Fitzgerald, with four board members present. Members present: Secretary James Cox, Commissioner Dale Polozola, Commissioner Charles Lafleur, Commissioner Frank Albrecht.

Absent: Commissioner Rita Renee Aymond

A motion made by Secretary James Cox, seconded by Commissioner Frank Albrecht, to amend the agenda and move Item #1 Review and adopt personal policy handbook, to Item # 5 on agenda to executive session by board.

VOTE:

YEAS: Frank Albrecht, Dale Polozola, Charles Lafleur, James Cox

NAYS: None

ABSENT: Rita Renee Aymond

A motion made by Commissioner Frank Albrecht, seconded by Commissioner Dale Polozola to dispense with the reading of last months meeting and accept them as presented.

VOTE:

YEAS: Dale, Polozola, Charles Lafleur, James Cox, Frank Albrecht

NAYS: None

ABSENT: Rita Renee Aymond

A motion made by Commissioner Frank Albrecht, seconded by Secretary James Cox, to review and approve checks written December 2022 and January 2023.

VOTE:

YEAS: Charles Lafleur, James Cox, Frank Albrecht, Dale Polozola

NAYS: None

ABSENT: Rita Renee Aymond

A motion by Secretary James Cox, seconded by Commissioner Dale Polozola to review and approve. The Financial Statements for December 2022 and January 2023.

VOTE:

YEAS: Dale Polozola, Charles, Lafleur, James Cox, Frank Albrecht

NAYS: None

ABSENT: Rita Renee Aymond

A motion by Secretary James Cox, seconded by Commissioner Frank Albrecht to go into Executive Session .

VOTE:

YEAS: Dale Polozola, Frank Albrecht, James Cox, Charles Lafleur

NAYS: None

ABSENT: Rita Renee Aymond

A motion by Dale Polozola, seconded by Secretary James Cox, to end Executive Session.

VOTE: Frank Albrecht, Dale Polozola, James Cox, Charles Lafleur

YEAS: None

ABSENT: Rita Renee Aymond

A motion by Secretary James Cox, seconded by Commissioner Frank Albrecht, to affirm Agency Bylaws.

VOTE: Frank Albrecht, Charles Lafleur, James Cox, Dale Polozola

YEAS: None

ABSENT: Rita Renee Aymond

A motion by Commissioner Frank Albrecht, seconded by Commissioner Dale Polozola to adopt personnel policy presented by Leadership Concepts.

VOTE:

YEAS: Charles, Lafleur, James Cox, Dale Polozola, Frank Albrecht

NAYS: None

ABSENT: Rita Renee Aymond

A motion by Commissioner Dale Polozola seconded by Secretary James Cox, to accept verbal proposal for management services from Leadership Concepts with a pending written proposal.

VOTE:

YEAS: Charles Lafleur, James Cox, Frank Albrecht, Dale Polozola

NAYS: None

ABSNET: Rita Renee Aymond

Motion by Commissioner Frank Albrecht to adjourn the meeting.