

INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE MEETING MINUTES  
JANUARY 24, 2022

Meeting of the Infrastructure Surtax Citizen Oversight Committee of the Town of Ocean Ridge held on Monday, January 24, 2022 in the Town Hall Meeting Chambers.

**CALL TO ORDER**

The meeting was called to order at 9:43 a.m. by Town Clerk Armstrong.

**ROLL CALL**

Town Clerk Armstrong led the roll call which was answered by the following:

Chair Mark Marsh	Present
Vice Chair Ric Carey	Present
Member Neil Hennigan	Present
Member David Hutchins	Absent
Member Penny Kosinski	Present
Alternate Member Brit Flanagan	Present

Member Hutchins was absent with notice.

**1. Approval of December 21, 2021 Meeting Minutes.**

Chair Marsh asked for a motion to approve.

**Member Hennigan moved to approve the minutes of December 21, 2021; seconded by Member Flanagan. Motion carried 5-0.**

**2. Approve Report to the Town Commission Regarding Infrastructure Surtax Expenditures for FY21**

Town Manager Stevens explained the legalities of the committee. She also mentioned that the committee will give an annual report to the Town Commission. She further explained that no expenditures were paid and their reserved balance amount of \$615,290.14 was strictly for future septic conversion that have already been approved from the Town Commission.

**Member Hennigan moved to approve the Report regarding Infrastructure Surtax Expenditures for FY21; seconded by Vice Chair Carey. Motion carried 5-0.**

**ADJOURNMENT**

Meeting adjourned at 9:44 a.m.

INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE MEETING HELD JANUARY  
24, 2022

Minutes prepared by Deputy Town Clerk Pinder and adopted by the Infrastructure Surtax  
Citizen Oversight Committee at its meeting on March 20, 2023.

  
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Chairman Mark Marsh

Attest:

  
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Kelly Avery, Town Clerk

