

**Finance Committee
Special Meeting
February 22, 2024
Board Room
12:00 p.m.**

Attendees

Committee: Art Merrill, Wayland Gladstone, Wayne Marshfield, George Haynes, John Kosier,
Joe Cetta, Eric Wilson, Tina Molé

Staff: Jim Thomas, Pete Montgomery, Penny Bishop, Amy Merklen

Mr. Merrill called the meeting to order at 12:00 p.m.

Upon a motion by Mr. Kosier, seconded by Mr. Gladstone and Mr. Haynes, and unanimously carried, the Committee entered executive session to discuss the proposed acquisition, sale, or lease of real property.

Committee reconvened in regular session.

Mr. Gladstone moved to approve the sale by auction of the former DPW Building located on Page Avenue in Delhi and to give the Chairman of the Board authority to discuss the disposition of the county-owned property with the Town of Delhi and the Village of Delhi. The motion was seconded by Mr. Haynes and approved by a vote of six in favor to one opposed (Marshfield).

Upon a motion, the meeting adjourned at 12:25 p.m.