PRESENT: Vice Chairperson P. Burnham, Joseph Kennedy, Susan Burnham, Alternate Michael Buganski (sat for Scott Kelley), Louise Neary, James Murray, William Jodice, Daniel Kane, Chairperson David Marsh (arr. 7:31pm)

ABSENT: Linda Jeski, Scott Kelley, Alternates Mindy Lewis and Victor Dorobantu

ALSO PRESENT: Town Manager Michael Maniscalco, Asst. Town Manager Scott Roberts, Town Council liaison Andrew Paterna

1. Call Meeting to Order: Vice Chairperson P. Burnham called the meeting to order at 7:00pm.

2. Roll Call: The above-mentioned members were introduced.

A motion was made by Vice Chairperson P. Burnham to add item 7. (a) Strategic Planning Committee to the agenda and was seconded by Commissioner S. Burnham and was unanimously approved. Motion passed.

5. Approval of Minutes

(a) Minutes from Regular Meeting on 4/27/2022

A motion to approve the meeting minutes from Wednesday, April 27, 2022 was made by Commissioner S. Burnham and seconded by Commissioner Murray and was approved by majority. Commissioner Neary abstained. Motion passed.

(b) Minutes from Regular Meeting on 5/25/2022

A motion to approve the minutes of Wednesday, May 25, 2022 was made by Commissioner S. Burnham and seconded by Commissioner Neary with the following corrections:

P. 2 Item 9. (a) should read “...that Sakura Gardens has not yet moved to the LL Bean plaza and will have outdoor seating.”

Commissioner Neary’s last name should be corrected in the list of members present.

Motion was approved by majority. Vice Chairperson P. Burnham abstained. Motion passed.

8. New Business
(b) Discussion and possible action to recommend the local preference bid ordinance.

A motion was made by Vice Chairperson P. Burnham and seconded by Commissioner S. Burnham to approve the ordinance concept and that the commission would like a sliding scale of 3-10% based on the value of the project, to benefit all bidders and that the option is extended to principles of firms that live in town and was unanimously approved. Motion passed.

12. Adjournment

A motion to adjourn at 8:22pm was made by Commissioner S. Burnham and seconded by Commissioner Kennedy and was unanimously approved. Motion passed.

Respectfully submitted,

Catherine Potter

Clerk