**Special Town Board Meeting Minutes of March 21, 2023**

The Town Board Special Meeting was held at the Caroline Town Hall on March 21, 2023, and was called to order at 7:43 am by Supr. Witmer

**Attendance**:  **Also Present:**

Supervisor Mark Witmer Hwy Supt Bob Spencer

Councilmember Cal Snow

Councilmember Tim Murray

Councilmember Katherine Goldberg (remote)

Councilmember Kate Kelley-Mackenzie

**Recording Secretary**:

Mark Witmer, Supervisor

Motion to enter Executive Session at 07:44 am to discuss the qualifications of proposers for design, engineering, and construction administration of new highway facilities for the purpose of contracting for services.

Motion: Witmer Second: Snow

Vote: Ayes - Witmer, Kelley Mackenzie, Murray, Snow, Goldberg; Nays - none

Motion carried

**Resolution 66 of 2023. Award Caroline Highway Facilities Project to LaBella Engineering**

Resolved, the Caroline Town Board hereby awards the Highway Facilities Project for design, engineering, and construction administration for new Town of Caroline highway facilities to LaBella Engineering.

Motion to exit Executive Session at 8:48 am

Motion: Witmer Second: Snow

Vote: Ayes - Witmer, Kelley Mackenzie, Murray, Snow, Goldberg; Nays - none

Motion carried

Motion to adjourn at 8:49 am

Motion: Witmer Second: Kelley-Mackenzie

Vote: Ayes - Witmer, Kelley Mackenzie, Murray, Snow, Goldberg; Nays - none

Motion carried

Respectfully Submitted,

Mark Witmer, Supervisor