

**MINUTES OF THE CHESHIRE TOWN COUNCIL MEETING HELD ON  
TUESDAY, SEPTEMBER 11, 2012 AT 7:30 P.M. IN COUNCIL CHAMBERS,  
TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Chairman Tim Slocum, Vice Chairman David Schrumm, Michael Ecke, Andrew Falvey, Patti Flynn-Harris, Sylvia Nichols, Thomas Ruocco, James Sima, Peter Talbot.

Staff: Town Manager Michael A. Milone; Finance Director James Jaskot; Police Chief Neil Dryfe; Deputy PW Director George Noewatne; Environmental Coordinator Susanne Simone; Asst. to Town Manager, Arnett Talbot.

Guests: Police Officers Christian Johnson and Devin Flood; and PW Employee Martin Zentek.

**ROLL CALL**

The clerk called the roll and a quorum was determined to be present.

**2. PLEDGE OF ALLEGIANCE**

The group Pledged Allegiance to the Flag.

Chairman Slocum held a moment of remembrance for September 11, 2001 and read a short memorial statement into the record.

**3. PUBLIC COMMUNICATIONS**

**A. Recognition of Life Saving Award recipients.**

Chief Dryfe read presented Martin Zentek with the Police Department's Citizens Award for his actions in assisting with capture and arrest of a criminal.

Chief Dryfe presented Officer Johnson and Officer Flood with the Police Department Life Saving Award for their courageous and heroic life saving actions which saved the lives of two residents.

On behalf of the Town Council and the Cheshire community, Chairman Slocum expressed pride and appreciation to the award recipients for their courageous acts, and said they make Cheshire a better place in which to live.

**B. Public Information Session for new automated recycling program.**

Solid Waste Committee Chairman Falvey stated that Cheshire has had recycling since 1990, and the Town continues to find ways to enhance the recycling program. The current recycling program has materials being picked up in small bins, and the new program will have larger totes/containers with recycling pickup on a bi-weekly basis on an automated truck. This automated pickup will make recycling easier and Cheshire a greener community. With the new program,

nothing has to be bundled, and everything can go into one toter, making it easier for everyone to recycle.

At the Fall Festival, many people visited the town booth, and liked the idea of the new toters for bi-weekly pickup and the ability to recycle more items.

The Town's vendor, A.J. Waste, will be purchasing a new, automated truck for the single stream recycling program.

With the new program there is the opportunity to save \$70,000 to \$80,000, and reduce the solid waste (trash) by 10%. The Town pays \$68 a ton for solid waste disposal, and a 10% reduction would be \$68,000 in tipping fees.

The toters/containers come in two sizes, 64 gallon and 96 gallon. The Town is looking at the size which best meets the needs of households, using the number of bedrooms per house to determine which size to be used. Most households will have the 96 gallon toter, while others will receive the 64 gallon toter. The containers will be delivered to households in Town in late October or early November, with the bi-weekly pickup scheduled to start the week before Thanksgiving, in time for the holiday season.

Over an 8 week period in the summer the Councilors and Town Manager used the 96 gallon toters. Mr. Falvey stated that the toters were filled to capacity and more recycling took place. He said the new program is good for the Town, will make the Town greener, and there is cost savings.

Ms. Flynn-Harris commented on some households using two of the smaller 18 gallon bins for recycling, and the larger containers will be a benefit to all residents. She said this new recycling program will make it easier for people to recycle with the larger toters. At the Fall Festival there were many favorable comments from people on the new program. It was noted by Ms. Flynn-Harris that the new recycling program is for recyclable material only, not food waste.

Mr. Ruocco stated that one justification for the larger toters is the bi-weekly pickup, and if the container is not filled, it can wait for another 2 weeks for pickup. When the Councilors piloted the new program, he found his family recycled more than before, and now the 18 gallon bin is not large enough to meet his family's recycling needs. Mr. Ruocco stated he purchased a 54 gallon trash toter, got rid of his smaller trash cans, and now has more room in his garage.

For those residents who have the back yard pickup which currently exists, Mr. Ruocco said this program will continue for those who qualify. He said the new recycling program is one in which the Town and residents can work together to save money, and the cost of the toters will be paid back in 3 years time.

With regard to the 10% reduction in solid waste, Mr. Milone said this is the industry standard, but other towns have seen larger reductions. Plainville has seen a 30% reduction and Naugatuck has seen a 20% reduction in solid waste.

Because Cheshire is an active recycling community, Mr. Milone advised that an education program is underway, and a list of everything that can be recycled will be made available to the public.

Mr. Milone and Mr. Falvey did a short presentation on use of the new toters, what can go into them – cardboard unbundled, untied newspapers, etc. There was a green sheet of paper listing what can be recycled.

Mr. Milone advised there would be press releases, notifications, mailers with detailed recycling lists, and information on the Town's web site about the new program. He said the success of the program depends on everyone maximizing the amount they recycle.

The public was informed by Mr. Milone that there are RFID numbers on each toter which identify the household for that toter.

The program will be implemented during the 3<sup>rd</sup> week in November, in place by Thanksgiving and the upcoming holiday season. The container company needs 6 to 8 weeks to produce the containers, and they will be delivered to each household. A.J. Waste is in the process of purchasing a new automated pickup truck for the automated program. The Town pays for the toters, not the homeowner. Residents will receive a pickup schedule citing the bi-weekly recycling pickup and weekly trash pickup.

Mr. Milone asked that people contact Town staff and Council members with any ideas or suggestions on the new program.

#### PUBLIC COMMENTS AND QUESTIONS

Francis Bona, Peck Lane, an 8 month resident of Cheshire said he is familiar with the single stream recycling program, but asked for assurance that he will get the smaller toter. He asked what should be done with the 18 gallon bin.

In response, Chairman Slocum said the methodology for the containers will be based on the number of bedrooms in a house. For houses with 1 to 2 bedrooms the 64 gallon toter will be delivered; for the 3+ bedroom houses the 96 gallon toter will be delivered.

Mr. Falvey stated that the Council and staff will be looking out for senior citizens and will try to accommodate them with the smaller toter. The Town will work with people to get the appropriate size for a household. The 18 gallon bin is recyclable, or the homeowner can keep it for other uses.

Mr. Bona asked about rear yard pickup, who is eligible, and how to become eligible.

If a household currently qualifies for this service, Mr. Falvey said it will continue.

Mr. Milone explained that for rear yard service, a member of the household must be over 70 years old or disabled. There is information on the Town's web site along with an application for this service, which can be completed and sent to the Public Works Department.

Susan Dillman stated her support of the new recycling program and said there will be more recycling, and she currently recycles everything on the list using her 18 gallon bin. Her only concern is the size of the containers, and she wants a guarantee of a 64 gallon toter. She asked about using the census numbers to determine size of households and size of container to be delivered, rather than the number of bedrooms per household.

It was explained by Chairman Slocum that after 4 recycling periods, there will be consideration of switching from one size container to another, and this will be done through the Public Works Department.

Mr. Milone said a process will be set up and homeowners will be advised.

According to Mr. Falvey there is no guarantee that people can switch from a 96 gallon to 64 gallon toter. He said individual households will have a chance to work with the containers, but a swap is not guaranteed.

In e-mails, Mr. Slocum said that Ms. Dillman has made a suggestion that people be able to sign up for which toter they want to have, and this will be considered by the Council.

Mr. Falvey said the size of the container to be delivered will be based on the size of the house, as the census is not totally accurate and is not an exact science.

In her neighborhood, Ms. Dillman said 14 houses have 3 bedrooms, and each would get 96 gallon toters, but they have 2 people or less in each house. She asked that people have the opportunity to state what size toter they want during the trial basis of this new recycling program.

John Elengo said he finds the 18 gallon bid of sufficient size for his recycling, and the larger toters are excessive for his needs. He made a formal request for a 64 gallon toter.

John Bate stated his support of affordable housing in Cheshire, and said a smaller container is what these houses need. For him, the 96 gallon toter is too large, would not fit in his garage, and is excessive to many people in town.

Jane Dickus stated she is neat and tidy with her trash and recycling, and is amazed at the large size of the toters, with concerns about having one in her garage. She asked for a promise of the smaller toter for senior citizens, and supports saving taxpayers money.

In response to comments made, Mr. Falvey said the Council will work with the senior population and try to work through finding a solution to provide smaller toters. Over a few months people will get the right size containers and the Town will work with them.

It was clarified by Chairman Slocum that this recycling program is not being done on a "trial" basis; that this is a commitment to the new single stream recycling program for the Town. He said that public comments are being heard and things will be worked out, particularly for the senior households.

**C. Public Comments.**

Tim White, 1682 Orchard Hill Road, asked about Town projects (roads, sidewalks, tree trimming) and whether or not there is a list of when these projects will happen and the criteria involved.

Chairman Slocum replied that some of these are capital projects done on a time table; tree pruning is done on an as needed basis; and there is a pavement management plan which is helpful to the Town for road work and repairs. There is no sidewalk program but there is budget funding each year for sidewalk work.

**4. CONSENT CALENDAR**

MOTION by Mr. Schrumm; seconded by Mr. Ruocco.

BE IT RESOLVED, that the Town Council approves Resolution #091112-1

**RESOLUTION #091112-1**  
**CONSENT CALENDAR FOR SEPTEMBER 11, 2012**

BE IT RESOLVED, that the Town Council approves the Consent Calendar for September 11, 2012 as follows:

- A. Appropriation of \$1,000 from the Jitney Mini Bus Fund for the FY 12-13 Greater Waterbury Transit District Membership Dues.
- B. Acceptance and appropriation of a \$25 donation from Tracey Ajello In memory of Lois Bernier to the Library Gift Account for Library materials, furniture and computers.
- C. Acceptance and appropriation of a \$100 donation from Jonathan Budd

- To the Library Gift Account for Library materials, furniture and computers.
- D. Acceptance and appropriation of a \$50 donation from Linda and Nancy Alusitz in memory of Kathryn Hunt to the Library Gift Account for Library materials, furniture and computers.
  - E. Acceptance and appropriation of a \$100 donation from Artsplace staff And friends in memory of Adam Jarzebowski to the Library Gift Account For Library materials, furniture and computers.
  - F. Acceptance and appropriation of a \$250 donation from Mary Dinmore in memory of Lois Bernier to the Library Gift Account For Library materials, furniture and computers.
  - G. Acceptance and appropriation of a \$40 donation in memory of Beth Tenenbaum to the Park Gift Account for a memorial bench.
  - H. Authorization to apply for the annual State of Connecticut Alcohol Enforcement Grant.

VOTE           The motion passed unanimously by those present.

**5. ITEMS REMOVED FROM CONSENT CALENDAR**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**A. Connecticut Housing Finance Authority Police Homeownership Program.**

MOTION by Ms. Nichols; seconded by Mr. Sima

BE IT RESOLVED, that the Town Council approves Resolution #091112-2

**RESOLUTION #091112-2**

WHEREAS, the Connecticut Housing Finance Authority (“CHFA”) has a program to provide low-interest fixed rate home mortgage loans to local and state police officers who are CHFA eligible home buyers to encourage them to live in the community in which they are employed, provided the town/municipality currently has a community policing program, and

WHEREAS, the purpose of this program is to reduce crime by promoting community policing and,

WHEREAS, the Town of Cheshire currently has a community policing program in place and is eligible and wishes to participate in this CHFA program,

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Cheshire hereby approves participation in this CHFA program for the entire Town for local police officers employed by the Town of Cheshire and Connecticut State police officers, and further authorizes the Town Manager or his designee to take such actions as appropriate to implement this resolution.

Discussion

Chief Dryfe stated that this is a great program for police officers, local and state, to live in the community in which they work. At this time, Cheshire has two officers at the Academy, and this program would enable them to live in Cheshire. The income limits are \$81,000 to \$93,000 and the maximum home price is \$347,000, with a small down payment required.

VOTE           The motion passed 8-0-1; Falvey recused.

**B.     Acceptance of Clean Water Fund Grants.**

MOTION by Mr. Schrumm; seconded by Mr. Ruocco.

BE IT RESOLVED, that the Town Council approves Resolution #091112-3

RESOLUTION #091112-3

BE IT RESOLVED, that the Town Council accepts the \$243,196.74 Clean Water Fund Grant Funds received for the upgrade to the Wastewater Treatment Plant Facility Project.

Discussion

Mr. Schrumm said this is acceptance of the CWF funds.

VOTE           The motion passed unanimously by those present.

**C.     Appropriation of \$100,000 of the Clean Water Fund Grant Funds  
And amendment to the Water Pollution Control Department  
FY 12-13 Operating Budget.**

MOTION by Mr. Schrumm; seconded by Mr. Ruocco.

BE IT RESOLVED, that the Town Council approves Resolution #091112-4

RESOLUTION #091112-4

BE IT RESOLVED, that the Town Council appropriates \$100,000 from the Clean Water Fund Grant Funds received for the Upgrade to the Waste Water Treatment Plant Facility Project in the amount of \$243,196.74 to be transferred to the Water Pollution Control Department General Operating Budget, amending the total Fiscal Year 2012-2013 revenue appropriation from \$3,288,891 to \$3,388,891, and amending the total Fiscal Year 2012-2013 expenditure appropriation from \$3,288,891 to \$3,388,891.

BE IT FURTHER RESOLVED, that this grant appropriation includes and increase in the expenditure line item Debt Service from \$599,854 to \$699,854, and an increase in the revenue line item Miscellaneous Revenue from \$11,000 to \$111,000.

Discussion

Mr. Schrumm stated that is allocation of funds into two accounts - \$100,000 for additional design costs for the treatment plant project, and \$143,000 into the debt service reserve fund for the costs of the plant project.

VOTE           The motion passed 8-1; Ecke opposed.

**D.     Allocation of \$143,196.74 of the Clean Water Fund Grant Funds to The Water Pollution Control Department Debt Service Reserve Account.**

MOTION by Mr. Schrumm; seconded by Mr. Ruocco.

BE IT RESOLVED, that the Town Council approves Resolution #091112-5

RESOLUTION #091112-5

BE IT RESOLVED, that the Town Council allocates \$143,196.74 from the Clean Water Grant Funds received for the Upgrade to the Wastewater Treatment Plant Facility Project in the amount of \$243,196.74 to be transferred to the Debt Services Reserve Fund.

Discussion

Mr. Schrumm stated that the reserve fund is at \$4.6 million, which will help to pay down some of the increase in future debt service for the treatment plant.

VOTE           The motion passed 8-1; Ecke opposed.

**E.     Creation of, and appointments to, an Energy Audit/Performance Contracting Review Committee.**

MOTION by Mr. Schrumm; seconded by Mr. Ruocco.

BE IT RESOLVED, that the Town Council approves Resolution #091112-6

RESOLUTION #091112-6

BE IT RSOLVED, that the Town Council hereby creates a study group to review and make recommendation on the Energy Audit and Performance Contracting proposal, and

BE IT FURTHER RESOLVED, that the Town Council appoints the following to this Energy Audit/Performance Contracting Review Committee:

Town Council Members – James Sima and Patti Flynn-Harris.

Board of Education Members – Tod Dixon.

Public Building Commission Members – Mark Nash.

Energy Commission Members – Dave Gavin.

Public Members – Lew Cohen.

This study group will be supplement6ed with the following staff participants: George Noewatne, Acting Director of Public Works/Operations Manager; Dan Marseglia, Manager of Buildings and Grounds (Cheshire Public Schools), and Vincent Masciana, Director of Management Services (Cheshire Public Schools).

Discussion

Mr. Sima stated the Town received the preliminary audit from Ameresco, after the company looked at all the Town buildings, and came up with energy savings. Each building would have an energy management system which goes to a master system, and this reduced energy consumption.

Chairman Slocum said this study came from the work of the Energy Commission and Town staff. The Council will be looking at this study in time for next years capital budget process.

Mr. Ecke commented on it being good to go forward with this work as it took 3 years to get here, and former Councilor Altieri had worked on this during his tenure on the Council.

Mr. Ruocco commented on former Council member White spear heading performance contracting and said he should be recognized for this effort.

Chairman Slocum said this work will be done on a bi-partisan basis and in the best interests of the Town, with the Council reviewing everything.

PUBLIC

Tim White thanked the Council for bringing this matter forward, stating it is good for the Town. He asked how everything will work, with a list of opportunities, and the decision of the Council with a pay back period. He also asked who would be chair of this committee, and he believes it is the first person named by the Council.

Stating this is the preliminary report, Mr.Sima said the study group will be looking at the report – HVAC system with 3-5 year payback, windows with a 30 year payback, and at the Town doing things in-house with Town crews.

Mr. Slocum said he has received public comments via e-mail on this matter and they will be forwarded to the full Council.

VOTE           The motion passed unanimously by those present.

**8. TOWN MANAGER'S REPORT AND COMMUNICATIONS.**

**A. Monthly Status Report.**

**B. Department Status Reports.**

**C. Other**

Monthly Financial Report – Mr. Milone advised that everything is on track for the new fiscal year.

PILOT – State Prison - Mr. Milone reported that the Department of Corrections informed the Town that the Webster facility was closed as a prison two years ago, and qualifies as a State property, with a reduction in the PILOT payment. He also informed the Council that Rep. Fritz has discussed this matter with him and told him that there is a document with a commitment from the State of Connecticut for recognition of 100% PILOT DOC payment to the Town.

GFOA Award – The Town of Cheshire Finance Department has received a 14<sup>th</sup> Certificate of Excellence in Financial Reporting. Finance Director Jaskot and his staff were commended by the Council for this achievement.

Chesprocott – The Council directed Mr. Milone to look at other options for a health district other than Chesprocott. In that regard, Mr. Milone prepared comparative data on other health districts, which include Plainville Southngton and Quinnipiack Valley districts. (pages 4 and 5 of the report). He has spent time speaking to a representative from these districts and received a great deal of information to share with the Council in executive session. The Chesprocott Board of Directors is active and working to turn everything round, and plans on meeting with the Cheshire Town Council to share information.

Route 42/King Road Project – this project starts in Spring 2013; there will be a public information session in September, letters to homeowners living around the project; and the State will modify the roadway, improve vision, drainage and do other improvements to the roadway.

Road Repaving/Chip Sealing Schedule – the program is consistent with the plan; on September 13 and 14 there will be chip sealing and then milling and paving.

Town Wide Generator Upgrade – the electric work is being done at the pool for the portable generator hookup during work at the pool; then, electric work will be done at the Police Station, Fire Stations, and Park and Rec buildings.

Electronic Recycling Event – September 15<sup>th</sup> at Cheshire High School, 9 a.m. to noon.

Community Pool Bubble Installation – the vendor, Mike Roche, will be in Cheshire on September 12<sup>th</sup>; the bubble will be erected by Saturday; the interior support system will be installed; and the pool should reopen on or about September 20<sup>th</sup>. The bubble was returned to the Town completely repaired to the satisfaction of staff, and the new pool cover was received.

Emergency Preparedness Tips – this information is on the web site.

Statewide Plan of Conservation and Development – This initiative has started, and Mr. Milone stated that Town Planner Voelker will attend an upcoming Council meeting to present information to the Council. He said the Plan must be thoroughly and carefully reviewed as it has immense implications for the Town.

Revised Monthly Police Report – Chief Dryfe has implemented a more concise and detailed report for the Council's review. A copy of the report was included in the Council packets.

Library Card Sign Up Month – The Library renovation is done, and there has been an increase in card sign ups; 64 % of the patrons are using the automated system.

Upcoming Meetings – Planning Committee (TBD); Town Council Special Meeting on September 24, 2012, at 7:30 p.m.

#### Questions and comments from Councilors

Mr. Talbot asked Mr. Milone if there is a sense of where the prior fiscal year will finish up, and final numbers coming to the Council.

The Council was informed by Mr. Milone that the estimated surplus is \$1.2 million. There were some outstanding revenue items, including 3 State grants

and cancellation of encumbrances. Over the next few weeks he will have the numbers for Council review and for when the auditors come in.

With regard to surplus funds, Mr. Talbot urged the Council to consider using some funds, on a one time basis, for a town wide bulky waste pickup in Spring of 2013.

Chairman Slocum said this is something which the Council should consider as it has been 5 years since the last bulky waste pickup was conducted.

Regarding the Plan of Conservation and Development, Mr. Sima asked if Town Planner Voelker has been talking to people at the State.

Mr. Milone reported that Mr. Voelker has discussed the Plan with people at the State on the process and time line.

Mr. Sima commented on the fact that this Plan could have implications which could be costly to the Town, and said Mr. Voelker should be aware of this and be a strong advocate for the Town.

At this time, Mr. Milone said this is the due diligence and discussion period. He advised that Mr. Voelker is very sensitive to the implications of the Plan, and wants the WPCA to be aware of the Plan and any changes to the Plan.

Mr. Sima wants to make sure his concerns are known before the Plan goes forward.

Ms. Flynn-Harris stated that there is no intention for major changes to the State Plan from a few years ago.

With regard to the vacancy of the Town Engineer position, Chairman Slocum asked about the status of this matter.

Mr. Milone informed the Council that the Town has received a few resumes, and the closing date is September 28<sup>th</sup>, with more resumes expected to be received.

## **9. TOWN ATTORNEY REPORT AND COMMUNICATIONS**

## **10. REPORTS OF COMMITTEES OF THE COUNCIL**

### **A. Chairman's Report.**

Ordinance Review Committee – Ms. Nichols reported that a meeting will be scheduled to discuss matters of the Historic District Commission and the Public Building Commission.

Planning Committee – Mr. Sima reported that a meeting will be scheduled very soon, with a visit to the Casertano Property to look at the parking lot for access to open space.

Personnel Committee – Mr. Ruocco reported that the committee will be meeting in executive session to discuss personnel matters.

Solid Waste Committee – Mr. Falvey reported that the committee will be reviewing the single stream recycling program, and provide information to the public on the new program.

**B. Miscellaneous**

**11. APPROVAL OF MINUTES  
Regular Meeting and Public Hearings of August 14, 2012;  
Public Hearing of August 21, 2012; Special Meetings of  
August 16, 22 and 28, 2012.**

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

MOVED that the minutes of the Regular Meeting and Public Hearing of August 14, 2012, Public Hearing of August 21, 2012, and Special Meetings of August 16, 22, and 28, 2012 be approved subject to corrections, additions, deletions.

Correction (in bold type) to August 14, 2012 meeting, page 3 to read as follows:

BE IT RESOLVED, that the Town Council approves a **\$350,000** supplemental appropriation for the Fiscal Year 2011-2012 General Operating Budget, amending the total Fiscal Year 2011-2012 revenue appropriation from \$97,723,450 to \$98,073,450 and amending the total Fiscal Year 2011-2012 expenditure appropriation from \$97,723,450 to \$98,073,450.

BE IT FURTHER RESOLVED, that the supplemental appropriation includes an increase in the revenue line item Miscellaneous Grants from \$25,000 to \$375,000; and an increase in each of the following expenditure line items: Parks and Recreation – Pool – Other from \$359,000 to \$459,000; Employee Benefits – Retirement - Pension from \$1,047,721 to **\$1,147,721**; and Debt Service – Debt Reserve Fund Transfer from \$0 to \$150,000.

VOTE           The motion passed unanimously by those present.

**12. MISCELLANEOUS AND APPOINTMENTS**

**A. Liaison Reports**

Public Building Commission – Mr. Sima reported that the PBC is very busy with many projects, including flooring in the schools, HVAC unit work completed at the high school, utility tunnels work and CHS Senior Courtyard work completed and going well. There will be information on the dehumidification unit for the pool at the next Council meeting on September 24<sup>th</sup>.

Board of Education – Mr. Falvey reported that the start of the school year went very well; and the BOE is in negotiations with the CEA.

CPFA – Ms. Flynn-Harris reported that there is a meeting tonight, 9/11/12, and the CPFA is having an October dinner fund raiser and ticket sales are going well.

**B. Appointments to Boards and Commissions**

MOTION by Ms. Nichols; seconded by Mr. Talbot.

MOVED that Lauren Vendetto (R) be reappointed to the Youth Services Committee, term of office 9/11/12 to 1/31/14.

VOTE The motion passed unanimously by those present.

**13. COUNCIL COMMUNICATIONS**

**A. Letters to Council.**

Chairman Slocum advised that he will forward all letters he has received regarding the single stream recycling program and other matters to the Council members.

**B. Miscellaneous**

**14. EXECUTIVE SESSION**

MOTION by Mr. Ruocco; seconded by Mr. Sima.

MOVED that the Town Council enter executive session at 9:52 p.m. to include the Town Manager to discuss pending claims and litigation and personnel matters.

VOTE The motion passed unanimously by those present.

MOTION by Mr. Falvey; seconded by Mr. Talbot.

MOVED that the Town Council exit executive session at 10:40 p.m.

VOTE The motion passed unanimously by those present.

**15. ADJOURNMENT**

MOTION by Mr. Falvey; seconded by Mr. Talbot.

MOVED to adjourn the Town Council meeting at 10:40 p.m.

VOTE        The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk