

Board of Works
December 6, 2021

5:30 P.M. Regular Meeting

I. Call to order

Mayor Wright called to order the regular meeting of the Princeton Board of Works at 5:30 p.m. on December 6th at Princeton City Hall

II. Roll call

Deputy Clerk Treasurer Jenifer Shell conducted a roll call. The following persons were present: Mayor Wright, Sheri Greene and Jim McDonald. Bruce McIntosh was absent. Others in attendance were Scott Horn, Jr and Carol Goldman.

III. Approval of minutes from last meeting

Mayor Wright made the motion to approve the minutes as prepared. Sheri Greene 2nd the motion, all ayes, motion carried.

IV. Old Business

- a) None

V. New business

- a) Jim McDonald presented a retainer letter for legal services for Ziemer, Stayman, Weitzel & Shoulders, LLP. Sheri Greene made the motion to approve the agreement. Mayor Wright 2nd the motion, all ayes, motion carried.
- b) A Professional Service Agreement for the OCRA/ROZI Program was presented to the Board for consideration. Sheri Greene made the motion to approve the agreement. Mayor Wright 2nd the motion, all ayes, motion carried.

VI. Public Comment

None

VII. Other Business

None

VIII. Adjournment

Sheri Greene made the motion to adjourn the meeting. Mayor Wright 2nd the motion, all ayes, motion carried. Mayor Wright adjourned the meeting at 5:34 p.m.

Sheri L. Greene

Sheri Greene, Board of Works

Bruce McIntosh

Bruce McIntosh, Board of Works

ATTEST:

Mindy Brines

Mindy Brines, Clerk Treasurer