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BOARD OF CONTROL MEETING MINUTES

Mayor's Conference Room

Wednesday, November 4, 2026, 2:00 PM

Board Members in attendance: Law Director Vargo, Finance Director Mahoney, Public Works Director Gordon

Also present: Purchasing Manager Byrne, Deputy Clerk of Council Cariglio, Fleet Manager Holman

Agenda	**Description**	**Reference No.**
1.	Award Contract – Forestry Stump Grinder -- Vermeer All Roads	BC-26-093
2.	Amend Contract -- Gasoline & Diesel Fuel -- Petroleum Traders & Universal Oil, Inc.	BC-26-094
3.	Amend Prof. Svc. Contract -- Construction Administration -- +Detail Engineering	BC-26-095
4.	Amend Contract -- Hazardous Tree Removal & Tree Elevation -- Woodland Tree Service	BC-26-096

All Items were discussed, and a contracts were approved for all of them.