

Franklin Housing Authority
Special Meeting Minutes
1000 Central Park Terrace
Franklin, MA 02038
August 20, 2021

Chairman George Danello called the Special Meeting of the Board of Commissioners of the Town of Franklin Housing Authority to order at 2:02 PM. This meeting took place on the phone due to the COVID-19 pandemic.

Members Present

George A. Danello, Chairman
Christopher K. Feeley
Andrew M. Kepple

Members Absent

Peter L. Brunelli
Diane Padula

Others Present

Lisa M. Audette, Executive Director

▪ **FISH #101156 - Furnace Replacement Project**

C.A. Crowley Engineering, Inc – Motion is made by Commissioner Feeley, second by Commissioner Kepple to accept a C.A. Crowley Engineering, Inc Submission Schedule and Payment Schedule (\$22,300) for Oil Furnace Replacement Project #101156. Roll call.

AYE

Chairman Danello
Commissioner Feeley
Commissioner Kepple

NAY

None

Motion carries.

▪ **ADJOURNMENT**

Motion is made by Commissioner Feeley, second by Commissioner Kepple to adjourn the Special Meeting of the Franklin Housing Authority Board of Commissioners at 2:07 PM. Roll call.

AYE


Chairman Danello
Commissioner Feeley
Commissioner Kepple

NAY

None

Voted unanimously.


George A. Danello, Chairman


Lisa M. Audette, Executive Director