MINUTES OF THE CHESHIRE TOWN COUNCIL MEETING HELD ON TUESDAY, OCTOBER 12, 2010 IMMEDIATELY FOLLOWING THE 7:30 P.M. PUBLIC HEARINGS, IN COUNCIL CHAMBERS, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present
Chairman Tim Slocum; Vice Chairman David Schrumm; Justin Adinolfi, Michael Ecke, Andy Falvey, Anne Giddings, James Sima, Timothy White
Absent: Thomas Ruocco
Staff: Louis Zullo, Assistant Town Manager; Town Attorney Dwight Johnson; Parks and Recreation Director Robert Ceccolini; PW Director Joseph Michaelangelo; James Jaskot, Deputy Finance Director.

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

2. PLEDGE OF ALLEGIANCE
Boy Scout Troop 114 lead the group in the Pledge of Allegiance during the public hearings.

3. PUBLIC COMMUNICATIONS
a. Quarterly recognition of gift account donors.
Chairman Slocum read the list of donors and thanked them for their generosity to the community.

Tuesday Circle, First Congregational Church; Cheshire Lions Club; Connecticut Community Foundation; Ann Aldrich & Gary Home; Ruth & David Yager; Cheshire Jaycees; Town of Cheshire employees; Darlene Leonetti.

b. Public Comments.

4. CONSENT CALENDAR
MOTION by Mr. Schrumm; seconded by Mr. Sima.

BE IT RESOLVED, that the Town Council approves Resolution #101210-1

RESOLUTION #101210-1
CONSENT CALENDAR FOR OCTOBER 12, 2010

BE IT RESOLVED, That the Town Council approves the Consent Calendar for October 12, 2010 as follows:

A. Acceptance and appropriation of a $2,500 donation from Alexion Pharmaceuticals to the Police Department Gift Account for
The Rape and Aggression Defense Training Program.

B. Acceptance and appropriation of a total of $1,670.87 from summer Theater concession sales to the CPFA Gift Account for the following Purposes: $250 for scholarships; $413.43 to the Cheshire Youth Theater; and $1,007.44 to the proposed amphitheater fund.

C. Acceptance and appropriation OF A $500 donation from Arch Chemicals to the Police Department Gift Account for general purposes.

VOTE  The motion passed unanimously by those present.

5. ITEMS REMOVED FROM THE CONSENT CALENDAR

6. OLD BUSINESS

7. NEW BUSINESS

A. Adoption of proposed amendments to the firefighters’ tax abatement Ordinance.

MOTION by Mrs. Giddings; seconded by Mr. Sima.

BE IT RESOLVED, that the Town Council approves Resolution #101210-2

RESOLUTION #101210-2

BE IT RESOLVED, That the Town Council approves the proposed amendments to the volunteer firefighters' tax abatement Section 17-12 as presented and attached, effective November 12, 2010.

Discussion
Mrs. Giddings clarified that the only change to this ordinance is the grand list date.

VOTE  The motion passed unanimously by those present.

B. Adoption of Other Post Employment Benefits (OPEB) amendments to The pension ordinance.

MOTION by Mrs. Giddings; seconded by Mr. Sima.

BE IT RESOLVED, that the Town Council approves Resolution #101210-3

RESOLUTION #101210-3
BE IT RESOLVED, that the Town Council approves the amendments to the pension ordinance Section 2-132 and 2-133 as presented and attached, effective November 12, 2010.

VOTE The motion passed unanimously by those present.

Before the next agenda item, Mr. Schrumm stated that people can sign up for the Rape and Aggression Defense Training Program at the Police Department.

C. Amendments to Parks and Recreation Program Fees.

MOTION by Mr. Schrumm; seconded by Mr. Sima.

BE IT RESOLVED, that the Town Council approves Resolution #101210-4

RESOLUTION #101210-4

BE IT RESOLVED, that the Town Council approves the amendments to the Parks and Recreation and Pool Program Fees as presented and attached.

Discussion
This matter was discussed at the Budget Committee meeting, with an explanation given by Mr. Ceccolini for the reasoning behind the fee increases proposed. Mr. Schrumm said these fees are increased every few years, and the proposed increase is small.

Parks and Rec Director Ceccolini explained to the committee that, during the operating budget process, there was discussion about increasing the fees for programs and the pool passes and pool programs. The Parks and Rec Commission has recommended a moderate increase of $5 to $10 per program for resident and non-resident fees. When fees have been increased in the past there have been no complaints from participants. The resident rate increase will be $5, and the non-resident increase will be $10 per program. Mr. Ceccolini noted that there is a minimum number of participants required to conduct a program, and sometimes the non-resident participant helps to meet this minimum and the program is held.

With the increase in the fees, Mr. Ceccolini reported there will be additional revenue of about $11,000 for the community pool and $25,000 for department programs, with the same number of participants as last year.

It has been about 3 years since there was an increase in program fees, and Mr. Ceccolini said there are new programs set up each year with a set cost.

On a percentage basis, Mr. Adinolfi said that the increase is small.
It is about a 5% to 10% increase, and Mr. Ceccolini reported that the revenue this past year exceeded expectations. Revenue was $409,000 in recreation programs alone, and the budget number was $380,000.

Mr. White asked about rules governing the fees and how this is controlled, either by the Town Manager or Town Council. He is not comfortable raising fees now.

In response, Mr. Ceccolini said that he does not know whether the fees could be raised without Council consent. The fee structure was discussed at a Park and Rec Commission meeting, with recommendations to the Council, because the commission cannot set fees. A letter was sent to the Town Manager with the fee proposal, and it is common courtesy to come before the Council on the rate increase. Mr. Ceccolini noted he has been before the Council in the past regarding fee increases.

Mr. White said he would not support the fee increase.

Mr. Sima expressed his concern about going up evenly $5 for residents and $10 for non-residents over the past few years. The difference between the two rates becomes smaller, and it is now 8% to 10%. He does not think many non-residents participate in the programs now, but it is a fact that some non-residents can make a program possible. Mr. Sima said that raising fees in this economic climate is not good. But, the department has increasing costs and they cannot be passed down to the tax payers who do not use all the services. He will support the fee increase proposal.

Stating her agreement with Mr. Sima’s comments, Mrs. Giddings said this is a user fee. Taxpayer revenue maintains the department, and these fees are used to provide specific programs to participants. She is also influenced by the fact that staff has made recommendations, approved by the Parks and Rec Commission, and they have a greater knowledge of what is appropriate. She will support the fee increase.

Chairman Slocum commented on the fact that 5,000 people use all the Parks and Rec programs.

VOTE The motion passed 6 – 2; Ecke and White opposed.

D. Approval of an indemnification clause in a Yankee Gas paving agreement.

E. Acceptance and appropriation of $32,283 from Yankee Gas for road Paving.

MOTION by Mr. Schrumm; seconded by Mr. Falvey.
BE IT RESOLVED, that the Town Council approves Resolution #101210-6

RESOLUTION #101210-6

BE IT RESOLVED, that the Town Council accepts and appropriates a payment of $32,283 from Yankee Gas for restoration of Town roads impacted by the recent pipeline construction project.

Discussion
Mr. Schrumm stated that most of the pipe work was done on State roads, and the only Town section of road was that off Academy Road to Talmadge Road, onto a left to Yalesville Road, about 750 feet of roadway. Yankee Gas used this area as a marshalling area during the construction period. This is over; many of the roads in Town have been re-paved along with State highways; and this matter has to do with who will pave this small section of road. The question is whether we let the gas company do it while paving other areas, or do they give us the money and the Town crews do the paving work.

This matter was discussed at the Budget Committee meeting and there is a sense to let the gas company pave the road, since they have the equipment in Town and can do the work and open up the road.

Mrs. Giddings attended the Budget Committee meeting and said she shares some of Mr. Sima’s concerns on this issue. For her, the issue goes beyond whether or not Yankee Gas or the Town will pave. In order to accept this funding so the Town can get a contractor to pave the road, we would also be asked to approve an indemnification clause. On the advice of the town attorney, the Council was told to avoid indemnification clauses. If Yankee Gas paved this road and something should happen after the winter season, and the road needs to be fixed, the Town would hold Yankee Gas harmless if the indemnification clause is signed. The Town would be responsible for the road. Mrs. Giddings prefers to hold Yankee Gas responsible and let them do the paving.

Mr. Falvey was curious about the cost Yankee Gas will pay versus the cost to the Town to pave this road. He asked if it is economical for the Town to take on the job for this cost since Yankee Gas has the equipment in place and can do the job. In this way, Town crews can be doing other work. He asked where the dollar amount came from for this work.

In reply, Mr. Michaelangelo stated that it is an estimate prepared by him based on the square footage of the roadway involved, and prices paid to vendors for asphalt and milling work. The Town would hire Tilcon to do the paving work. Town crews would not be involved in the paving work other than supplying barrels. There would be an inspector to assure the job is done properly. There is not much work other than the laying of asphalt, and either way a sub-contractor would do the work.
Mr. Adinolfi asked for the reasoning or advantage to the Town doing the work versus Yankee Gas.

It was explained by Mr. Michaelangelo that the work would be in the control of the Town, and $32,000 goes a decent way in construction. Yankee Gas would be paving half a road. There has been a similar agreement with RWA to take the money and use it to overlay the road. A few years ago the Town did not do this, and RWA paved Guinevere Ridge after replacement of a water main. RWA did a good patch; we have half of a good road; and the preference would be for the Town to do the road work and have the full width of 22 to 24 feet in one layer.

Mr. Slocum questioned why Yankee Gas would be willing to give more money than they would spend.

Mr. Michaelangelo said the Town would be using good prices it gets from Tilcon, and with the way they do the work it is labor intensive, going curb to curb. He commented on the East Johnson water line installed by RWA and the $134,000 they have committed to the Town to do the overlay work from Route 10 to McCausland Court. This is the same with the Yankee Gas road work.

This road is not in bad shape and Mr. Schrumm said the gas company could do the part with the trench in it, and this is fine. If they do the whole road that is even better. This road is soft, swampy, marshy, and if there is trench settlement this is where it would happen. If the Town does the work, signs the agreement, and there is a problem, it is the Town's problem, not Yankee Gas. The gas company has debris laying around, trash to be cleaned up, and Mr. Schrumm said they should do the clean up and fix the road. There will be an inspector out there assuring the work is done right. Either way there is a private paving company doing the work.

According to Mr. Michaelangelo, the gas company will not do edge to edge, but do what was done on Route 68/70.

At this time, Mr. Schrumm said we don't know the cost of doing the whole road with Tilcon versus Yankee Gas doing half the road, and we are not sure they will do half the road or not.

They only owe the Town the trench, and Mr. Michaelangelo said anything further is out of their goodness.

Mr. Ecke asked about fixing the trench and matching up to the existing asphalt, and how long that will last as opposed to milling it down and doing the entire road. He asked if there is a life cycle difference between the two.
There is a life cycle difference, and Mr. Michaelangelo said once you make a utility cut in the road the harm is done. Utility trenches are the worst thing to do to a road, and lessen its life.

With milling the road and a new asphalt over the entire road, Mr. Ecke asked if this has a life cycle of 20 years.

Mr. Michaelangelo said he is confident the road would last longer with the full width overlay.

In the long run, Mr. Ecke said it is cheaper to redo the road now than to patch it and address the road in less than 10 years.

Mr. Michaelangelo said he believes this to be the case.

For clarification, Mr. Falvey asked about the trench being the issue, with the gas main a few feet down, and it settling in the fill, not the asphalt patch on the top. The road will settle whether the patch is across the top or we mill the whole road.

Mr. Michaelangelo said that with patching across the top, blending into a gutter line there is no seam; if you blend into the middle of the road there is a seam which will eventually split and get wider, be patched and then it has to be done again.

Mr. Sima asked when East Johnson Road will be paved.

This road has a temporary patch, and Mr. Michaelangelo said we would like to let this sit over the winter and pave in the early Spring.

Mr. Sima said this is a nasty road for people to drive over, and it is bumpy, is settling, and over the winter it needs to settle. There will be a better road surface when the road is paved the following year. He asked about the piece of Academy Road to be done, and if it would be done this year or next year in order to settle. Mr. Sima said Yankee Gas dug the trench about 4 feet deep in order to put in one foot of sand bedding underneath the pipe, then put in the pipe, and had to have a minimum of 2 feet of cover above the pipe. A lot of fill and material was removed, and settling is a viable thing. Another issue is the presentation by the town attorney advising that the Council should not have all these indemnifications clauses brought forward because it is not a good thing for the Town. There is always a risk and liability which we are letting go and putting onto the shoulders of the residents. The subject road is small, is not a major financial gain for the Town to offset the risk, and Mr. Sima does not see why we would be doing this. The cost numbers are tight at $32,000. He will not support the resolution.
Mr. White shared Mr. Sima’s concerns, but will support the motion. He encouraged communication with Yankee Gas because there are many people who have reached out to him regarding gas service.

The Town works well with Yankee Gas and Mr. Michaelangelo said there is a section off West Johnson Avenue where the company elected to run the gas main into the shoulder along a Town sidewalk. The end result is the company will rebuild about 1000 feet of concrete sidewalk.

VOTE The motion failed to pass 5-3.

F. Authorization to apply for Municipal Lawn Equipment Exchange Reimbursement program funds.

MOTION by Mr. Schrumm; seconded by Mr. Sima.

BE IT RESOLVED, that the Town Council approves Resolution #101210-7

RESOLUTION #101210-7

BE IT RESOLVED, that the Town Council authorizes the application for the State of Connecticut Department of Environmental Protection Municipal Lawn Equipment Exchange Fund Program, for 80% reimbursement for eleven pieces of Public Works equipment.

Discussion
Mr. Schrumm commented on the fact that DEP will provide 80% funding, $7,082.74 for PW Department to purchase small equipment such as chain saws, mowers, etc.

Mrs. Giddings stated that there is an environmental effect that is good for the Town with replacement of inefficient equipment which uses more fossil fuels. Doing this at a low cost to the Town there is a significant advantage gained.

Mr. Sima noted that much of the equipment to be replaced is 25+ years old, with engines that are no longer made and do not have support because of the bad emissions. We are purchasing two new mowers, new chain saws, trimmers and needed equipment.

VOTE The motion passed unanimously by those present.

8. TOWN MANAGERS REPORT AND COMMUNICATIONS

Assistant Town Manager Zullo presented the report.

A. Monthly Status Report.
B. **Department Status Reports.**

Both reports are in the Council packets.

C. **Other Reports**

- Explanatory Text – in the packets
- CCM Legislative publications – in the packets.
- Bartlem Park Camera Surveillance – the poles are erected, are powered up, and the cameras will be installed later this week.
- Police Chief Recruitment – the closing date for applications was September 17th; 61 applications were received; 9 candidates will be interviewed on Wednesday, October 27th by the five member panel.
- West Main Street meeting – Mr. Sitko will meet with businesses on West Main Street regarding the issues with the gas line installation.
- ROADS – 8.81 miles of road paved, 4.20 miles of road chip sealed. Peck Lane drainage work completed; 3 inches of paving to be installed by the end of October; Peck Lane (Sheriden Rd. to Waterbury Road paving completed with curbing to be installed, back fill and seeding to follow.
- Schoolhouse Road received IWW approval on 10/5/10; Sandbank Road is before IWW with expected approval on 10/19/10.
- Marion Road (S curve) has new poles set, waiting for utility wires to be shifted and old poles removed, followed by road paving and new sidewalk on Currier Woods side.
- Country Club Bridge footings being poured; pre-cast concrete bridge arch units will be delivered on site and installed when footings have adequate curing strength; and the project is on schedule for 12/17/10 date.
- Work on the Wiese Road culvert will begin in a week.
- Academy & Talmadge Roads will be paved before winter.
- Far View Dr. – concrete sidewalks currently being replaced.
- East Johnson Avenue – RWA has completed the water main installation from RT 10 to just short of McCausland Court; road will remain in
temporary pavement status until spring 2011; PW will contract for the full width milling and overlay of this roadway, utilizing the $132,000 from RWA for this project.

- Several paved roads still to be back-filled and seeded, including the area where Sandbank and Peck meet, and the bottom of Contour Drive.

- BUILDINGS - PW garage roof is completely shingled; heating system, concrete floors and garage door installations are next.

- Boulder Knoll Barn has been demolished and removed; identified beams were salvaged and delivered to Ives Farm.

- Dodd Kitchen Renovation – Phase 1 nearly complete; temporary cooling has been removed and kitchen fully operational; work left to be done includes drop ceiling in the back room, some painting, and demo of the former freezer.

- Town Hall sprinkler system sprung a leak on Friday; repair work was done and system is up and operational.

- Police Dept. entrance has a new front stoop with handicap ramp with railing under construction.

- Performance contracting – final RFQ will be forwarded to the Energy Commission for review, with approval expected at their 10/25/10 meeting.

- Gas Main – installation work continues, heading east, RT 68 approaching the Rumberg Road intersection, and RT 68 near Jocelyn Lane intersection.

- WPCA – is receiving presentations and conducting interviews for the final three short listed consultant firms on 10/25/10.

- Sewer installation – nearly complete on Oxford Court and a section of Riverdale Dr. There will be installation of sewers on portions of Applewood Drive, Bridgets Lane, and Country Club Road later this month; all these roads will be in temporary patch status over the winter, with final pavement restoration in spring 2011.

Mr. White requested that the Public Works Department provide a “to do” list on their work, schedules, sign off on projects, and outstanding items to the Council.

With regard to this list, PW Director Michaelangelo informed the Council that every request received in the department is inventoried, unless it is trivial. Any
request for service is cataloged and put into the system. With 151 miles of road and 20 town buildings there is a backlog on some items to be done. This information can be distributed to the Council.

Mr. Sima asked about Peck Lane with most of the drainage installed and the completion date for this project.

In reply, Mr. Michaelangelo reported that the project will be completed in early November, bringing up the road base 3 inches below final grade. Tilcon will pave the road, Schoolhouse to the farm house pavement will be salvaged. According to Mr. Sima there is a lot of up and down on this road. There are newly installed cross drains across Peck Lane and he wonders if more filling will be done before the completion date.

Mr. Michaelangelo said “yes”, all that will be ripped out and there will be a uniform smooth constant grade through there going to the low spot on both sides at about a 1% grade.

With the installation of the cross pipes going catch basin to catch basin, Mr. Sima said it is drastic, and asked if there will be more filling in the immediate future, or will it wait until final grading of the road.

Mr. Michaelangelo said this will be addressed before that.

Mr. Sima has concerns about the cross walk, Rumberg Road across West Main Street, which has much sand and grass growing in the concrete apron. This makes it difficult for the area residents to cross if they have wheelchairs or walkers to get to the sidewalks on the south side.

Mrs. Giddings had asked the Town Manager about the water quality testing at Boulder Knoll Farm and she received a copy of his letter to Chesprocott 9/20/10, and asked if there is a response to this letter.

At this time, Mr. Zullo said there has been no response.

Regarding the former Lassen Dairy Farm, Mrs. Giddings stated that mowing was done of the field along the road, but the larger field behind and around the pond was not mowed. She believes this should be done, along with the north side of Boulder Road which should be mowed. There was a contractor who did this mowing, and now there should be annual mowing possible in these areas.

Mr. Falvey asked about the problem with the sprinkler system at Town Hall.

There was a leak problem in the lower level, and Mr. Zullo said it has been repaired.
Mr. Michaelangelo explained that there was a leak on Friday; the contractor found a problem with a gasket; it was tightened and checked all weekend. The system was never off line over the weekend; the fire alarm was still on; and the contractor returned today and repaired the leaky joint. In doing so the alarm was set off, so there was a fire drill at Town Hall. The system is repaired and drained, and recharged, with the problem resolved. There is no public safety issue.

9. TOWN ATTORNEY’S REPORT AND COMMUNICATIONS
   Report in executive session.

10. REPORTS OF COMMITTEES OF THE COUNCIL

A. Chairman’s report.

Ordinance Review Committee – Mrs. Giddings reported on the last meeting which focused on two items. First, was possible revisions to the Historic District Ordinance; one inconsistency with properties listed as being in the district and on the map; and discussion about the commission undertaking mitigation of property owners’ concerns. With regard to some of the items listed the committee will need legal advice and referred four items to the town attorney’s office. The second discussion was related to the merging of the Public Safety Commission and Prison Advisory Committee which was suggested by Chief Cruess. According to State statutes the Dept. of Corrections is required to establish a public safety committee which the warden/superintendent must attend. We must find out about the status of such a committee because one has not been established in Cheshire.

Planning Committee – Mr. Sima reported that the committee met and discussed sidewalk repairs to be done in the next year, related cost of repairs, with repair of brick pavers possibly taking up the entire budget. Roads being repaired or scheduled for repair were looked at using the pavement management study to insure lower class roads are done. Rosemary Lane project was an item on the agenda regarding water issues, dry wells installed, continuing issues due to raising of the road, and puddling of water to resident homes. There was discussion about a natural gas line to Doolittle or Norton schools, the cost to bring the line in, with Yankee Gas hoping to tag some larger users for the gas line. Creative ways will be found to increase natural gas usage. The dredging and repair of Boulder Knoll Pond was discussed, with the study indicating the pond should be returned to its natural course, and this means removal of the fill in the pond. The AT&T cell tower at the treatment plant was discussed, with the company bringing in a high crane to check out the viability of the tower and how it will work. This venture could be a cash revenue to the Town. The Linear Park extension was also looked at, with $580,000 in grant funds to the Town for
Cornwall Avenue to West Main Street, which can be reallocated to other trail areas. We must look at and determine the cost of doing the trails, and at this time the cost is up to multi-million dollars.

Budget Committee – Mr. Schrumm reported that the capital budget is finished, and the operating budget is in its final form, and available to the public. The committee will begin the pre-budget meetings in November due to the challenges the Town faces next year.

Mr. White commented on the sidewalk list making sense, and asked about a more comprehensive review of the sidewalks.

Mr. Sima said there will be a comprehensive review of the sidewalks, looking around Town and finding sidewalks with problems. The list will be compiled and as much as can be done will be done with the money available.

Regarding Rosemary Lane Mr. White wants an answer from staff about why the road was paved in 2008 and storm drains installed in 2010. He said the natural gas line will be a benefit to the 4th district, and there is potential for houses on Oak Avenue and that area to be hooked up.

B. Miscellaneous.

11. APPROVAL OF MINUTES
   Regular meeting of September 14, 2010 and Special Meeting of September 28, 2010.

MOTION by Mr. Sima; seconded by Mr. Schrumm.

MOVED that the Town Council approve the minutes of September 14, 2010 and September 28, 2010, subject to corrections, additions, deletions.

Corrections: 9/14/10, page 2, should read $15,600; page 5 change to read “Police Department Roof Replacement” and “Senior Center Elevator.”

VOTE The amended motion passed unanimously by those present.

12. MISCELLANEOUS AND APPOINTMENTS

A. Liaison Reports
   Environment Commission – Mrs. Giddings reported on the special events being planned by this commission to bring awareness of the various projects in Cheshire. There is a display in the Town Hall lobby and Library. When you recycle you do not need to read the number in the triangle; all items are recyclable; and she encourages people to recycle.
Planning and Zoning Commission – Mr. Sima said there were two public hearings on the South Main Street property and subdivision for Marion Road.

WPCA – Mr. Schrumm reported there was a discussion at the meeting about the Applewood Lane sewer connection which was a concern of residents. The issue goes back to 2005, and people realize the project is going forward and must be done. WPCA will be working on the issues of illegal sump pumps into the sewer system, and a violation has a $100 fine.

Energy Commission – Mr. White said they commission discussed the infrastructure and energy RFP; the beginning of the neighbor to neighbor challenge to reduce household energy consumption.

Public Safety Commission – Mr. Falvey reported that a letter was sent to the chair regarding increased awareness of safety on the Linear Trail cross walks, upgrade painting, and increase the visual aspects for vehicles to notice the cross walks. The letter was sent to Councilors and the Town Manager.

Chairman Slocum said this correspondence has been received by him and Mr. Milone, and it is being forwarded to PW Director Michaelangelo for consideration of painting the Town roads to upgrade visibility. RT 42 is the most visible and used road on the trail.

B. Appointments to Boards And Commissions.

MOTION by Mr. Adinolfi; seconded by Mrs. Giddings.

MOVED to appoint Peter Talbot (D) to the Board of Education, replacing Peter Massey, term of office 10/21/10 to 12/5/11.

VOTE The motion passed unanimously by those present.

13. COUNCIL COMMUNICATIONS

A. Letters to Council.

B. Miscellaneous

Councilor White announced his resignation from the Town Council effective October 24, 2010. He will be working for the Haitian Health Foundation as Finance Director, and will be living in Haiti for the next year. Mr. White cited some of his accomplishments during his tenure on the Council. He thanked his fellow Council members who he has worked with over the years, and the people in the 4th District.
Chairman Slocum expressed appreciation to Mr. White for the role has played and his level of service to the community.

14. **EXECUTIVE SESSION**

A. Land Acquisition

B. Pending claims and litigation

C. Personnel issues.

MOTION By Mr. Schrumm; seconded by Mrs. Giddings.

MOVED that the Town Council enter Executive Session at 9:25 p.m. to include Town Planner Voelker, Attorney Johnson, Attorney Elizabeth Stuart, and Assistant Town Manager Zullo for land acquisition, pending claims and litigation, and personnel issues.

VOTE The motion passed unanimously by those present.

MOTION by Mr. Schrumm; seconded by Mr. Sima.

MOVED to exit Executive Session at 10:29 P.M.

VOTE The motion passed unanimously by those present.

**No actions were taken during executive session.**

15. **ADJOURNMENT**

MOTION by Mr. Schrumm; seconded by Mr. Sima.

MOVED to adjourn the Town Council meeting at 10:30 P.M.

VOTE The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk