

MINUTES OF THE CHESHIRE TOWN COUNCIL MEETING HELD IMMEDIATELY FOLLOWING THE 7:00 P.M. PUBLIC HEARING ON TUESDAY, JUNE 12, 2018 IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410.

Present

Robert J. Oris, Jr. Chairman; Paul A. Bowman, Vice-Chairman; Jeffrey Falk, Patti Flynn-Harris; Thomas Ruocco; Timothy Slocum; Peter Talbot; David Veleber.

Absent: Sylvia Nichols

Staff: Sean Kimball, Town Manager; Michael A. Milone, Town Manager Emeritus; Arnett Talbot, Asst. Town Manager; James Jaskot, Finance Director; William Donlin, Tax Collector; George Noewatne, PW Director; Walter Gancarz, Town Engineer; Police Chief Neil Dryfe; Deputy Chief Pichnarcik.

Guests: Ramona Burkey, Dennis Dievert and James Nankin. Yetta Auger, Director, Chamber of Commerce. State Representatives Leslie Zupkus and Liz Linehan.

2. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

3. ITEMS FOR EXECUTIVE SESSION

A. Public Safety Investigation

B. Land acquisition

C. Personnel Matters

D. Contract Negotiations

Chairman Oris moved Executive Session to the end of the agenda.

4. PUBLIC COMMUNICATIONS

A. Proclamation for Flag Day

Chairman Oris read the Proclamation for Flag Day, June 14, 2018.

B. Certificates of Appreciation for Ramona Burkey, Dennis Dievert and Jim Nankin.

Chairman Oris presented a Certificate of Appreciation to former Library Director Ramona Burkey for her 13+ years of service to the Town of Cheshire. Mr. Oris noted that Ms. Burkey brought the Cheshire Library to a new cultural level in the community, and she will be missed. Councilors personally thanked Ms. Burkey for her service and wished her well in her new position as Library Director of Russell Library in Middletown.

Chairman Oris presented a Certificate of Appreciation to Dennis Dievert, retired Superintendent of the Waste Water Treatment Plant. He commented on Mr. Dievert's tireless work, his oversight of the \$32M successful plant upgrade, always being a gentleman, his long standing friendship with many people, and his numerous

professional acknowledgements as a Plant Superintendent. Mr. Oris noted that Supt. Dievert will be hard to replace, and greatly missed in Cheshire. Councilors congratulated Mr. Dievert on his retirement and wished him well.

Chairman Oris presented a Certificate of Appreciation to James Nankin, who served 31 years on the Parks and Recreation Commission...24 years as Chairman. The Town is grateful for Mr. Nankin's long service to the community, and his leadership through many park and recreation projects. Mr. Oris said Mr. Nankin is representative of a great community of volunteers, and he will be missed. Councilors thanked Mr. Nankin for his years of volunteer service to Cheshire, and wished him well in future endeavors.

Rep. Linehan presented a State of Connecticut General Assembly proclamation to Mr. Nankin in recognition of his 33+ years of service on the Parks and Rec Commission.

C. Public Comments

Rep. Zupkus presented Town Manager Michael A. Milone with the American Flag which was flown over the State Capital in his honor...and a box of cigars...in recognition of his service to the Town of Cheshire as Town Manager.

5. APPROVAL OF MINUTES – Regular Meeting of May 8, 2018 and Special Meetings of May 29, 2018.

MOTION by Mr. Veleber; seconded by Mr. Talbot.

MOVED to approve the minutes of May 8, 2018 and May 29, 2018, subject to corrections, additions, deletions.

Correction: May 8, 2018 Minutes, page 11...Section 1 BOE Building Improvements (project 01163 to be deauthorized) - \$5,748 etc.

VOTE The motion passed unanimously by those present.

6. CONSENT CALENDAR

MOTION by Mr. Slocum; seconded by Mr. Bowman.

BE IT RESOLVED, that the Town Council approves Resolution #061218-1

RESOLUTION #061218-1
CONSENT CALENDAR FOR JUNE 12, 2018

BE IT RESOLVED, that the Town Council approves the Consent Calendar for June 12, 2018 as follows:

- A. Acceptance and appropriation of a \$55 donation from an anonymous donor to The Human Services Gift Account for the Senior Center.

- B. Acceptance and appropriation of a \$20 donation from Dot Metzler in memory Of a family member to the Human Services Gift Account for the Senior Center.
- C. Acceptance and appropriation of a \$50 donation from Book Sale proceeds to The Human Services Gift Account for the Senior Center.
- D. Acceptance and appropriation of \$1,923.50 from Collette Travel Service Inc. From the Commission of Treasures of Northern California Trip to the Human Services Gift Account for the Senior Center.
- E. Acceptance and appropriation of a \$100 donation from Priscilla Lavin to the Cheshire Human Services Jitney Bus Fund.
- F. Acceptance and appropriation of \$25 donation from Severino Fasulo to the Cheshire Human Services Jitney Bus Fund.
- G. Acceptance and appropriation of a \$10 donation from Mary C. Salvatore to the Police Gift Account for general purposes.

VOTE The motion passed unanimously by those present.

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

9. NEW BUSINESS

A. Approval of submissions for 2018 Neighborhood Assistance Act Program.

MOTION by Mr. Veleber; seconded by Mr. Slocum.

BE IT RESOLVED, that the Town Council approves Resolution #061218-2

RESOLUTION #061218-2

BE IT RESOLVED, that the Town Council approves the Hometown Foundation Inc. submission for their Police K-9 Program to the State of Connecticut 2018 Neighborhood Assistance Act Program.

VOTE The motion passed unanimously by those present.

B. Approval of three year Apex Contract to supersede the FY 18-19 one year agreement.

MOTION by Mr. Slocum; seconded by Ms. Flynn-Harris.

BE IT RESOLVED, that the Town Council approves Resolution #061218-3

RESOLUTION #061218-3

BE IT RESOLVED, that the Town Council approves a three-year contract with Apex Technology Group for technology services per the terms presented and attached, with no increase in the annual fee of \$238,080, for the term July 1, 2018 through June 30, 2021. This three-year contract supplants the recently executed one-year contract dated July 1, 2018 through June 30, 2019.

Discussion

Mr. Slocum commented on the excellent relationship between the Town and Apex Technology. The three-year contract is endorsed and recommended by the Technology Study Group, which started the process of improving and upgrading the technology in Cheshire.

The packet includes a letter from Technology Study Group Chairman, Steve Carroll, which cites the importance of maintaining annual funding for technology. Ms. Flynn-Harris, a member of the study group, stated the group will be requesting ongoing funding for infrastructure needs.

VOTE The motion passed unanimously by those present.

C. Award of contract for solar carport at Cheshire Police Department.

MOTION by Mr. Talbot; seconded by Ms. Flynn-Harris.

BE IT RESOLVED, that the Town Council approves Resolution #061218-4

RESOLUTION #061218-4

BE IT RESOLVED, that the Town Council, pursuant to the recommendation of the Energy Commission, approves a Solar Power and Services Agreement between Greenskies Renewable Energy LLC and the Town of Cheshire for the installation and operation of a solar carport at Cheshire Police Headquarters, and authorizes Town Manager Sean M. Kimball to execute said agreement.

Discussion

This important matter requires more discussion, and Councilors agreed it should be tabled. Chairman Oris referred the item to the Planning Committee.

MOTION by Mr. Talbot; seconded by Ms. Flynn-Harris.

MOVED to table this agenda item and forward to the Planning Committee of the Town Council.

VOTE The motion passed unanimously by those present.

D. Waiver of RFP and authorization to appoint Emergency Medical Service Consultant.

MOTION by Mr. Bowman; seconded by Mr. Slocum.

BE IT RESOLVED, that the Town Council approves Resolution #061218-5

RESOLUTION #061218-5

WHEREAS, it is critical to public safety that the Town negotiate a suitable Emergency Medical Services (EMS) contract in a timely manner, and

WHEREAS, the guidance of a professional consultant knowledgeable in this complicated area is deemed necessary, and

WHEREAS, Town staff conducted interviews with two potential consultants and recommend engaging the Holdsworth Group to provide said EMS consulting services at a cost of \$25,027,

NOW, THEREFORE, BE IT RESOLVED, that the Town Council finds it in the best interest of the Town to expedite the EMS process and ensure the best outcome possible, and waives the RFP requirements for a consultant for this process, and

BE IT FURTHER RESOLVED, that the Town Council authorizes the execution of an agreement with The Holdsworth Group for said consulting services.

Discussion

Mr. Bowman stated this is a waiver outside the normal bidding process due to special services required. The Holdsworth Group, Cromwell CT, is experienced in providing these consulting services for a unique contract. He supports the bid waiver.

Chairman Oris supports this bid waiver because public safety deserves the best service possible for the community.

VOTE The motion passed unanimously by those present.

E. Discussion re: Chamber of Commerce request for funding for the Cheshire Fall Festival Fireworks.

MOTION by Mr. Slocum; seconded by Mr. Talbot.

BE IT RESOLVED, that the Town Council approves Resolution #061218-6

RESOLUTION #061218-6

BE IT RESOLVED, that the Town Council appropriates up to \$5,000 from the Recreation general operating budget to the Cheshire Chamber of Commerce for the September 2018 Fall Festival Fireworks, if needed.

Discussion

Mr. Slocum advised this matter was discussed by the Budget Committee, which supports the \$5,000 funding for staging the fireworks at the Fall Festival. Due to budget issues last year the Town did not appropriate funds for the fireworks.

Town Manager Kimball noted that last year the Council authorized the use of Town owned property for the fireworks, but did not appropriate any funding for the event. The only appropriation was \$1,500 for the band performance.

Ms. Auger, Chamber of Commerce Director, expressed appreciation to the Town Council for its generosity in helping fund the fireworks display. She commented on the residents looking forward to, and enjoying, the fireworks display.

Chairman Oris said this is a community event, and the Town should be participating in the spectacular fireworks display.

VOTE The motion passed 7-1; Ruocco opposed.

F. Approval of assignment of tax liens.

MOTION by Mr. Slocum; seconded by Mr. Veleber.

BE IT RESOLVED, that the Town Council approves Resolution #061218-7

RESOLUTION #061218-7

BE IT RESOLVED, that the Town Council, pursuant to Sections 12-195h, 7-254 and 7-258 of the Connecticut General Statutes, authorizes the Tax Collector to assign for consideration such tax and sewer liens as deemed appropriate for assignment by the Tax Collector, and

BE IT FURTHER RESOLVED, the consideration for such assignments be negotiated between the Town, acting through its Tax Collector and the assignee(s), and

BE IT FURTHER RESOLVED, that the Town Council awards the assignments as presented to FIG Capital Investments LLC, at the bid amount of \$309,263, which includes a 13.52% premium over the total lien amount.

Discussion

The Council was told by Tax Collector Donlin that the tax lien assignment is an annual real property collection activity. The lien started at \$406,000 for 62 properties, and is down to 20 properties and \$218,000. He explained that people receive notices about

overdue taxes and the tax lien process, and have opportunity to make payments without foreclosure or tax sale. It is a successful activity for tax collection.

With regard to the "lone bid" for the tax lien sale, Mr. Donlin said he is pleased with the firm, which is new to Connecticut. The firm, TaxServ, is a leader in the collection business; it performs well; is associated with The Marcus Law Firm for taxpayer representation; and has a good working relationship with the Town and taxpayers.

VOTE The motion passed unanimously by those present.

G. Approval of transfer of uncollectible property taxes to the Suspense List.

MOTION by Mr. Slocum; seconded by Ms. Flynn-Harris.

BE IT RESOLVED, that the Town Council approves Resolution #061218-8

RESOLUTION #061218-8

BE IT RESOLVED, that the Town Council approves the transfer of uncollectible taxes, as presented and attached, to the Suspense Tax Book.

Discussion

Tax Collector Donlin informed the Council that the suspense list is a statutory requirement for all tax collectors, once a year. There is a look at receivables, identification of uncollected taxes, removal of these taxes from the books, and turning them over to a collection agency. When taxes are paid, money comes back to the Town. The total amount to the suspense list is \$48,184.27.

VOTE The motion passed unanimously by those present.

H. Public Building Commission request for bid waivers and authorization to hire consultants and go to bid for construction on Fire Department Headquarters roof repair.

MOTION by Mr. Bowman; seconded by Mr. Veleber.

BE IT RESOLVED, that the Town Council approves Resolution #061218-9

RESOLUTION #061218-9

WHEREAS, the Town hired a design consultant for the Fire Headquarters Roof Replacement Project, and

WHEREAS, the project was then assigned to the Public Building Commission (PBC), the PBC is now requesting ratification of the hiring of the design consultant, as well as the following authorizations for the Town Council to proceed with this roof repair project:

A waiver of bid and authorization to hire Reliance Environmental, LLC for asbestos testing, not to exceed \$2,000;

Ratification of the hiring of Frank Gilroy, not to exceed \$7,500, and a retroactive waiver of bid to comply with the PBC ordinance;

Approval of design and authorization for the PBC to issue a bid for construction for said roof repair project.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council approves these PBC requests for the Fire Headquarters Roof Replacement Project.

Discussion

Mr. Bowman reported that this matter was discussed at the June 6th PBC meeting, with a recommendation for the Town Council to move forward with the three requests for the fire headquarters building on Maple Avenue. He will support this motion. The consultant will be looking at the project, monitoring the project, and developing a conclusion report.

PW Director Noewatne stated that \$185,000 was appropriated last year in the capital project for roof project. The project will transfer to the PBC, and will be the continuation of the work of Mr. Gilroy for the Town. Mr. Noewatne explained that Reliance Environmental is a hazardous materials testing firm for Town buildings. There is a small amount of asbestos in the metal cap which will be abated. PBC wants to repair the roof and get this project moving forward, and PBC regulations require a dollar one bid.

Town Manager Kimball noted that this process is one of the issues which the PBC Ordinance Study Group is looking into at this time.

VOTE The motion passed unanimously by those present.

I. Authorization for hay cutting at the former Jackman Farm.

MOTION by Mr. Veleber; seconded by Ms. Flynn-Harris.

BE IT RESOLVED, that the Town Council approves Resolution #061218-10

RESOLUTION #061218-10

BE IT RESOLVED, that the Town Council agrees to permit William Bonaminio, the abutting property owner to the former Jackman Farm, to mow the Town-owned Jackman property for necessary maintenance purposes, and to retain the hay from said mowing for personal use, until the Town Council deems otherwise.

Discussion

There is a request from Mr. Bonaminio for formal approval to mow portions of the Town owned Jackman Property. Mr. Veleber explained that Mr. Bonaminio has been mowing the property for decades and wants a more formal agreement with the Town to continue the mowing. He informed the Council that Ms. Simone, Environmental Coordinator, supports the request.

Mr. Slocum commented on the good job being done by Mr. Bonaminio. He expressed concerns about the Lassen Farm Property haying options due to invasive species, and the need to hay this property.

VOTE The motion passed unanimously by those present.

J. Authorization for stipends for the Registrars of Voters

MOTION by Mr. Ruocco; seconded by Mr. Talbot.

BE IT RESOLVED, that the Town Council approves Resolution #061218-11

RESOLUTION #061218-11

BE IT RESOLVED, that, pursuant to the recommendation of the Personnel Committee, the Town Council stipulates that a stipend of \$450 be paid to each Registrar of Voters for any special election, referendum and primary involving the administration of polling locations that occurs in addition to the regular November election. Said stipend shall also apply separately to recounts and election audit events.

Discussion

Mr. Ruocco stated the Registrars of Voters came to the Council requesting this stipend, but he does not believe it should be applied to recounts. He will not support the resolution.

Stating he understands the issue from the Registrars, Mr. Veleber questioned multiple recounts in an election, and whether the stipend applies to one or multiple recounts. He said it must be made clear that the stipend of \$450 is for one or multiple recounts in an election.

Chairman Oris stated the \$450 stipend is for one or multiple recounts in an election, and is reasonable for the work performed.

Town Manager Kimball agreed with this assessment, and noted "election events" could have multiple recounts with one payment of \$450.

VOTE The motion passed 6-2; Ruocco and Slocum opposed.

K. Appointment of Clerk of the Council.

MOTION by Mr. Ruocco; seconded by Mr. Talbot.

BE IT RESOLVED, that the Town Council approves Resolution #061218-12

RESOLUTION #061218-12

BE IT RESOLVED, that the Town Council, pursuant to the recommendation of the Personnel Committee, appoints Marilyn Milton as Clerk of the Council for the term from present to January 31, 2020 at the following contractual fees which apply to Town Council only:

- \$47 per hour, with a one-hour minimum and subsequent time billed in quarter hour increments.
- \$50 per hour after 11:00 p.m.
- \$13.00 per page for summary minutes
- \$25 per hour for clerical work for Council

Discussion

Mr. Ruocco explained the Council negotiated with Ms. Milton on the terms of this contract, and he stated she does a good job as Council Clerk and should serve another two years.

Mr. Bowman has worked with Ms. Milton since 1993 when he joined the Town Council. He commented on her doing an incredible job which is appreciated by the Council. Mr. Bowman said he would support this resolution.

Chairman Oris stated his appreciation to Ms. Milton for her work and support of the Town Council.

VOTE The motion passed unanimously by those present.

L. **Extension of deadline for the Public Building Commission Ordinance Study Group Report.**

MOTION by Ms. Flynn-Harris; seconded by Mr. Bowman.

BE IT RESOLVED, that the Town Council approves Resolution #061218-13

RESOLUTION #061218-13

BE IT RESOLVED, that the Town Council approves an extension of the deadline for the Public Building Commission Ordinance Study Group report from June 12, 2018 to September 12, 2018.

Discussion

Town Council Meeting, June 12, 2018, Page 11

Due to conflicts with schedules of committee members, Ms. Flynn-Harris advised that the study group requested the deadline extension. The group will have the first draft report to PW Director Noewatne and Town Attorney Smith very soon.

This group is doing important work, and Mr. Oris supports the resolution.

VOTE The motion passed unanimously by those present.

M. Authorization to execute a special permit application for a Farmers Market At the Youth Center Facility.

MOTION by Mr. Talbot; seconded by Mr. Veleber.

BE IT RESOLVED, that the Town Council approves Resolution #061218-14

RESOLUTION #061218-14

BE IT RESOLVED, that the Town Council authorizes the execution of an application for a Special Permit to hold an outdoor Farmers Market at the Youth Center Facility.

Discussion

The Council was informed by Mr. Talbot that Parks and Rec Director Mederios brought this matter to the Parks and Rec Commission which unanimously supported the farmers market. In order to hold the farmers market a special permit from the Planning and Zoning Commission is required. The Commission is requesting Council approval in order to apply for a special permit from PZC. Mr. Talbot said the event would be held over four (4) weeks this year, with anticipation of extending the weeks in summer 2019.

There was a Council discussion on the concept of a farmers market to be held at the Youth Center parking lot. Once the vendors are in place and set up, the parking lot would be closed to the public. There is ample parking at the high school for people to attend the event. The Council talked about possibly moving the farmers market to the Chapman property next year.

VOTE The motion passed unanimously by those present.

10. TOWN MANAGER'S REPORT AND COMMUNICATIONS

A. Monthly Status Report - in Council packets

B. Department Status Reports: Police, Fire, Fire Marshal. In Council packets

C. Other Reports

Town Manager Kimball presented and highlighted his report to the Council. The written report was in the packets.

- May 15th Storm – The FEMA forms have been submitted to CT DEMHS for official disaster declaration for New Haven County. Mr. Kimball thanked all the first responders...Police, Fire, Public Works for their rapid response, and residents who assisted each other with food and shelter from the impact of the storm.
- Upcoming Council Meetings – Tuesday June 26th; Regular Meeting July 11th; Capital Budget Workshop meetings will be scheduled.
- Mr. Kimball will be on vacation June 29th through July 7th. Assistant Town Manager Arnett Talbot will serve as Acting Town Manager during his absence.
- Tax Increment Financing (TIF) – the first meeting of the advisory committee was held on May 24th with a presentation from Camoin Associates; the next meeting is June 27th.
- Planning and Zoning Commission – At its June 11th meeting, the Commission considered amendments to Section 45B to eliminate the 30-acre minimum in the Interchange Special Development District, and to Section 48 to change the 10-acre requirement to 3 acres. PZC is considering a POCD amendment to provide an overlay district along Route 10 from Creamery Road to West Johnson Avenue. PZC has adopted a pre-application review procedure to provide developers with guidance prior to a formal land use application submission. These issues were supported by the Economic Development Commission.
- Recruitment – Library Director position has closed; 16 applications were received; and interviews will be held soon. Program Coordinator, Parks and Rec Department – Chris Rusack was hired for this position, with prior experience as Director in Cromwell CT, and currently serves as President of the Connecticut Recreation and Parks Association.
- Road Paving – the first paving projects start June 18th; the list of roads for the first half of the paving season were cited in the PW Department report; and the second half of the season will be done later in the summer.
- Dog Park Grant – The Town received a follow-up from Dawn Bruneau who reported that the group has withdrawn its grant application due to the rules and regulations surrounding this particular grant.

- Pill Containers – The Town’s hauler, A.J. Waste, has informed the Town staff that the pill containers are not recyclable due to the different types of plastic in Town Council Meeting, June 12, 2018, Page 13

the cap and bottle, and medication residue within the container. The Town offers a free prescription drop box at the police station for disposal of containers with or without medications.

- Budget Status – the projected surplus of approximately \$1.489M is on track.
- Town Aid Roads – The Town will receive an additional \$201,862 in State Town Aid Road funding for this fiscal year.
- Community Pool – the subsidy will likely be increased by \$45,000 due to unfavorable revenue and underestimated utility expenditures.
- Water Pollution Control Department – A supplemental appropriation of \$80,000 will be needed in the debt service line of the WPCD budget; funds will come from the WPCD fund balance.
- Financial Report – May 2018 report and year to date summary information on revenue and expenditures, prepared by Mr. Jaskot, was attached to the Town Manager’s Report.

With regard to the WPCD supplemental appropriation, Mr. Jaskot explained that there was a miscalculation on the engineering fees for the plant upgrade and the \$80,000 is for this expenditure. WPCD has a healthy fund balance, and will be paying the same amount for the next 20 years for the bond issue.

- Concert Series – Four summer concerts have been scheduled. July 20th – Soul Sound Revue; July 27th – Sugar; August 3rd – Last Licks; August 10th – Parrot Beach. Director Mederios has secured \$7,150 in business sponsorships for the concert series, and combined with reduced lighting and staging costs, the series will be less expensive than the past two years.
- Recognition – Mr. Kimball recognized Parks and Recreation Director Josh Mederios on his recent election to a three-year term on the National Recreation and Parks Association Board. This Association is a national, not-for-profit organization dedicated to ensuring all Americans have access to parks and recreation for health, conservation and social equity.

11. REPORTS OF COMMITTEES OF THE COUNCIL.

A. Chairman's Report

Budget Committee – Mr. Slocum requested vacation schedules from Councilors in order to schedule capital budget workshops.

Chairman Oris cited the following referrals:
Town Council Meeting, June 12, 2018, Page 14

- i. **Referral of the naming the Waste Water Treatment Plant Administration Building in honor of Dennis Dievert to the Planning Committee.**
- ii. **Referral of amended Engineering job descriptions to the Personnel Committee.**
- iii. **Referral of development of electronic recording policy for Town Board, Commission, and Committee meetings to the Planning Committee.**
- iv. **Referral of Town Manager's Goals and Objectives to the Personnel Committee.**

B. Miscellaneous

12. MISCELLANEOUS AND APPOINTMENTS

A. Liaison Reports

Planning and Zoning Commission – Mr. Veleber reported on the PZC approving amendments to two sections of the zoning regulations – Section 45 B and Section 48. There was no public input at the public hearing on these amendments.

B. Appointments to Boards and Commissions

None.

13. TOWN ATTORNEY REPORT AND COMMUNICATIONS

No report.

14. COUNCIL COMMUNICATIONS

A. Letters to Council.

B. Miscellaneous

3. ITEMS FOR EXECUTIVE SESSION

A. Public Safety Investigation

B. Land acquisition

C. Personnel Matters

D. Contract Negotiations

MOTION by Mr. Veleber; seconded by Mr. Talbot.

Town Council Meeting, June 12, 2018, Page 15

MOVED that the Town Council enter Executive Session at 8:32 p.m. to include Town Manager Kimball, Assistant Town Manager Talbot, Town Attorney Smith, Police Chief Dryfe and Deputy Chief Pichnarcik.

VOTE The motion passed unanimously by those present.

MOTION by Mr. Veleber; seconded by Ms. Flynn-Harris

MOVED that the Town Council exit Executive Session at 9:40 p.m.

VOTE The motion passed unanimously by those present.

15. ADJOURNMENT

MOTION by Mr. Veleber; seconded by Mr. Ruocco

MOVED to adjourn the meeting at 9:40 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk