HALIFAX BOARD OF SELECTMEN SELECTMEN MEETING TUESDAY, SEPTEMBER 26, 2017 - 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 Garron and seconded by Roy, the Board unanimously approved the Agenda for Tuesday, September 26th.

MINUTES

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

Regular Session – September 12, 2017

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	# 24	\$.	353,366.69
Vendor Warrant	# 25	\$	185,108.35
Withholding Warrant	# 26	\$	139,738.88
Ambulance Commitment	# 9A	\$	62,957.00
Ambulance Commitment	# 9B	\$	40.00

APPROVED WARRANTS AND COMMITMENTS

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

Vendor Warrant # 27 \$ 262,986.14

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

National Grid (service/concession stand)	\$ 62.42
National Grid (service/Town Hall)	\$ 1,372.45
MMPA (Seelig/ attending meeting 10/27/17)	\$ 60.00
Deutsch, Williams, Brooks (legal/September)	\$ 4,647.20

GENERAL MAIL / DISCUSSIONS

Police Department - Civil Service List - Absence & Termination Form

According to the State statues an Absence and Termination form needs to be filed if an officer declines the Civil Service list three times. With that being said Permanent Intermittent Police Officer, Jennifer Keegan has declined for the third time. Chief Broderick said unfortunately this is a Civil Service rule but further down the line there could be an offer to her to become a *Special Officer*. He continued to say that she has been a great and he has not had any issues with her. Garron asked if this was discussed with Keegan and Broderick said it is pretty common knowledge and the second time she declined we talked about the next time she declines that would the last chance for her to get on as a full-time officer. Garron but said this is a Civil Service law.

Moved by Garron and seconded by Roy, the Board unanimously authorized the Chair, Thomas Millias, to sign the *Absence and Termination Form* for Jennifer Keegan.

School Roof Repairs

Seelig has signed change orders #1, #2 and #3 for the roof portion of the project. The Board needs to approve the amendment for the Project Management Services contract.

Moved by Roy and seconded by Garron, the Board unanimously approved the amendment for the Project Management Services Contract and voted to give authorization to Charles Seelig to sign off on change orders that are deemed necessary and reasonable.

Fuel Storage Permits

Garron has spoken with Mr. Nessralla and he said he has removed the tank. Seelig said even though he has indicated that he does not want to renew we need to officially go through the revocation hearing process. The Country Club and Davis Automotive have not renewed and both owe back taxes.

Land Use Counsel

Beside Deutsch Williams, who have confirmed they are still interested in providing their service to the town, Seelig has not received any information from any other firm. The deadline for applications is September 28th.

Signature Authority Forms

The Board signed off on the signature authority forms for Data Processing, Board of Assessors, Selectmen Expense & Payroll and Office Machines.

Recycling Grant

The Town has received a recycling Grant for \$8,400. Seelig is checking with Sue Johnston to see how the funds will be used.

Eagle Scout Project - Memorial Benches at the Monument

The Board has received a letter from Nate Coombe thanking them for their support on his project. Garron did say that he has had conversations with people who would not like too much at the monument.

Resignation - Joy Marble - Halifax Cultural Council

Moved by Roy and seconded by Garron, the Board unanimously accepted, with regret, Joy Marble's resignation from the Halifax Cultural Council, effective September 22, 2017 and send her a thank you for serving.

MEMA Grant

Moved by Roy and seconded by Garron, the Board unanimously affirmed approval of Troy E. Garron signing the MEMA grant in the amount of \$2,460.

<u>395 Plymouth Street – Trash</u>

The situation has improved at the above location as proper dumpsters for trash and recycling have been obtained.

21 Plymouth Street - Fieldstone Farm - Building Permit

The Building Commissioner is still working on this. Seelig will update the Board at their next meeting.

Building Official Certification

Building Inspector, Robert Piccirilli, has been given an extension from the Board of Building Regulations and Standards, to complete his certification.

Holmes Street Playground

The highway crew has gone out and done repairs at the playground.

Inventory Forms

The Municipal and School Building Committee and Park Commission have submitted their inventory forms to the Town Clerk.

Floats on Monponsett Pond

The office has been notified by Sgt. Caprio that a property owner on East Monponsett has put up floats cornering off a section of the pond. His concern is if this is allowed then others will do the same. Seelig has checked with Ma Waterways and was told that the Harbormaster (Police Chief) has jurisdiction over this. Chief Broderick (who was present) said that he will talk with the Sergeant about this.

SCHEDULED APPOINTMENTS

White Dog Cranberry Ltd – continuation of Earth Removal hearing

Bill Madden from GAF Engineering and John Makepeace came in this evening to go over revisions to Mr. Makepeace's Earth removal application that he previously submitted. Mr. Madden began by saying that they would like to break it up into two phases and the reason or this identify what portion of the removal will remain on the site and what will be taken off the site which will to minimize the out of pocket expense to White Dog. Madden proposed dividing the project in half; Phase I and Phase II. Forty thousand yards will be moved of which 20,000 yards would leave the site and 20,000 yards of topsoil would remain on the property to use during cranberry operations maintenance and for slope stabilization when they complete the excavation. Madden continued to say that they outline in the letter GAf Engineering submitted (dated September 25, 2017) the reason why supplemental water is needed, which is because White Dog is under what the industry standard required by DEP.

Water has always been an issue for White Dog so this is the primary purpose of the project and secondary is generating material to use on the bog and third would be the sale of the material to generate some revenue for farm operations. Madden stated that all of Land Planning's recommendation and comments have been addressed. Should the material be of wet nature there is plenty of area on the property where the material can be stock piled to dry out. There will not be one giant pile of material but series of piles located throughout the site.

Garron asked where does the water come from in the first place and Makepeace said ground and surface water. Madden said rain water that is collected on the bog is returned back to the ponds (ground water fed system) and Makepeace added that they are constantly recycling the same water. Millias asked if anything was within the buffer zone and Madden said no.

Madden said that there is no issue with the bond for \$5,000 requested from the Highway Surveyor for the road way but questioned the performance bond on the project saying that the project is taking place in Makepeace's back yard and it is his farm however he would defer to the Board's judgment. Madden wanted to verify how much the fee will be for the material coming over the road will be paid. They are looking to remove 20,000 so that would be \$5,000 (.25 per yard). Other Town's keep record of this by the trucking slips; this is an honor type system and can be verified with the Top-built and As-built plans. They do not have a problem putting up the fee for the 20,000 yards and tracking it within the course of the year and then when they come back the following year for Phase II's permit they can check on how much has been removed and match with it with the fee that has been collected. Also this gives everyone the opportunity to see how the project is working out and of any issues. The Board had no other questions for Madden and Makepeace.

Moved by Roy and seconded by Garron, the Board unanimously voted to approve the Earth Removal Permit for White Dog Cranberry Ltd. and that a road bond in the amount of \$5,000 and performance bond in the amount of \$7,500 be posted with the Town to be held against the project.

Madden asked the Board what they would be collecting for a fee. Millias wanted to verify that the total amount that was coming off the site was 40,000 yards and Madden said 20,000 would be removed in Phase I and another 20,000 will be removed in Phase II. Millias said so half of that would be 10,000 so we can collect the fee for that amount and then settle up with the 20,000. That was reasonable with everyone. Millias moved and Garron seconded and all were in favor.

ZBA, Planning Board, Building Inspector - zoning proposal discussion

Seelig began the discussion by saying that he would like to make some changing in some of the zoning by-laws therefore he has put together some material and invited ZBA, Planning Board and the Building Inspector to come before the BOS and give their input on the proposed changes. He started the discussion with outdoor entertainment events.

Outdoor Entertainment Events

Mark Millias – Planning Board member He is for it but would like to set restrictions on it.

Dan Borsari – ZBA associate member

He has talked with numerous people and he has not heard one person say they wanted this unless they were attending the event.

Millias (Selectmen)

He said the idea of coming together this evening is to discuss it and the consensus is that it would have to go before Town Meeting.

Garron

Explained that we allow music at outdoor events for the residents, which are on the books and we do not tell them that they cannot have a certain amount of people at their family parties and Borsari said this is a commercial event. Seelig suggested we could limit a number of days on a specific property.

Mark Millias

He stated that he has not received any negative feedback on the Mudfest events but did on the proposed concert event and his thought was that they need to look at all the different types of entertainment.

Burt Gaynor – ZBA member

He agreed with Borsari and said that they need to see the cause and effect an event will have. The only issue with the Mudfest event was the first year with the traffic on Hemlock Lane but other than that there hasn't been any other trouble not to mention that some revenue is brought into the town from the event. He continued to say that each event should be judged on its own merit.

Gordon Andrews – Planning Board member

He is opposed to the outdoor event and asked if the ZBA could give a special permit. Seelig said a special permit will only be for the number of days or how many events on each property.

Millias

He is not opposed to the large outdoor events but is concerned with the venue and he too agrees with Borsari that it should not take place in a residential area.

Rob Piccirilli – Building Inspector

He is on the fence and his concern is if allowed with a special permit on commercial property would it be him or the Board of Selectmen who is responsible because he is not going to be chasing complaint calls all day long. Yes Mudfest is working but who is to say that other venues will be the same.

John Soroko – Planning Board member

The current by-laws say you can have these events if it is an agricultural event, which is history here in Halifax so if we deem away from this then we are taking away a part of the town's history. He asked if the two acre minimum would be big enough to hold the event with two, three or four hundred people and along with the parking on streets and traffic and a nightmare for police. If these gray areas are not addressed it leaves the town open to liability. Millias said he did bring up a good point as you would have to think up every condition under the sun and this would be a challenge.

Dan Borsari

People are against allowing commercial businesses and the special permit and under the old proposed by-law change they thought the special permit was for a one day event but he explained a special permit could be given seven days a week. He continued to say that residents will be coming before the BOS up in arms and proposed that they that 100% of the proceeds go to the town to be put in a fund that gets divided up between let's say school maintenance, police and Highway equipment, road repair giving the residents some type of tax break for having to put up with the events. Millias said that would put the town in the business of doing business and Borsari said it could lie with the person who wants to put on the festival. Garron said that we would lose that case in court because why would a private enterprise put on a festival and give all the money to the town.

Roy

Asked if this opens the door that people may want a commercial business in residential zoned?

Rob Piccirilli

If you start adding stages and bleaches then is goes from zoning issues to building issues because now it would involve building codes and inspections would have to be done. He understands this could be a good thing but it also could be a nightmare for him and the town. The question is how do they approach every angle of this commercial event so it do not become an issue.

Millias

There is still a gray area as to whether an agricultural event is really in support of agriculture and the commercial aspect on residential properties concerns him. He does not think you can write every restriction in a by-law to cover everything. Piccirilli said he does not know where this will lead to if he has to enforce complaints or whether it ends up in court or not.

Seelig

The lawsuit we are dealing with will continue and if the plaintiff (Building Inspector with the support of the BOS) wins all it will take is ten signatures to place and Article on the warrant and then if brought to Town Meeting and passes (only takes is 2/3 thirds vote) we will not have any say in this matter and we will be in a worse situation then what we are worried about tonight. He is not saying this is reason to do this but just wants to give everyone the heads up that it could go down that road and a year from now you may be saying wish we did a by-law that put some restrictions on that we want. He continued to say that we will not be able to go to Town Meeting that night with amends as it will be what the people bring to Town Meeting. Millias agrees with Seelig and said that if the town prevails there certainly will be a group who pursues a by-law change at Town Meeting.

Garron

We ae holding this meeting to get input on what should go into the by-law not that it should exist or not or as Seelig said should it be changed at all and sitting back may not be the best strategy.

Dan Borsari

What if someone has 1.5 acres and they want to do let's say a basketball tournament and charge \$20 per person and the money they make pays for their taxes for the year. The resident nest door has to put up with the event while the other one benefits from it. Therefore why do we allow each event on a case by case?

Millias

Once the court case at hand is settled it will have an impact of what we are thinking about. He agrees with Borsari; at what point do stop it but again at what point do we try and come up with something that protects the town and the residents. This is something we need to keep talking about.

Mark Millias

This is great that we are discussing events but the issue on our hands is the Mudfest event and he has seen no problems with it but thinks this it will be tough to regulate or prohibit because of the impact it has on the town and the number of people who enjoy it. He has not heard anything negative about this event but did hear that most people we not in favor of the music event and he understands that there will be other events that are not favorable but Mudfest is the one we are dealing with at the moment and that should be the one we are looking at it. Millias (BOS) said you cannot say you are in favor of one event but not another. Mark understood what he was saying but said this is the one in front of us and he does not see anyone opposing it. He thinks it is tough opposing all of them because the only one he is aware of here in Halifax is successful and is welcomed in town. Roy said that rules are in place that need to be followed and does not disagree with him and for the most part the town is okay with the Mudfest events but as it stands right now the opinion of the Building Inspector and the BOS is that it is not allowed.

Rob Piccirilli

He wanted to add that the BOS be in charge of all the zoning that goes with outdoor entertainment events.

Garron

Knows that this is not going to be solved tonight but asked those attending tonight to go review the by-laws and jot down questions/suggestion /comments.

Roy

This is great that we have all three Boards here talking about this and wants to continue this discussion at a future meeting. She asked if the Zoning Board has jurisdiction even though the BOS issues the live entertainment permit. Seelig special permit would still be the ZBA. She then asked that what if the BOS did not want to issue a live entertainment permit and the ZBA wanted to issue the special permit or vice versa would that person be stuck. Seelig said that could be but the Board would have to state specific reason not to grant the permit.

Gordon Andrews

Asked that if the BOS denied the live entertainment permit would that person then go to the ZBA to appeal it and Seelig said no the live entrainment is a completely different statue under State Law.

The Board briefly stopped the discussion as the McCarthy Boys were in audience and wanted to give them the opportunity to present themselves.

John & Patrick McCarthy

John & Patrick came in this evening to let the BOS know that they have completed their Eagle Scout Project, which was building a shed by the Black Smith Shop. They are planning on a Code of Honor ceremony and would like the Board to attend. They will let them know of the exact date. The BOS thanked them for taking on this project.

Abandoned Housing, Abandoned Use & Zoning

Seelig has been working through the foreclosure process with the Treasure-Collector so eventuality the town will own some properties that have been abandoned. The problem is when we finally own them no one would will want to take off our hands as they do not want to deal with any of the problems that go along with them. So what Seelig would like to do is through a special permit process be able to develop the properties as chapter 40B units hence the town will benefit, the properties will be back in the tax roll; they are not an eyesore and lastly we can start chipping away at our 40B deficit and show that we are making progress. The town could also make them saleable but will only be saleable to a buyer if they can go through this special permitting process, which will require some changes in zoning.

Mark Millias

He said the Planning Board has discussed this and asked if the abandoned use only referred to land with a dwelling or be a vacant lot and Seelig said it could be vacant land.

Mark Millias

His thought was that if the town acquires the property that has a dwelling and septic system then it is a much bigger burden for us as far as taking it down. He suggested finding a way to make the lots desirable by lessening the restrictions with the hope that the people who own them now would be willing to invest in them. Millias (BOS) said technically you cannot rebuild an abandoned building on a lot that has not been use for two years or more.

Rob Piccirilli

If somebody knows that they have permission to rebuild and the price is below market value they may want to rebuild it.

Mark Millias

That is what he was trying to say is that have someone else acquire it instead of the town and Seelig said we already are acquiring it as they have been abandoned for years and in some cases we are unable to locate the property owners or we know who they are but might be two generations back or estate property. There might be future properties that have not gone through the two years abandonment that could get building permit to rebuild. There are some restrictions but it can be done.

Gordon Andrews

He said the properties have been abandoned because nothing can be done to them so it does not seem fair that the town takes them over and makes a profit when we told them you can't do anything with them.

Mark Millias

By us saying it is no good because it has been abandoned for two years he does not see anyone pursuing to buy it.

Millias (BOS)

State law also deems these properties abandoned after two years and the intent is to eliminate all non-conformities so here is a point to allow construction through 40B. Some research will need to be done and Seelig said that they would talk with Land Use Counsel about making any change.

Dan Borsari

He believes that the two year window starts when you take the building down so he asked can they remove the building and then start the two year clock. Millias said that nobody is removing the building and he does not think that is the intent of the statue. Seelig said in talking with Counsel on this there is enough case law that says there is *no use* if taxes have not been paid, no utilities on and there is no active use of the property even if there is a structure on the property. Millias added it is more about use then the physical building being there.

Burt Gaynor

Asked how many properties are there being foreclosed and Seelig said five or six and would have to ask the Treasurer-Collector how many are in tax title. He said under the old administration of the collector's office they were not active on the tax title process but the new administration has been a bit more pro-active about doing this. He thinks there are more properties behind theses one and pointed out that it takes two to three years to go through the tax title and then foreclosure process. Millias did add that once they are in foreclosure they do have a year to redeem.

Burt Gaynor

He said in the zoning act you cannot deem a property useless and Seelig said it can be used but can become a lot that can be attached to another lot and Millias said if it is non-conforming the whole push of 40A is to eliminate non-conformity.

Rob Piccirilli

He said if these people's true intent was to abandon the property and let it go then it is their loss and if the town now has to come in and clean it up and make a little money back so be it. Seelig said another problem is if we let it sit we will have the neighbors coming to the BOS asking why we are letting the properties become eyesores and what are we going to do about it. So by giving someone the opportunity to turn the property around helps the town recover some of money spent in the tax title and foreclosure process and bring taxes back into the town. Millias added that there are health issues that come along with abandoned property.

Affordable Housing & Zoning

Seelig began by saying that OCPC has been doing a revision of the housing production plan so what he has done was looked at the newest version and to see what the town could do in terms of the zoning by-laws; make changes that would allow for 40B units and the idea is to put up a better defense for larger 40B projects by chipping away at our 40B deficit. He is not saying that we have developer build a three hundred unit complex but maybe do one or two per developer.

Millias

He liked the *mixed use* because you can allow some residential mixed in with commercial because there is a lot of commercial property that is generating nothing

Seelig

He asked if there was interest from Planning and ZBA to try and implement one or more changes in zoning to encourage 40B or have any proposes to encourage 40B developments so that we get what we want rather than having it pushed on us.

Gordon Andrews

He said as far as the Planning Board goes they definitely will take a look at it again and said they had talked about cluster zoning in the past but never went any further with it. He suggested maybe reduce the square foot for wetlands/upland on a lot so that some of the land can get used rather than have someone come in with a 40B project. Millis agreed that these are some of things we should be looking at. Andrews said when they came up with the master plan they came up with a lot of stuff but never went anywhere as nobody wanted it at that time (1990's).

Roy suggested maybe meet again within the next two months. Millias thought that was good idea giving everyone time to come up with some idea or proposals.

Multi-Family Housing & Zoning

Seelig said this is due to constant problems we have had with the by-law especially in regards to Halifax Trails and Amanda Estates. He is not asking anyone to do a complete redo on multifamily by-laws in terms of the zoning but he would like to eliminate the following that is in the by-law:

It is required that any multifamily development complex proposed hereunder shall locate each building on an individual lot which shall have continuous frontage on a public or private way.

He is not sure why the above is in the by-law as it might have been put in there in the 1980's and as far as he knows Twin Lakes and Halifax Meadows do not have one building per lot. The Planning and Zoning Boards have spent numerable hours on how to do a multifamily with the above restriction in the by-law. He wanted to note that eliminating it does not change the other requirements for a multifamily.

Mark Millias

He said that the Planning Board has been discussing the multi-family development in a whole and they have always come back to this particular one and he believes that the Board would like it removed. He would like to review it some more to see what the ripple effect might be.

Seelig said that we may be looking at a STM in November and if we were ready to go with any of this he was hoping to bring one or more changes to the STM but from the conversation this evening it appears that the Boards would like to discuss it among themselves. Seelig does not want to rush things but would like to have some progress made to bring before a future town meeting. Roy suggested that maybe ZBA meet in addition to their regular scheduled meeting.

Gaynor suggest that maybe the Planning Board forward the minutes from their meeting to the ZBA form them to review or as Millias suggested having a joint meeting.

Seelig said the Planning Board was talking about allowing marijuana in the commercial district but has not heard anything more about it from them. He continued to say that every couple of weeks we have someone coming by or calling the office about growing marijuana or opening a facility. So if this is something that is going to be allowed in commercial district then there needs to be a change in the zoning by-law.

GENERAL MAIL / DISCUSSIONS (CONTINUED)

Library Roof Leak

Seelig is going to contact Capeway as they said they would take responsibility for the damages.

Fire Department Old Ladder Sign

The Fire Department would like to declare the above item surplus. Seelig will check with Sue Basile to see if she would like it for the museum and if not there is an interested firefighter who is interested in it.

Truck Exclusion on Pine Street

Old Colony Planning Council is conducting the counts this week and Seelig should have the results by next week.

Regional Dispatch

The Dispatch Center has received \$119K for a director, \$400K for design and architectural fee for a new center and \$1,174,800 to assist Rochester becoming part of the program. There is an annual meeting on October 19th with the Chiefs. Seelig feels that the selectmen and/or administrators should be able to attend the meeting.

Lingan Street Earth Removal Project – Morse Brothers

Seelig stated that there have been problems with trucks going down Indian Path. He has talked with Bill Madden (GAF Engineering) and Morse Brothers and hopes that this issue has been resolved. Also there was a picture posted on social media of a bus going one way and an 18 wheeler going the opposite way at the same time making it very difficult for each one to pass not to mention dangerous. Roy thinks that a letter should be sent to them and Garron agreed with her. Millias said that we spent a lot of time on this permit and everyone was in agreement on the terms of the permit. He added that they are letting the trucking companies run the show and Garron said no one is supervising the trucks. Millias said in the letter state that if we see another violation that the license will be revoked and then come in for a hearing.

Moved by Roy and seconded by Garron, the Board unanimously voted that a letter be sent to Morse Brothers stating that if there is another violation that the permit will be revoked.

Stop Signs

A resident is requesting that a stop sign be placed at the four way intersection where Laurel and Circuit Street meet. Seelig will bring this up at the Traffic Safety Committee meeting this Friday (September 29th)

Monponsett Ponds

West Monponsett has gotten clean results but need two consecutive test for it to re-open but East Monponsett is open. On a side note Brocton is not diverting as they cannot until October 1st.

Fitzgerald Garden

Candace Kniffen will be in on October 10th to talk about the garden.

HOPS Fundraising - Bench Idea

Roy mentioned that the Friends of HOPS is planning on having benches with names on them to help fundraise for the playground. They will be coming in on October 10th to talk about the benches and the parking lot at the playground/Library.

Vehicle Maintenance

The Fire Chief has written to the Highway Surveyor with concerns about the ability for highway personnel to maintain municipal vehicles and that there needs to be a better policy concerning regular and emergency maintenance requests.

The Highway Department has implemented a vehicle maintenance request system designating certain days for each department. Roy stated that this is not new as we tried that system in the past. She does not think this is the fix as these are public safety vehicles and cannot be out of service. If we miss calls then that is revenue that the town losses. Seelig said that emergency work supersedes a regular maintenance call. The Board had asked if there is a safety check list done when vehicles are in for regular maintenance work and Seelig said that he will ask about that.

Recycling Abatements - FY2018

Moved by Roy and seconded by Garron, the Board unanimously voted to abate Bill #1511, 772, 2008, 1804, 2346, 1459, 1315, 2607, 1713, 2479, 642, 2605, 318, 1199, 2550, 124, 349, 2584, 486, 210, 2239, 2128, 948, 1805, 2148, 129, 2551, 1082, 1115, 399, 923, 1249, 1013, 1522, 2616, 690, 1272, 2481, 2604, 122, 1841 and 1711 based on the fact that the office has received confirmation from their private haulers that they provide recycling service to the residents.

Road Cut – 4 Spruce Street

Moved by Roy and seconded by Garron, the Board unanimously approved Permit #2018-14 issued to Columbia Gas of Massachusetts for a 4' x 6' road cut tie in & 4' x 30' road cut trench to install new service at 4 Spruce Street.

Road Cut – 34 McClelland Road

Moved by Roy and seconded by Garron, the Board unanimously approved Permit #2018-13 issued to Columbia Gas of Massachusetts for a 4' x 6' road cut tie in & 4' x 30' road cut trench to install new service at 34 McClelland Road.

MEETING ADJOURNED

There being no further business, moved by Roy and seconded by Garron, the Board unanimously voted to adjourn the meeting at 9:55 p.m.

Troy E. Garron Clerk

/pjm