

HALIFAX BOARD OF SELECTMEN
SELECTMEN MEETING
TUESDAY, JANUARY 10, 2017- 7:30 P.M.
SELECTMEN MEETING ROOM

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

The Agenda for Tuesday, January 10th, was unanimously approved without revision.

AFFIRMED WARRANTS AND COMMITMENTS

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

Vendor Warrant	# 55	\$ 47,659.37
Payroll Warrant	# 56	\$ 358,279.39
Vendor Warrant	# 57	\$ 188,241.47
Withholding Warrant	# 58	\$ 126,284.05
Vendor Warrant	# 59	\$ 108,171.92
Ambulance Commitment	#12A	\$ 57,240.00
Ambulance Commitment	#12B	\$ 21,832.00

Moved by Roy and seconded by Millias, the Board unanimously affirmed approval for payment of the following Selectmen bill:

Halifax Postmaster (postage/certified mail)..... \$ 67.20

APPROVED WARRANTS AND COMMITMENTS

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

Payroll Warrant	# 60	\$ 363,881.25
School Warrant	# 61	\$ 333,819.43
Withholding Warrant	# 62	\$ 135,509.33
Vendor Warrant	# 63	\$ 1,285,800.01
Mobile Home Park Fee	# 01	\$ 5,160.00

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

National Grid (service/Town Hall).....	\$ 1,662.15
National Grid (service/Concession Stand).....	\$ 36.19
KP Law, P.C. (legal/November).....	\$ 2,104.21
W.B. Mason (toner & office supplies).....	\$ 187.83
Lynch, Malloy, Marini, LLP (audit yr. end 6/30/16).....	\$ 5,000.00
Attorney Lawrence P. Mayo (legal/December)	\$ 837.50
Massasoit Community College (courses/Adduci)	\$ 59.00
Matthew Bender & Co., Inc. (MA law books).....	\$ 717.46
Gatehouse Media (ad/elementary sch. reno.)	\$ 150.00

The Board acknowledged payment to the Treasurer for the following turnover:

TURNOVER AMOUNT

2017-27 \$ 125.00

GENERAL MAIL / DISCUSSIONS

School Roof Project

The design contract for the reimbursable elements of the project (roof, windows, doors) had to be amended because MSBA said that we needed a separate contract for the design of the non-reimbursable elements (likely tree work, fire suppression, exterior siding, playground, etc.). There are two copies for the chair (authorized by the Board) to sign. The amendment reduces the scope and the amount of the contract.

Since the Town now had to have a separate design contract for the non-reimbursable elements, Seelig had to issue a Request for Services for design firms to work on the non-reimbursable elements. Habeeb Associates was the only firm that sent in a proposal for the reimbursable elements. Seelig contacted the School Roof Project Committee members asking if any of them wanted to have a meeting to officially recommend that the Selectmen award the contract to

Habeeb but no one has responded so Seelig is recommending that the Board award this contract to Habeeb, subject to obtaining a price for the work.

Roy asked if we still will have the flexibility to pick and choose what we can afford and what we cannot and Seelig said yes. She then asked are these 'need to have' or 'have to have' and Millias said a little bit of both.

Moved by Roy and seconded by Millias, the Board unanimously voted to authorize the Chair, Troy E. Garron, to sign the amendment to the contract.

Moved by Roy and seconded by Millias, the Board unanimously voted to award the contract to Habeeb Associates for the reimbursable elements of the School Roof Project.

SCHEDULED APPOINTMENTS

Ava Grimason – Appointment to COA.

Ms. Grimason asked why she wanted to join the COA and she said that she was approached by Ellen (Murphy) saying that there was an opening so she decided why not. Ms. Murphy (present) said that Ava is a very committed person and knows that the Council will be well-served having her on and she added that she has been on two years and have enjoyed it.

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Moved by Roy and seconded by Millias, the Board unanimously voted to appoint Ava Grimason to the Council on Aging with a term expiring June 30, 2017.

GENERAL MAIL / DISCUSSIONS (CONTINUED)

Burrage Pond - Elm Street Access

The Board was informed that the work has begun on taking down the trees to the new access to the Wildlife Refuge Area and that they have received the following correspondence:

December 18th - Chris Kasmarek, abutter to the access

He indicated that he will use any available avenues to prevent the new access from being constructed. If the access is built and the planned sale of his house this spring results in obtaining less money due to the access, he plans to take legal action for damages.

December 26th - Paul Johnson, President of the Plymouth County League of Sportsmen
Reiterates the League's support for the access.

December 28th - Paul Littlefield, Halifax resident

He supports the new access.

December 30th - Jason Zimmer, District Supervisor, Fisheries and Wildlife

Reviews project status and plan for this year. He is willing to meet with Town Officials at Town Hall or at the site to discuss the project.

January 5th - Chris Kasmarek

He objects to tree removal as he feels that it violates the Town's wetlands by-law and the State law.

January 5th - Jason Zimmer

Wetlands were delineated for this project. The State is not subject to the local wetlands by-law. The work stays away at least 100 feet from the wetland Mr. Kasmarek mentions.

January 9th - Chris Kasmarek

Regarding special permits necessary for a parking lot (there are none).

January 9th - Jason Zimmer

Copy of wetland summary report and wetlands delineation.

Ambulance Abatement

Moved by Roy and seconded by Millias, the Board unanimously voted to approve the Ambulance Abatement for November 2016 in the amount of \$48,668.46.

Trailer Permit

The trailer at 159 River Street has been sold and moved therefore the permit can be retired.

Autumn Lane

Seelig does not know if this will be brought to Town Meeting for the street to be accepted as Merrill Engineers conducted a site review listing six items to be done.

Joy Marble – Resignation from Holidays in Halifax

Joy Marble has resigned from the Committee.

Moved by Roy and seconded by Millias, the Board unanimously voted to accept Joy marble's resignation and that a letter be sent to her thanking her for serving on the committee.

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Assessors/Verizon Valuation Case

The Department of Revenue and a number of cities and towns have been conducting negotiations with Verizon concerning the value of Verizon property across the state. A proposed settlement has been developed which would include the Town refunding Verizon \$7,856 from its overlay account but would settle this matter for a number of years. The Board of Assessors intends to be part of this settlement.

Fieldstone Farms Irrigation Well

Mr. Clawson indicates that the well can't be tested during the winter and that he does not know what tests to conduct. Town Counsel finds this preposterous, but he will continue working with the Board of Health on this matter.

Local Emergency Planning Council Grant

Grant agreement with the State for \$1,127 needs to be affirmed (Chair signed it in December).

Moved by Roy and seconded by Millias, the Board unanimously voted to affirm the Chair, Troy E. Garron, signing the Local Emergency Planning Council Grant.

Halifax v. Bergstrom

No decisions have been reached in the above case conference that was held in December. There will be a six-month discovery process with a likely meeting in the summer and if necessary, a trial in the fall.

Clawson v. Choate

At the case conference for the above that was held in December, Ms. Choate was given sixty days to decide whether she wants to actively defend this case (Town has indicated that it will not).

Halifax Country Club Subdivision

The Application for this subdivision has been withdrawn.

Surplus Property – Library

Moved by Roy and seconded by Millias, the Board unanimously voted to declare the library's six-phone Avaya system as surplus.

Monponsett TMDL

Deadline for comments are soon so if the Board wants to provide any they need to do so. Roy stated that Russ (Kleekamp) has provided comments which have summed everything up.

Electricity Aggregation

Hearing held last month without any problems.

Workshops for Creating Healthy, Resilient Communities

A number of governmental agencies and non-profits are sponsoring this series of workshops, two in each of several communities which we will be hosting for them on June 9th and June 23rd.

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SOLitude Lake Management - Monponsett

The contract to approve Moved by Garron and seconded by Millias, the Board unanimously voted to approve the permitting modification contract for the West Monponsett Pond with SOLitude Lake Management.

SCHEDULED APPOINTMENTS (CONTINUED)

Melinda Tarsi – appointment to Finance Committee

Ms. Tarsi first off thanked the BOS for having her come in. She stated that she has been a resident of the Town for over a year, work at Bridgewater State University and her goal after getting settled was to get involved with the community. Roy asked if she understands the commitment and that the committee's busy time is approaching and she said the work flow will match with my work and understands the commitment. Garron asked if she has attended Town Meeting and why did she choose Halifax to live. She said no she has not attended Town Meeting but now she is available in the evenings so she will be able to and she moved here because she wanted to be close to work and live in a small town.

Moved by Roy and seconded by Millias, the following vote was taken to appoint Melinda Tarsi to the Finance Committee, term to expire June 15, 2019:

Board of Selectmen	Troy Garron	yes
	Thomas Millias	yes
	Kim Roy	yes
Finance Committee	Gordon Andrews	yes
	Stuart Hall	yes
	Diane Ruxton	yes
	Melvin Conroy	yes

Budget Forms & Town Meeting Deadlines

Budget forms have been handed out to the departments.

Lakeville Kennel Contract

Moved by Roy and seconded by Millias, the Board unanimously voted to approve the agreement between the Town of Halifax and the Town of Lakeville for the use of the Lakeville Animal Shelter.

Cemetery

The office has received a complaint concerning the moving of objects by new grave (due to burial nearby). Seelig said the person ember contacted the Highway and was not happy with the result. Seelig suggested setting up a policy of protocol. Garron said that it is unfortunate that the artifacts were moved.

Moved by Roy and seconded by Millias, the Board unanimously voted to have the Cemetery Superintendent notify the upset family and ask him to have a procedure written up regarding the moving things and include in the procedure to notifying families by phone, in person or by letter if such things need to be moved.

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Mayflower Municipal Health Group

Scituate has now left and Seelig believes that makes five governmental units. The Group did decide to retain the “Legacy” plans, but it may separately rate the plans based on actual experience.

Regulations for Private Haulers

The Board of Health held an initial hearing on January 4th, with one member of the public attending. They have continued this discussion to March 1st.

Printing Town Meeting Warrant & Report

A quote was received from Harding Print for this year’s report and town meeting warrant. There was a one percent increase but it still fall within the budget. Seelig is recommending that the Board approve the quote.

Moved by Roy and seconded by Millias, the Board unanimously voted to award the printing contract to Harry B. Harding & Son for the printing of the Town of Halifax 2016 Annual Report, the 2017 May Annual Town Meeting Warrant and 2017 May Special Town Meeting Warrant.

District Local Technical Assistance Grants

The Deadline to submit through OCPC is January 20th. Seelig plans on having Halifax participate in a regional GIS proposal.

SCHEDULED APPOINTMENTS (CONTINUED)

Bill Madden – Morse Brothers – Earth Removal

Mr. Madden came in this evening to drop off the original bond and inform the BOS that he has talk with Morse Brother and they will come in by the end of this week the check for the earth removal fee. He also wanted to let them know that they have sent out certified mailings to all the residents on Lingan Street which included a letter, authorization forms for them to perform visual inspection and a self-addressed return envelope. They have received some back and are in the process of scheduling the inspections. Work will not start until all the inspections are done.

Moved by Roy and seconded by Millias, the Board unanimously voted to approve the Earth Removal Permit for Morse Brothers.

Human Resource Director

As part of the Wage and Personnel hearing process a group of Town Officials has submitted a request for a Human Resource position. Seelig said that the consensus was that a separate position would be best for the Town. Garron asked if there will there be a duplication of services and Seelig said the idea would be to consolidate.

FY2018 Budget

Seelig has asked for an increase in the law account as it has been under-budgeted over the last year and we have used counsel for numerous matters. Overall, long-term we have not seen increase, maybe just a trend.

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Halifax v. Devine

Back taxes stilled owed. It now is going through the District Court.

Signatures for Payroll & Vendor Warrants

Moved by Roy and seconded by Millias, the Board unanimously voted to have Troy Garron be the primary Kim Roy signer for the payroll warrant.

Moved by Roy and seconded by Millias, the Board unanimously voted to have Kim Roy at sign the vendor warrants.

MA Selectmen's Association

MMA's annual meeting will be on Saturday, January 21st.

Building Permit Fees

The Building Inspector has proposed a new set of permit fees. Copies have been given to the BOS to review and will be back for them to approve on January 24th.

Snowplowing - 1 Old Ocean Avenue

David Gearhart of 1 Old Ocean Avenue contacted the Selectmen's Office about the lack of plowing on his street. Seelig has talked with the Highway Surveyor who said that he had talked with Mr. Gearhart and pointed out the challenges with Old Ocean Avenue. The width of the street is equal to about 1.5 car widths so that the larger trucks cannot make it down that road. However, the smaller trucks have limited capacity to move snow due to the height of their blades. Mr. Badore said that the Highway Department was able to open the road to about one car width. He said he would send the backhoe down to try and remove more of the snow.

Snowplowing - Christmas Tree Lane

The Coughlin family at 12 Christmas Tree Lane called to say that a contractor's truck from Merrill Construction destroyed their mailbox, damaged their yard and almost hit the electrical box on Saturday night. They have this on videotape. A member of the family went out to the driver and asked for his business card and was told the town would have to pay for it as he is a contractor. Seelig is waiting to hear back from the Highway Department.

Snowplowing – Thank you

On another note the office has received a thank you e-mail from Ron Lynds of North Falmouth, MA, in connection with the Highway Department's work this weekend. This has been forwarded to the Highway Department.

SCHEDULED APPOINTMENTS (CONTINUED)

Kathleen Fowler – dog hearing

At 8:30 p.m., in accordance with MGL Chapter 140, Section 157, Garron opened a hearing to address an incident where a dog owned by Kathleen Fowler bit an individual. The hearing was held at the request of the Board of Selectmen.

The following individuals were present and sworn in by Notary Public Pamela J. McSherry:

Kathleen Fowler	Dog Owner
Noreen Callahan	Animal Control Officer

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Garron: Okay, Noreen?

ACO:

It's basically; we had the father of the victim come in on 12/20 into the Police Station. He reported he wanted to see the Animal Control Officer to find out how well a face scar from a bite is going to heal.

Garron: You're a professional in that field?

ACO:

I hadn't trained for plastic surgery, but I mean, just, just, this was on Tuesday at around 6:33 – the father walked in and reported an alleged bite. The incident occurred supposedly Friday evening, so he's coming quite a long time after the alleged incident happened. I have ...

Garron:

Did he, one question before you go on, did he bring the young lady with him so you could see the scar or anything?

ACO: Negative, negative.

Garron: So you didn't see it yourself?

ACO:

I never saw him – we had phone calls out to him, posted his door, we never got a response back. So we don't even know whether there was an actual bite or scratch or exposure,

Garron: Other than the people living in the home, nobody else had seen it?

ACO: Absolutely not

Garron: When this occurred, did the young lady – I'm assuming it was at your house?

Fowler:

I can tell you the whole story if you'd like it's plain and simple. They had, they were playing practice basketball, she came over after basketball, they, I didn't know, but the nine-year olds planned a sleep over, so this is how it all started.

Garron: What we have here ...

Fowler: So I was fine, the girl has a bag in her hand so I say fine.

Garron: So failure of communication.

Fowler:

Fine so that's how it all started take them back. So I'm sitting at the table and the kids are playing and Stella's on the floor by my feet.

Roy: The dog?

Fowler:

The dog, by my feet of course. I'm at the table with my girlfriend, talking whatever, the kids are playing, now they're running down the house, there's one, two, three, four of them, five of them, all nine and younger. Anyway, long story short, they're running playing hide n seek they're coming around underneath the table to where Stella is in her territory, they're playing and now she gets excited and she's going to play with them, hide and seek. So I took her away. I said anything happen, no nothing happened, we're fine, fine, you okay Tess, she wanted to play, you know, no biting or anything I wasn't sure so I took her away, they continued on their way.

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I went in to tuck them in, and get their teeth brushed and everything for bed and I looked at her face. Now I have a rug upstairs too, by the way, I said your face looks awful red [gestures to side of her nose and upper cheek] kind of like here and here. Did you hurt yourself on the rug, rug burn? 'No' she said, 'Stella scratched me'. I said 'okay, are you okay? – Do you want to call Mom?' 'No, I'm fine.' So I said okay, so I cleaned her scratch, got some Neosporin, took care of it, - 'do you hurt?' 'No, I'm fine.' 'Okay', they went to bed and that was it.

Garron: How deep a scratch was it? Was it just a color redness?

Fowler: Like a rug burn something, like it was red.

Garron: So there was no scratch that you could see at the time?

Fowler: No.

Garron: No obvious wound?

Fowler: No.

Garron: Okay, Tom? Kim?

Millias:

Your reason for putting Neosporin on it – I mean was there any openness or any bleeding?

Fowler: Because she is a nine year old

Millias: Just red?

Fowler:

Because I'm a mother and she is nine that's what we do our instincts. I don't know. I'm a mom and that's what we do.

Millias:

No, no that's cool. When you said you put Neosporin on it, typically, you know, it's on a open wound.

Garron:

Well I just want to make sure, I mean if it's obvious if blood spurting all over the place or eyes swollen up or anything of that nature.

Fowler: No, no.

Garron: And we haven't heard anything from the father of the young girl?

ACO: Never got back to us, never got back to the (inaudible)

Garron: How long has this been now – since the 20th?

ACO: Since the 16th actually, the incident happened, and we, he ...

Garron: So almost a month?

ACO: Yeah.

Roy: How old is the dog?

Fowler: Stella will be two.

Roy: Oh, so she's still a ...

Fowler: Pretty much

Roy: She's very young.

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Garron: How often do you have kids in your home?

Fowler: A lot, so after this incident ...

Garron: That's why I was ...

Fowler:

A lot, so after this incident I did talk to Sophia – is my nine-year-old, and I told her there's rules – you guys are playing, you're not to play by Stella, not to get on the floor and play hide n seek. You know what I mean, go upstairs or go do your video games, or don't go ...

Garron:

You haven't had any other incidents where anybody was scratched or bitten another dog?

Fowler:

No, one of my best friends has a, Joseph is a, oh my God, six, Joseph's six, and I've been bringing Stella over her house since Stella was a baby, and she has kids over there all the time, so there's always kids around.

Roy:

May I ask you when she was sitting by your side and you said that she engaged in the play with the kids – did you witness anything aggressive, or did you think she was in a playful

Fowler: Playing, playing, puppy

Roy: Puppy mode

Fowler: Puppy mode, let's play, playing 'hide 'n seek'

Roy: And she's never shown any aggression toward anybody before?

Fowler:

No, just barking when people come to the door she starts howling, you know what I mean.

Garron: I know people that do that too.

Fowler: Ya I mean she's a little dog

Millias: Had the child in question been around the dog before?

Fowler: [nods her head affirmatively] a couple of times ya.

Millias:

So I mean, it's not brand new for him. The interesting thing is that the parents of the child involved, or the parent, hasn't made any effort, apparently hasn't made any effort to – it's pretty hard to make any kind of a conclusion here.

Garron:

Was there any request from the parent that you pay a medical bill, or the girl taken to a hospital or anything of that nature that you're aware of?

Fowler:

No I offered to. We're all family and we're neighbors I'm trying to keep this as best as we can. They go to school together. I don't want to have any ... I said if they wanted to have plastic surgery, whatever, let me know, I offered to pay the deductible I'd be happy to. I mean, that's fine. Like I said, we all live very close and I don't want to, you know, we have kids involved.

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Garron:

Yeah, but a nine-year-old, unless it was a deep, deep, anybody, if it was a deep, deep wound, it would probably heal up within the next six months.

Fowler:

Yeah, mom said she was going to try to put the vitamin E or something. She was hoping that was going to take care of it and that would be it, so I did talk to the mom. Like I said, I'm trying to keep it with..., 'cause it's all about the kids, you know I mean they play basketball together, they go to school together, they live one street away from each other, you know what I mean, so, I'm trying to keep it to the best that I can you know.

Garron:

Well, it's difficult to set down any type of punishment when the fact the dog was in his own territory in your house, the kids were playing around and it's not the first time the kids' been playing in the location around the dog and there was no previous incidents of the dog, as far as you're concerned – Noreen, nothing has happened prior to this?

ACO: No

Garron: No complaints anything?

ACO: There's no history and we didn't get anything, any faxes from the hospital.

Garron: It's up to date on the shots?

ACO:

Current and up to date on vaccinations and license, and the fact that the victim's father didn't follow up with us – I mean, we quarantined the dog and we can't even really say that it was an exposure we did it out of safety.

Garron: Well, let's hope this ... What's the Board's pleasure?

Roy: I don't think that we need to do anything.

Millias:

Unless somebody comes forward at a later date, but now it's so late that you can't even show what happened.

Garron: What kind of abrasion, or there were no pictures taken.

Roy: And it looks like you're taking the precautions by talking to your daughter about ...

Fowler:

There's going to be rules (inaudible) that it's her home too. Not just ... she's part of the family

Garron:

Well what impresses me is that you voluntarily offered to pay for any kind of medical not everybody would be willing to put that foot up and forward so ...

Fowler:

We live in a small town you know what I mean it's about the kids. It's all about the kids to me. So I don't want anything over this to have to be you know what I mean. They're still friends good friends but like I tell Sophia there's rules you know.

Roy: So I will make a motion that we take no action on this case.

Millias: I'll second that. I can't see any reason to do anything else.

Fowler: Thank you thank you.

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Roy: Thank you for coming.

Fowler: Thank you so much.

Garron: And tell the little Yorkie/Yorkshire that it's not a bulldog and it's not a Great Dane, so

Fowler: I know. Thank you so much.

Garron: All in favor?

Garron: Aye

Millias: Aye

Roy: Aye

Status of Abandoned Properties

Seelig is working with the Building Inspector to get some of the homes to get boarded up properly and getting sufficient money from the Finance Committee.

Public Records Access Officers

To new State Law went into effect last week. The town's website has a list of the public records access officers for each department.

Class II License/Davis Automotive

The license is in good standing as Ms. Davis is making payments on schedule.

H4555

The Silver Lake land sale legislation (to Kingston for a police station) was approved by the Massachusetts House and Senate last week and is now before the Governor. Seelig has sent a letter to the Governor explaining the Town's opposition and requesting that the legislation be vetoed.

Halifax Auto Sales

The business has not made any payment plan with the Collector-Treasurer and the Board approved the non-renewal of the license last month. The vehicles are still on the property. Seelig's next step is to send a certified letter concerning the lack of the Class II license and the on-going violation of the Town's unregistered vehicle by-law. Fines would begin ten days after the certified letter is sent.

Reverend Edward Bernard

Seelig wanted to inform the BOS that Reverend Edward Bernard, pastor at the Congregational Church has passed away on January 6th. At this time he has no information about arrangements.

Special Town Meeting

Seelig is thinking late February early March for a STM. He will have to work with Habeeb Associates for cost estimates for the school roof project.

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Recycling Abatements

Seelig wanted to reiterate that last month the Board decided that they were going to give a deadline of January 15, 2017 for receiving requests for recycling abatements for all previous years (Fy2009 – 2017) then in future years requests for abatements will be received for sixty days after the issuance of the bill.

Moved by Roy and seconded by Millias, the Board unanimously voted to grant the following recycling abatements for Bill #1786, 204, 1602, 2203, 2167, 210, 1098 and 2256 based on the fact that the office has received confirmation from their private haulers that they provide recycling service to the residents.

Moved by Roy and seconded by Millias, the Board unanimously voted to grant recycling abatements for Bill #1755 for the Fiscal Year 2014, 2015, 2016 and 2017 based on the fact that the office has received confirmation from their private hauler that they provide recycling service to the resident.

Moved by Roy and seconded by Millias, the Board unanimously voted to grant recycling abatements for Bill #1970 for Fiscal Year 2009; Bill #1976 for Fiscal Year 2010 and Bill #1984 for Fiscal Years 2011 through 2017 based on the fact that the office has received confirmation from their private haulers that they provide recycling service to the resident.

EXECUTIVE SESSION

Moved by Roy and seconded by Millias, the Board voted as follows to enter into Executive Session at 8:53 p.m. to discuss Union negotiations:

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

Garron 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 Millias and seconded by Roy, the Board voted as follows to come out of Executive Session at 9:17 p.m.

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

MEETING ADJOURNED

There being no further business, moved by Millias and seconded by Roy, the Board unanimously voted to adjourn the meeting at 9:17 p.m.

Kim R. Roy
Clerk

/pjm