

8. NEXT MEETING DATE:

Motion by Tom Millias, Second John Shiavone to meet next on Tuesday,
March 11, 2014 at 5:00 PM. Vote unanimous

9. MEETING ADJOURNED

Motion by Tom Millias, Second John Shiavone to adjourn at 8:30 PM. Vote
unanimous.

MINUTES ACCEPTED ON:

March 11, 2014

BY:

Thomas Millias
John Shiavone