Special Meeting Proposal for Bid January 2, 2025 Keene Town Hall Meeting #2

BOARD MEMBERS PRESENT:

Joseph P. Wilson, Jr., Town Supervisor, Robert Biesemeyer, Ann Hough, Teresa Cheetham-Palen, Council Members

TOWN OFFICIALS PRESENT:

Anna Whitney, Town Clerk

MEMBERS OF THE PUBLIC PRESENT:

CALLED MEETING TO ORDER AT 6:10 P.M. by Joe Pete Wilson

RESOLUTION TO PRESENT BID FOR THE KEENE HEAT PUMP PROJECT RESOLUTION NUMBER: 54-2025

INTRODUCED BY: TERESA CHEETHAM-PALEN MOVED FOR ITS ADOPTION, SECONDED BY ANN HOUGH

RESOLVED that the Town Board of Keene approve going to bid for the Keene Library Heat Pump Project.

Duly adopted this 2nd[⊤] day of January 2025 by the following vote:

AYES: Robert Biesemeyer, Ann Hough, Teresa Cheetham-Palen, Joe Pete Wilson NAYS: None

RESOLUTION TO ADJOURN THE SPECIAL TOWN BOARD MEETING RESOLUTION 55, 2025

INTRODUCED BY TERESA CHEETHAM-PALEN WHO MOVED FOR ITS ADOPTION

SECONDED BY: ANN HOUGH

RESOLVED that the Town Board has completed all business and hereby adjourns the Special Meeting at 6:15 P.M.

Duly adopted this 2nd day of January 2025 by the following vote:

AYES: Mr. Wilson, Mr. Biesemeyer, Ms. Cheetham-Palen, Ms. Hough

NAYS: none

Town Clerk