

HALIFAX BOARD OF SELECTMEN
SELECTMEN MEETING
TUESDAY, MARCH 20, 2018 - 7:30 P.M.
SELECTMEN MEETING ROOM

Meeting came to order at 7:30 p.m. with Selectmen Thomas Millias, Kim R. Roy and Troy E. Garron present.

The following business was discussed:

PLEDGE OF ALLEGIANCE

The Board as well as those attending tonight's meeting stood to recite the Pledge of Allegiance.

AGENDA

Moved by Roy and seconded by Garron, the Board unanimously approved the Agenda for Tuesday, March 20th.

MINUTES

Moved by Roy and seconded by Garron, the Board unanimously approved the following Selectmen Minutes:

Regular Session – February 13, 2018

AFFIRMED WARRANTS AND COMMITMENTS

Moved by Garron and seconded by Roy, the Board unanimously affirmed approval for the payment of the following warrants and commitments:

Payroll Warrant	# 78	\$ 366,207.83
Vendor Warrant	# 79	\$ 1,238,234.85
Withholding Warrant	# 80	\$ 130,594.07
School Warrant	# 81	\$ 238,763.65
Vendor Warrant	# 82	\$ 127,061.55
Mobile Home Park Fee	# 3	\$ 5,160.00
Ambulance Commitment	# 3A	\$ 33,135.00
Ambulance Commitment	# 3B	\$ 2,398.00
Ambulance Commitment	# 3C	\$ 952.61

APPROVED WARRANTS AND COMMITMENTS

Moved by Garron and seconded by Roy, the Board unanimously approved payment of the following warrants and commitments:

Payroll Warrant	# 83	\$ 357,464.18
Vendor Warrant	# 84	\$ 230,528.35
Withholding Warrant	# 85	\$ 128,204.35

APPROVED SELECTMEN BILLS

Moved by Garron and seconded by Roy, the Board unanimously approved payment of the following Selectmen bills:

Arlanna Snow (reimburse/copies & scans/postage).....	\$ 95.22
CNA Surety Direct Bill (bond policy/Cole).....	\$ 600.00
W.B. Mason (ink pad).....	\$ 5.98
W.B. Mason (toner).....	\$ 110.60
Attorney Lawrence P. Mayo (legal/February)	\$ 3,143.75
Deutsch Williams (legal/February)	\$ 3,304.12
KP Law, P.C. (legal/January)	\$ 2,204.60
Michael Gilman Esq. (legal/Jan. & Feb.)	\$ 1,227.00

GENERAL MAIL / DISCUSSIONS

Highway Snow and Ice Account

The Highway Surveyor submitted a memo to the BOS stating that it is likely that he will have to over spend the amount that was appropriated in the snow & ice budget, due to the upcoming storm on March 21st and March 22nd.

The Board of Selectmen unanimously voted to allow the Highway Department to overspend the Snow and Ice Removal account for the remainder of the snow season.

Ambulance Abatement

Moved by Roy and seconded by Garron, the Board unanimously voted to approve Ambulance Abatements for February 2018 in the amount of \$41,194.24.

Monponsett Water Levels

Seelig receive one complaint about high water levels at Monponsett. He has contacted Brockton and Brian Creedon said that because Silver Lake was full, the City needed a request by the Water District and permission from DEP to divert to Silver Lake. Seelig has not found anything to document that nor has Brockton provided any documentation. The level has gone down about 3¼ inches since the peak earlier this month. He is waiting to hear back from DEP legal to confirm whether we need to follow this process. Seelig is hoping to have and update for the Board at their March 27th meeting.

Recycling IQ Kit Grant

DEP has approved a \$20,000 grant for a program to reduce contamination in Halifax’s recycling stream. Congrats to Susan Johnston and Steve Hayward in obtaining this funding. Letters will be sent to both of them thanking them for their efforts.

Temporary Zoning Enforcement Officer

The Building Inspector has asked that the Board of Selectmen appoint Seelig as the Temporary Zoning Enforcement Officer for an issue dealing with lot sizes and frontage on Pine Street North (off Bow Street) as he owns land on the road and this land would be affected by the same decision.

Moved by Roy and seconded by Garron, the Board voted as follows to appoint Charles Seelig as the Temporary Zoning Enforcement Officer:

Thomas Millias	Abstained
Kim R. Roy	Yes
Troy E. Garron	Yes

Monponsett Pond Aluminum Sulfate Project

Jonathan Hobill of DEP said he has finally been able to organize an internal meeting with various interested State agencies so that they might come to an agreement as to advising the Town on which way to proceed with the aluminum sulfate program in Monponsett Pond. Seelig pointed out that if we go with the pump house design nothing will be done this summer but if we go with doing the dosage that will help.

Chapter 61A Land - Wood Street

The Highway Department has suggested obtaining the land for open space, ball field, dog park, and walking trails. Garron asked if this something Seelig wanted to present at Town Meeting and he said yes and he would like to get an appraiser to value each parcel but will need to get a reserve fund transfer. This does not mean that the Town will have to purchase the parcels but it would allow for this option.

SCHEDULED APPOINTMENTS**Davis Automotive – Revocation Hearing**

Stephanie Davis was in this afternoon and made a payment of \$3,500. She still owes \$4,000 to “catch up” on the payment plan and said that she would make this payment within two weeks. Seelig recommended that the hearing be continued to April 10th.

Moved by Garron and seconded by Roy, the Board unanimously voted to continue the revocation hearing for Davis Automotive to April 10, 2018 at 7:45 p.m.

Edward Angley – Solar Array – River Street

Ed Angley, the attorney representing the Halifax Solar LLC, and Bob Grant, Manager of Halifax Solar LLC, came in this evening to brief the Selectmen about their solar project on River Street.

Grant began by saying that the solar farm will be located on River Street near the intersection of River and Pratt. They will be acquiring about forty acres of wide-open space to build a 4.950 MW (AC) solar array. A *Notice of Intent* has been filed, the site plan has been approved and the application has been filed. Hopefully they will qualify for the Massachusetts Smart Program; submissions to the program in mid-June. Grant said that this project is at the limit that is set under this Smart program so it will never be expanded as they are restricted by the interconnection at the street and by the regulations under the Smart Program.

Millias suggested that they check with the flood plain map because there was some discussion of flood plain in that area. Grant said that they have designed the array to stay out of the flood plain in its entirety. Millias asked about connectivity and Grant there is an issue because there is no three-phase service.

Garron asked who benefits from their service and Grant said the Commonwealth and the Department of Renewable Energy because there are lots of incentives for them to get these types of facilities built. He also said that the Town of Halifax will benefit because it is being built here and not in New Hampshire or Vermont or Maine and then the power is transmitted down here. Also there will be jobs created during the construction.

Grant said because of the nature of this ground, flat, it's not treed they will not be stumping, grading and moving large amounts of material. So all they are going to do is drive in posts about every 12 to 13 feet, assemble racking, hang modules, string wire, connect all the modules together and lay some underground conduit. He continued to say that during construction they will not be disturbing the ground and once they are finished with the construction they will come in twice a year to mow.

Garron asked if they would be using the full forty acres and Grant said they would only be using about twenty-five acres with 20,000 panels.

Roy asked where the nearest neighbor was and Grant said on River Street then there are some towards 105/Thompson and then some people on Pratt.

Garron then asked how were they going to secure the area and Grant said typically they fence the array, secure it with a padlock and there will be video surveillance. As for activity once we construct it and we are off the site, maintenance people might go in there once a month to check on things. The site will be very passive with no traffic or noise. Grant also said that this solar array will not consume any of the Town's services such as school space, fire, police, plowing or trash collection. Garron further asked if there would be any illumination at night and Grant said the only light would be a motion-activated light at the entrance if somebody would approach the gate. Roy asked how long would it stay on for and he said twenty seconds. She then asked if cameras would be set up and Grant said yes.

Angley said they had discussions with the Fire Chief and he would like a knox box at the entrance, the ability to get around the site should they have to and make sure the area would be able to sustain the weight of any fire apparatus. They are more than willing to accommodate his requests.

Angley said at the preliminary discussion with the Planning Board they said they would plant plantings at the street level, holding the setbacks set forth in the zoning bylaw. Millias asked if they were going to have a buffer zone and Angley said yes it will be a buffer created by a setback. Millias then asked if Grant's company has an array anywhere in this area and he said this is their first one in Massachusetts. Millias pointed out that this property also presents a unique feature where it is not forested so just the fact that you don't have to remove the tree growth and or stump it is a huge plus. Grant agreed and pointed out that it also its zoned industrial as the State does not want people coming in and taking virgin farm land or heavily-forested area and start cutting down trees to make a solar farm.

Grant said that they have approached National Heritage and shown them the plan and they're fine with it.

Millias asked if anyone from the audience had any questions and one resident wanted to comment that there is a 110-mile an hour wind zone in that area and Grant said that they have to design it to whatever the wind and snow parameters are as both the insurance industry and the Commonwealth have structural limits that have to be achieved.

The Board thanked them for coming and appreciated the information they presented.

GENERAL MAIL / DISCUSSIONS (CONTINUED)

South Shore Community Action Council Proposed Warrant Article

When Jack Cocio from South Shore Community Action Council met with the Board, he indicated that an article for funding would be sent in but it never was. SSCAC has now asked that the Board re-open the warrant for the Annual Town Meeting and propose (does not mean that the BOS supports the article) the article for \$5,000.

Moved by Roy and seconded by Garron, the Board unanimously voted to open the May 14, 2018 Warrant and place an Article in the amount of \$3,500 for South Shore Community Action Council.

Moved by Roy and seconded by Garron, the Board unanimously voted to close the May 14, 2018 Warrant.

Snow Day

Moved by Roy and seconded by Garron, the Board unanimously declared Tuesday, March 13, 2018 as a snow day for Town Hall and Council on Aging employees and both the Town Hall and Pope's Tavern were officially closed.

111F Firefighter Dillon Riley

Moved by Roy and seconded by Garron, the Board unanimously voted to place Firefighter/EMT Dillon Riley on 111F status due to an injury sustained while on duty on March 13, 2018.

US Bank v Cater, Riley, Halifax

The Town has received a letter of this case involving a property ownership dispute. A copy has been forwarded to Town Counsel and he has indicated that the Town is only a 'part of interest' and will put in a Notice of Appearance and that this is more a dispute between a mortgage holder and the borrower. Town Counsel will follow the proceedings as they will likely not directly affect the rights of the Town.

Recycling Drop-off Equipment Grant

Moved by Roy and seconded by Garron, the Board unanimously affirmed Troy E. Garron signing the Drop-Off Equipment Grant.

Burrage Pond Elm Street Access

Jason Zimmer of Fisheries and Wildlife has written to say that the work should begin within the next month. Information signage will go up at least seven days in advance before beginning the work.

Monponsett Pond - Brockton's Scope of Work

Mass. Audubon has commented on the draft Scope of Work encouraging DEP to include all the applicable laws, regulations, permits, licenses, and ACO applicable to the Brockton water supply as part of this work in that Monponsett Pond cannot be dealt with in isolation from the rest of Brockton's water system. Mass. Audubon provided additional comments on other aspects of the Scope of Work.

The Jones River Watershed Association commented that the Scope of Work needs to expand to cover Silver Lake and the Jones River and how the withdrawals and diversions amongst the water bodies affect the Jones River Watershed.

Stormwater Management - Possible Hanson/Halifax Project

Russ Kleekamp has mentioned a potential grant for a Stormwater management project for Hanson and Halifax. Some funding might be necessary but Seelig will talk with Kleekamp about this.

Silver Lake Regional School Budget

The Regional School Committee has approved the budget with a total decrease of \$305,000. The Finance Committee Chair has indicated that they probably will not recommend. Seelig said that this is not the level service they were hoping for but they will see how it plays out.

Halifax Elementary School Roof Project

Moved by Garron and seconded by Roy, the Board unanimously approved Change Order #4 (\$ giving back to the Town) in the amount of \$20,152.

Halifax Elementary School Fire Suppression System

The fire suppression system project continues to be on schedule and Seelig has talked with the architectural/engineering staff who has indicated that they felt the project will be done this summer.

Family Medical Leave

Moved by Roy and seconded by Garron, the Board unanimously voted to grant Patrick DeRoo's request for Family Medical Leave beginning May 18, 2018, or there about, for ten (10) days.

SCHEDULED APPOINTMENTS (CONTINUED)**Kimberly Mahoney – continuation of dog hearing from 2/27/18**

Ms. Mahoney dropped off a letter to the Board because she was unable to attend tonight due to work commitments. She asked that if the Board wants to continue the hearing she would try to make it on April 10th. She has licensed the dog and had it vaccinated. She has followed the protocols for dog control that the Board outlined. She has not constructed a permanent outdoor kennel along the lines outlined by the Board due to the weather and needed repairs to the house.

Animal Control Officer Callahan (present this evening) agrees with what the Board had put in place and if the dog out they will need to take a different approach. Callahan has spoken to neighbors, who want to remain anonymous, and they have voiced concerns about the dog and this has not been the first incident. Roy asked Callahan if she has seen the dog and she said that she has patrolled the area and have not seen the dog. The rumor is that the dog is let out at 9 p.m. She suggested having Mahoney come in on April 10th and outline again what the BOS wants her to do. Callahan said the dog is under quarantine until the first week in June but said that the animal inspector has resigned so she is not sure what the BOH is doing now because they need to do periodic checking.

Moved by Garron and seconded by Roy, the Board unanimously voted to continue the dog hearing until April 10th at 7:50 p.m.

GENERAL MAIL / DISCUSSIONS (CONTINUED)***Plympton and Halifax Fire Departments***

Seelig began by saying that the outside consultant hired by the Plympton Board of Selectmen issued its report about the fire department. Basically it was a status review about how things stand with the Plympton Fire Department such as what they're doing well, what they're not doing well, that there is room for improvement and what their options are for the future. He said the Plympton Board of Selectmen has taken this report under advisement and he knows that there has been discussion about doing some sort of shared services, but the Town of Plympton has not decided to do anything like that at this point.

Chief Viveiros said that one of the things that MRI report identified is that there were some training deficiencies and everyone was not up to the Firefighter I/II standard. Another thing the MRI report identified was that there weren't many trained firefighters that actually lived in the Town of Plympton. With that being said, a grant application was submitted to the State and part of the grant had \$30,000 for training money but in the application it was specific that we didn't intend on spending any of that money unless we have a shared service agreement. Hence, Viveiros' thought was that if the State allowed them to modify the grant they could use some of the money for training to run a Firefighter I/II program that would be open to Plympton and Halifax residents, giving Plympton the opportunity to send any member of their staff that's not trained to the program.

In addition it will give both communities an opportunity to do a recruitment drive of local residents who are interested in becoming firefighters to go into the program and we would be able to cut the cost through the grant application if the State approved the modification.

He continued to say his second part of the phase would be to run an EMT program for our community - we'd be sponsoring residents to go and cover the cost of tuition and training. Garron asked if the training would be off-site and Viveiros said the idea is to use the Plymouth County Fire Rescue Training Association who would supply the instructors but the program could be held at the Halifax Fire Station and use our equipment. He estimates that the cost would be around six to seven thousand dollars. Garron then asked how many people and he said between 13 and 22 as they usually don't run a program for less than 13 and if it is over 22 then they would need to bring in additional instructors and the cost would then go up. This would be open first to those employed by Plympton who don't have the training and then to residents between both communities who would be interested in the fire department.

Seelig said maybe we are not there for shared services or we might never be but let's make a training opportunity that more than one community can take advantage of. Viveiros added that we are still collaborating together with another community to provide training and doing some of the things that are intended as part of the grant even though it's not solely combined services. He said before moving forward on this he is asking for approval from the BOS to approach the State to ask them to modify the grant.

Moved by Garron and seconded by Roy, the Board unanimously voted to allow Chief Viveiros to approach the State to ask them to modify the grant.

Fire Study Committee

Roy began by saying that Viveiros, Seelig and her have had some discussion about bring the Fire Study Committee together to look at:

- our department;
- the MRI report in more depth;
- how far we've come;
- other ways that we could improve our service.

Viveiros said that he thinks shared services will help with some of those things but as Roy said it is best to have a committee who's going to vet out those ideas. Plympton is assembling a committee to do the same thing and maybe in a couple of weeks the two committees could have an introductory meeting to see what things could be conceptually look like.

Garron sees this as an opportunity to use the MRI report to look in-house as to whether or not there are some improvements and things that we should do.

Millias said he looked at the report and said it was quite extensive and his first thought was to actually have a discussion, like the one we are having now, to see how and if any of that may or may not apply to us and see how we stack up.

Viveiros said one of the things that they have done long before he started was that they sponsor people to go to the Firefighter I/II program and then when they've completed it, they come on and then they hire them. So we know that every time when a truck goes out the door, every single person is trained to the Firefighter I/II level and is either an EMT or paramedic. Viveiros know that this is one piece that MRI was critical of Plympton to report and a little piece is not applicable to Halifax but then there was other things such as engaging actual residents as call people that he thinks Halifax could do a little bit better at. Roy said maybe with this new training program it will give people more the incentive to do that and this is a perfect way of engaging new people to participate in that program.

Roy suggested getting the committee together to review the fire department. She continued to say that they have an opening due to the passing of Maureen Rogers therefore proposed that they appoint Lenny Teceno (recently appointed to Capital Planning Committee) to the committee.

Moved by Roy and seconded by Garron, the Board unanimously appointed Leonard Teceno to the Fire Department Study Committee, term to expire June 30, 2019.

Deutsch Williams Break-Up

The Deutsch Williams law firm is splitting into two: one firm will handle municipal law and the other will handle labor law. The Town's interests are with the first firm and we will continue to use them on our current cases. Seelig has notified them of this.

111F Patrol Officer William Caprio

Moved by Roy and seconded by Garron, the Board unanimously voted to place Sergeant William Caprio on 111F status for an injury that occurred on February 23, 2018 while on duty.

HOPS Grant - Commonwealth Places Crowd Granting Program

Seelig is working with the State on this program that would match future donations to HOPS.

Zoning Board of Appeals - In-Law Apartments

The ZBA is looking for comments on the process of renewing special permits for in-law apartments. Listed below are least two options that ZBA came up with:

- 1) continue to renew the permits every five years, but because the renewal is considered to be a new permit (per counsel), abutters will need to be notified, ad in the paper, public hearing;
- 2) have a review process done every five years to verify that the stipulations of the permit are being met (run through the ZEO/BI but ZBA would have to issue a complaint/request for enforcement if one of the stipulations was not met).

Garron and Millias were in favor of #2.

Moved by Garron and seconded by Roy, the Board unanimously voted in favor of #2.

Solar Array - Franklin Street

The site plan for this project was approved in 2016 (it is the site where the Chapter 40B project had been proposed) and we are now waiting for a proposed PILOT agreement. The necessary Articles will be placed in the Town Meeting Warrant.

Streetlights Kestrel Lane

When Kestrel Lane was accepted in 2006, the Town did not accept responsibility for the three (one at the intersection with Summit, one is between 6 Kestrel Lane and 10 Kestrel Lane and the third is located at the end of the cul-de-sac) streetlights on the road. A resident has contacted the Selectmen's Office about having the Town turn on the streetlights and pay for the cost. Seelig is waiting to hear from National Grid about any costs, but the resident asked that the Board propose an article for the Town Meeting for the necessary appropriation. Seelig said that the BOS could place an Article on the warrant but does not have to support it. Millias and Garron would like to see a petition Article. Seelig asked if the resident brought the petition in by March 27th would the Board open the warrant and the Board was fine doing that.

Opioid Lawsuit

Several law firms are working on a joint lawsuit by a number of communities to recover costs (ambulance runs, etc.) due to the opioid epidemic. Seelig did get some literature about it and has contacted Attorney Mayo. If the Board had any interest he would contact other communities who are also going with the lawsuit. Roy suggested that Seelig contact the chiefs. Seelig said we would do that.

Zoning Marijuana Establishments in the Commercial District

The Board has received a petition article asking that the zoning be changed for adult (not medical) marijuana establishments to allow all types in the commercial district via special permit. This needs to be sent to the Planning Board.

J & V Auto Sales - Class II Permit - Site Plan Review

The applicant has not come before the Board of Selectmen but the Planning Board is asking for comments for this site (320 Monponsett Street). Seelig is recommending that the Selectmen request that any site plan approval require stringent upkeep of the site.

Moved by Roy and seconded by Garron, the Board unanimously voted that the site plan approval include stringent upkeep of the site.

Fieldstone Horse Shows

The Board of Health has received a *Large Outdoor Event* permit application.

Brian Cook - Crystal Lake Properties

Brian Cook sent a note that his family intends to take actions to settle all ownership issues regarding a number of properties around Crystal Lake. He has asked that the Town not issue permits or review of land submitted by Robert Wesson or others who have alleged interests in the land. Seelig gave Town Counsel a copy of the letter. No action is needed at this time.

Nor'easter - National Grid Response - Town Actions

Seelig would like to invite National Grid in to talk with the Town about what actions can be taken to reduce the number and length of power outages for residents and businesses in Halifax for future storms.

Four Daughters Host Community Agreement

Seelig has spoken to one of the Cannabis Control Commissioners at the Citizen Planning Training Collaborative forums he attended over the weekend. He explained that their interpretation on the whole issue of the 3% of the media impact fee is there is nothing saying that the applicant and the town can't sign something that says it's 3%. CCC understands that the costs for the town may not resemble the amount received by the 3%. He further said that the developer could say that they are not getting their money worth for the 3%, so setting up a renewal clause would help prevent that.

Seelig is comfortable moving forward but only after working out a couple tweaks with Mayo and Four Daughters. He stated that the CCC is now up and running and will be able to receive applications soon so if the Four Daughters wants to move forward with this they are going to have to do the following:

- have Host Community Agreement in place
- have their own the public forum
- will need to address zoning
(they can get a provisional license based on the fact that they could get a special permit)
- go through the site plan & special permit process
(if granted then they can get the actual real license)

Garron asked what would the time frame be and Seelig said we could have something done within the next month or so with the HCA and as for the licensing we will have to see how fast the State operates. Garron then asked if the law goes into effect in June and Seelig said that they are accepting applications this spring so it is going to be before June.

Seelig said that he does not think the town can spend the money without going through Town Meeting. He does not want it being spent on the operating budget and the reason being is because we don't know what the market is going to go do so to depend on that source of revenue stream for operating funds makes things a bit dicey and secondly the State could change regulations whether it's five years from now or any other time. Seelig previously said that he would like to see the revenue go to the retirement system and also between Silver Lake, the Elementary School and the Council on Aging as we are going to be taking on a load of debt in those areas and this revenue stream could bring down and actually lower people's taxes. He understands some towns might put it towards public safety or something like that but he does not think the cost to the town is going to be significant as this place is probably going to be the most secure facility in the town.

Teceno said that most of the HCA's with the other towns have line items in there so he was wondering if that could be a possibility and Seelig said he would have to look into that and added that maybe it's they still have to go to Town Meeting even though the agreement says that is where the money's going.

Teceno then asked if they addressed the language that stipulates that the payments will be based on sales of marijuana cultivated at the facility as opposed to shipping marijuana to the facility to produce pot. Seelig said that Mayo was working on that so that we would get a revenue stream not just from cultivation but if product was brought in from another cultivation facility.

Teceno said a couple weeks back Seelig mentioned something had been added to the agreement for the property tax abatement and Seelig said whether it's medical, recreational or both, the non-profit status won't affect the property tax – basically there is a paragraph that says even if you're non-profit you're going to pay us an amount equal to the amount of property taxes above and beyond the 3%.

Selectmen Policies

Moved by Roy and seconded by Garron, the Board voted to approve Seelig's draft of the Selectmen's polices.

Live Entertainment – William Russell

Moved by Garron and seconded by Roy, the Board unanimously approved a live entertainment permit issued to William Russell for June 23, 2018 from 4:00 p.m. to 9:00 p.m.

Russell requested the time be 4:00 p.m. to 10:00 p.m. The Board said that if he would like to come in and talk with the Board about the time he was more that welcome to and they then could decide whether or not to extend it for one hour. The office will contact Russell.

EXECUTIVE SESSION

Moved by Roy and seconded by Garron, the Board voted as follows to enter into Executive Session at 9:11 p.m. to discuss contract negotiations for Fire, Patrol Officers, Sergeants, Highway, Fire Chief, Police Chief and Andrews v. Town of Halifax:

Thomas Millias	-	Yes
Kim R. Roy	-	Yes
Troy E. Garron	-	Yes

Millias announced that no statement would be made at the end of the Executive Session and the Board would not reconvene in open session.

Moved by Garron and seconded by Roy, the Board voted as follows to come out of Executive Session at 9:27 p.m.:

- Thomas Millias - Yes
- Kim R. Roy - Yes
- Troy E. Garron - Yes

MEETING ADJOURNED

There being no further business, moved by Garron and seconded by Roy, the Board unanimously voted to adjourn the meeting at 9:27 p.m.

Thomas Millias
Clerk

/pjm