

HALIFAX BOARD OF SELECTMEN
SELECTMEN MEETING
TUESDAY, APRIL 12, 2016 – 7:30 P.M.
SELECTMEN MEETING ROOM

Meeting came to order at 7:30 p.m. with Selectmen Kim R. Roy and Troy E. Garron and Thomas Millias 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, April 12th, was unanimously approved without revision.

MINUTES

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

- Regular Session – March 8, 2016
- Executive Session – March 8, 2016
- Executive Session – March 22, 2016
- Executive Session – March 29, 2016

AFFIRMED WARRANTS AND COMMITMENT

Moved by Millias and seconded by Garron, the Board unanimously voted to affirm approval for the payment of the following warrants and commitment:

Payroll Warrant	# 88	\$ 336,896.02
Vendor Warrant	# 89	\$ 1,197,111.43
School Warrant	# 90	\$ 389,654.50
Withholding Warrant	# 91	\$ 123,798.84
Ambulance Commitment	# 3C	\$ 38,350.00

APPROVED WARRANT AND COMMITMENT

Moved by Millias and seconded by Garron, the Board unanimously voted to affirm approval for the payment of the following warrants and bills:

Vendor Warrant	# 92	\$ 27,236.95
Mobile Home Park Fee	# 4	\$ 5,160.00

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

CNA Surety (bond/B. Gaynor).....	\$ 100.00
Land Planning (property surveyed/471 Monponsett).....	\$ 2,850.00
Lynch, Malloy, Marini, LLP (audit yr. end 6/30/15).....	\$ 2,000.00
Express Newspapers (ad/Bourne Rd. & Danson Ln.).....	\$ 80.00
Attorney Lawrence P. Mayo (legal/March)	\$ 2,236.23
Beth Israel Deaconess (physical/Water Dept.)	\$ 105.00
Matthew Bender & Co., Inc. (MA law books).....	\$ 1,248.36
Michael Gilman Esq. (legal/March)	\$ 4,466.00
Express Newspapers (ad/library associate).....	\$ 25.25

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

<u>TURNOVER</u>	<u>AMOUNT</u>
2016-42	\$ 80.00

SCHEDULED APPOINTMENTS

Halifax Fireworks Committee - appointments: Libby Dever, Lindsey Hager and Barbara Riley

Member, Joy Marble said that Barbara Riley was unable to make it this evening as she just started a new job and works Tuesday nights.

Roy wanted to thank Ms. Dever for stepping up and said that they depend on people giving to the community.

Ms. Marble said they are at the point of booking the fireworks and said normally they do them the week before the 4th (cheaper) but would like it closer to the 4th. She continued to say that one company can do it on Saturday, July 2nd but the rain date would be July 9th and she think it’s too far after the fact. Another company will do it on Friday, July 1st with the rain date of Sunday, July 3rd, and they can do the family fun day the next day on Saturday, July 2nd. Roy asked how long is the display going to be and she said right now they are half way there and that the cost of the show is \$10,000. They are doing a lot of fund-raising and working on a grant. Roy asked the chiefs if they had a problem with staffing if was on a Friday night and they both said no.

Garron asked Ms. Dever how long she has lived in town and she said ten years. She continued to say that her mom was very active in Pembroke and she always said she would do the same, so here she is.

Moved by Garron and seconded by Millias, the Board unanimously voted to appoint Libby Dever, Lindsey Hager and Barbara Riley to the Halifax Fireworks Committee, with terms to expire August 31, 2019.

GENERAL MAIL / DISCUSSIONS

Monponsett Pond Stormwater Grant Agreement

Moved by Garron and seconded by Millias, the Board unanimously voted to affirm Roy signing the grant agreement for the Monponsett Ponds and stump Brook Restoration and Sustainable Flow Management Project.

Monponsett Pond 319 Funding

Cathy Drinan and/or Russ Kleekamp will attend the information session on 319 Funding, which could help with water quality in Monponsett Pond, on April 14th.

Monponsett Pond Cyanobacteria

The Monponsett Watershed Association released a statement detailing its concerns with the effects of cyanobacteria on residents living near the pond or even miles away due to reports that the bacteria can be distributed through the air and, if ingested/breathed in can have negative consequences. They want various actions taken to control the growth of the bacteria. Paul Collis would like to sit down with the Board of Selectmen to talk about this.

Use of Town Hall Green - The Historical Society

Moved by Garron and seconded by Millias, the Board unanimously granted the Historical Society the use of the Town Green on Saturday, May 7th, from 9:00 a.m. to 12:00 p.m. for their annual spring plant sale.

SCHEDULED APPOINTMENTS (CONTINUED)***Scott Clawson - Fieldstone Farms***

Roy began by saying that they have talked with Town Counsel and it is the Board of Selectmen who can makes changes to the agreement and consult with Zoning Board of Appeals.

Attorney Taylor said what he did was took the consent agreement from 1993 and modified some changes in various paragraphs and gave each Selectmen a draft of the revised agreement for them to go through this evening.

Paragraph 4

Cut out where it says warm-up days as they are the same as show days. Attorney Taylor said that it is easier to count the number of days rather than trying to distinguish each day. Roy asked if it mattered and he said a show day includes warm-up days, which are days horses come to practice but they usually practice them right before the events. Seelig asked if there is going to be days where horses are brought on the property for the show but it is not show day. Mr. Clawson said sometimes they come in a day or two earlier depending on where they are coming from. Seelig asked if a neighbor would notice the increase in traffic and what the percentage was of horses are going to be coming in before the actual show days and would they have to exercise them. Mr. Clawson said he is correct about them having to be exercised and said typically they come in the day before but it could be two days before. People coming one or two days before would be roughly 2% and the day before it would be more than 50% because a lot of people come to set up their stalls. Seelig then asked if those days are included as a show day and Mr. Clawson said no. Seelig said then that in the case they would be considered a warm-up day and his attorney said they would not be considered a warm up day because the warm-up day if for practice so I think horses coming in in advance would probably get their exercise to stretch their legs. Mr. Clawson said years ago when the shows were one or two days they did have warm up days but now we just don't do it. Garron asked if he realized how they got to this point and said we are discussing this is because the Board was not notified that he was adding shows on and they found out after the fact.

Attorney Taylor said that they talked about this at the last meeting; there was the discussion all happened at the same time about who to reach out to and he also had a deadline to post his shows so he thinks there was a lot going on at once and that how we came to this point. He does not think it was because of him putting up extra shows and then coming in and saying we have to change this.

Roy asked Seelig if we don't specify warm-up days versus show days that we would have more shows. Seelig said no for the abutters that if horses are brought in days before the show days the abutters will see an increase in traffic. We specifically stated that these are the days that the shows are and they included the warm-up days now we are saying those warm-up days or days when they are bring the horses in before the event don't count. Seelig said that the text they gave them. His attorney said they can talk about this and said having the horses stagger coming in lessens the traffic and Millias said that it just prolongs it. Roy asked if there was ever has a complaint of this particular issue. Seelig said that when we had these discussions over the last twenty years we received complaints from the abutters about horse show activity on dates that had not been listed and we should define what is and is not going to be included. Attorney Taylor said in the past the shows were more small shows done but because the way horse shows are now there are fewer longer shows. Mr. Clawson said they use to have 3 day shows and then they change it to 5 day shows. Typically on a Wednesday even though he is required 5 days they require me to run the five days. Mr. Clawson explained that the first day they have one ring with operations which is very small and the other rings have warm-ups. We do not have warm-ups the day before because we have them the day of the horse show. In this area there is not enough competitors to run the rings all five days. On the second day we run two to three rings and when we get into the third fourth and fifth day we'll run five or six rings.

Garron asked other than the day of the shows, is music or loud speakers being played loudly during the warm-up times and Mr. Clawson said the day before a show when people are pulling in we may make one or two announcements such as trying to find someone among the crowd but it is very rare the PA system is running the day before.

Before moving forward on making changes to that paragraph Roy asked if there were any abutters in the audience who would like to speak. Resident Daniel Borsari was here this evening for the proposed concert event at Fieldstone but wanted to say the PA system is loud. Another resident, Mr. Keogh said that he abuts the farm and said it is noisy but bearable.

Roy asked Garron and Millias if they had any thoughts on how they wanted to word that paragraph and the both said they would like to give it some thought. Garron suggested maybe not using the PA system the day before the shows and maybe when they are pulling in they could give whatever information word of mouth instead of using the PA system. Mr. Clawson said he could do that as it is not necessary to have to use the PA system.

Paragraph 5

Attorney Taylor said that he is requesting to increase the number of days from twenty-five to thirty. Roy wanted to clarify that this amounts to one more show and both Taylor and Clawson said yes. Mr. Clawson said that necessarily is not going to be like that for example the show he had this past weekend was a two day show but he called it as a multi-day show.

He also said that all the five day shows start off very slow and usually are three days; so he would really call them three-day shows as it get busy Friday, Saturday and Sunday.

Paragraph 8

Attorney Taylor said they what they are looking for is instead of four multi-day shows, just have ten equestrian events. He said it may seem like a lot but as a practical matter with a show typically being about five days it is one more show than what he is actually doing right now. Millias asked if he was hearing fifty days and he said no thirty days, we are not expecting shows to be less than five days other than the ones he already has but have the flexibility if they wanted to added a couple of shows. This agreement lasted twenty years so we are thinking ahead as the industry has changed. Roy noted that they crossed out having three hundred-fifty entered horses on the property to seven hundred. Attorney Taylor said originally he had three hundred and fifty horses being on the property but he wants to change to seven hundred entered horses and added that some horses can be entered in more than one event. This does not mean there are going to be seven hundred horses on the property at one time as there are multiple rings with events going where one horse might compete in those events. By doing this it gives Mr. Clawson the clarity to look on his entry list to make sure this is the number of horses that are entered as opposed to managing three hundred and fifty horses coming and going on the property at one time. Seelig suggested clearing up the language in Paragraph 8 and 9 and write what he just said because it sounds like a horse that is entered in two events counts as two horses. His lawyer said that is perfectly fine. Mr. Clawson said calculating the number of horses with the number of entries is the only way he can keep track of what is exactly there because currently horses come and go all week long and he has no idea of the numbers. Seelig asked how would this be verified and his attorney said he has a list of all the entries.

Paragraph 10

Seeing as in the past Mr. Clawson has received complaints about placing signs on the road he has no problem striking out this paragraph allowing the signs. People do not have a problem finding his location. Mr. Clawson said he tries and puts them in inconspicuously spots because people do not want them in front of their houses. Roy said so there is no need for them and he said he has not done it in years. Chief Broderick said he remembers once in all the years that someone asked me where the farm was so he does not think it is an issue.

Paragraph 11

Chief Viveiros said that he talked with Mr. Clawson about the way the paragraph reads. It states that *“on show days Clawson agrees that qualified medical personnel (e.g. a licensed EMT/Paramedic) with no other duties and suitable medical equipment will be present during the conduct of the horse show”*. He said this comes out of the USEF guidelines and he researched more what EMS requirement are at horse shows. The way Mr. Clawson does it now is that he hires an EMT who is not working for a licensed ambulance provider in Massachusetts and basically what that means is that he is contracting an individual who has an EMT license and not going through a unaffiliated ambulance service. Chief Viveiros contacted the State to see what their opinion was on unaffiliated people and was told they cannot work if unaffiliated and if contracted they can only work on the first responder level.

So even though you have a licensed paramedic, if not contracted through the Halifax fire Department, can only work through the first responder level and that is because there is no medical oversight.

Roy asked Chief Viverios if it was his determination that Mr. Clawson uses a detailed firefighter from the Town of Halifax and the chief said that it necessarily does not have to be Halifax firefighter. Attorney Taylor said he has spoken to the State to find about the licensing and there seems to be a difference to be how they interpreted the statute and how it is written because the statute actually says you can hold yourself out as an EMT unless you comply with one section of the law or affiliated EMS provider. Mr. Clawson has an EMT who is qualified medical personnel who is contracted to do this but she is unaffiliated, which is okay. Roy said from what the chief is saying it is not okay. Attorney Taylor said according to the State she can work as a qualified medical personnel and Chief Viveiros corrected him and said first responder. Attorney Taylor then said it gets tricky because under the statutory definitions of a first responder she technically is not even a first responder. Roy said she is not questioning her ability but for our liability and the liability of Mr. Clawson I think we need to go with our chief's interpretation.

Chief Viveiros wanted to give them some more information he came across and it states that *"it is strongly recommended that EMT or Paramedic is used to fill the position"*. So there are some other options but there is another document that the USEF puts out which is guidance to competition management obtaining proper EMS coverage and it is stated at the bottom *"you are not in compliance if you hire a EMT who can legally only provide first aid where the show is located and the EMT is not legally or ethically in compliance if he or she is hired as an EMT but only provides first aid services"*. He continued to say that it goes on to say that is a good idea to verify the employment status of the qualified medical personnel that you hire and make sure that they will be working under the direction of a medical director. Attorney Taylor said that he spoke to the State regarding this and said this arrangement is fine and common at many sporting events such as school where they will have someone with a certification to be there who is not affiliated with an ambulance service or the town to provide the first response and they then have the ability to call an ambulance. The State also said that she cannot hold herself out as an EMT, she is being hired as the qualified medical personnel but she has EMT certification to provide the first response if something were to happen she can triage immediately and then take the next steps.

Roy said she does not know if the law has changed since the original agreement but if our Fire Chief's interpretation and the State statute is that this person does not qualify and requires somebody who is affiliated, she personally would think Mr. Clawson would want a qualified person. Mr. Clawson said that they have had success with the medical personnel that he has had at the shows in conjunction with Halifax when there has been a situation. He continued to say that Sandy and the few people who have been doing it with her have been doing this for thirty years. He has keep Sandy on because of her response to the horses and the people as she knows the routine of the horse world and how they are run. Roy asked if he would be able to keep her on in addition to what is required and he said that he would have to speak with the chief about it.

Chief Viveiros said he got this information from the horse organization. Attorney Taylor asked if she would have to file any reports when she treats anyone and Mr. Clawson she does with him. Chief Viveiros said that his department has a system in place where a medical director oversees the reports that Halifax ambulance service submit when they treat a patient and added that if that person is not providing proper care there is no system in place to address the EMS provider reports. Attorney Taylor said that he would have to check with her to see if she has to file reports when she is working at this capacity because if she was affiliated then she would be filing reports up the chain of command. The chief does not believe that the region provides oversight like that and Attorney Taylor said that this is an issue that will have to be worked out between Mr. Clawson, the chief and himself.

Paragraph 14

Regarding the vendors; food vendors was limited to three and he wants to change it to four and the on the premise proving food or beverages good was eight and would like to change it to no more than twelve. Garron asked if all food vendors will be permitted through the Board of Health and Attorney Taylor said yes. Mr. Clawson said that he has Scott food trucks come in now and no longer use the food building that is on the site. Garron then asked about alcohol and his attorney said that if there will be alcohol Mr. Clawson will ask and make sure they get the one-day permit. His Attorney said that as discussed at the last meeting Mr. Clawson did not know that the vendor did not get the necessary permit to serve alcohol.

Paragraph 15

There is no overnight camping but is overnight for security and people to care for the horses. He wants to change from five recreational vehicles to twenty-five trailers because horse owners would like their own trailers on site and not rely on a security person. Roy said that twenty-five is like a camp ground and is concerned about the abutters regarding the noise if they are sitting around talking. Mr. Clawson said out back where they are there are no neighbors and does not think the noise is the issue and the reason he wants twenty-five is because people are traveling further away and want their own night people. Even though he provides security the investment of the horses is so much they only want their own people to watch them all night long therefore they need a place to stay. There are all types of drug testing that goes on and if someone does not like you then they can slip drugs into the food and if your horse has drugs in their system they can get suspended. Attorney Taylor said that Mr. Clawson now has 106 acres and before when this consent agree was written it was only 30 acres. The parking is further back and Millias said it is and it is close to Aldana Road. Mr. Borsari said that he loves the horse shows but it concerns him having twenty-five people out back playing radios. Mr. Clawson said that he does not allow that; they do hang for a bit and then they leave to go to their hotels. Roy asked about putting a clause in there? His attorney said that night watch security can make sure there is no noise.

Roy at this time wanted to open up to public any questions or concerns they may have. Mr. Keogh asked about weekdays and Seelig said the current consent agreement never had any particular days.

Mr. Clawson asked if his concern was about how loud the PA was and Mr. Keogh said yes and Mr. Clawson said that he needs to be more diligent about this because he is having a problem with it also as this past weekend he had to ask the announcer to turn down the volume on the microphone. Roy asked if they could put something in the agreement to insure that Mr. Clawson is going to do that maybe put in “unnecessary use of the microphones” and Attorney Taylor thinks the language is tough. Mr. Clawson said certain days the noise travels different distances and said that he will have to aware of it and told Mr. Keogh that he can call or text him about the noise and he’ll take care of it. Mr. Borsari asked if the speakers would only be going thirty days a year maximum or are some set up days and some show days. Mr. Clawson said the maximum would be thirty but it is going to be less than that because they are not going to do thirty days this year or next year. Mr. Borsari but in a year what you are saying is that’s the maximum amount you’ll be allowed is thirty shows and Mr. Clawson said that is correct. Attorney Taylor added that when the shows kick off in the middle of the week the traffic is less and picks up on the weekend. Mr. Clawson said they are working on the sound system so there will be more speakers more localized with the hope of less volume. Attorney Taylor said he wants to make it clear that this agreement is for the horse shows only and other events are not precluded and they still require the Board of Selectmen’s individualized permission such as the proposed concert that is being discussed.

Seelig said that Jean Riley, who is an abutter to the property, called to say that she not in favor of the increase of days because she would like peace and quiet and the trash problems (people throwing trash over her fence). She also wants limits on the hours when vehicles enter and exit the venue. Mr. Clawson said that he has a crew who go up and down the property to take care of the trash and Seelig and Roy suggested that maybe he talk with her about his clean-up crew. Mr. Clawson said that you will not see any increase in the horse shows this year or the next few years. I am required by USEF to do so many but do not want to do any more and if anything want to do less and rather do something like the concert we have been discussing or something different than the horse shows.

Seelig said he’ll get the drafted agreement out to the departments for them to review. Attorney Taylor said after Seelig gets their thoughts he will put together a final draft with Town Counsel then discuss with the BOS and come up with a final agreement. Seelig said to give him seven to ten days to get comments from the other Boards.

Roy asked if anyone else had comments about the horse show and no comments were stated.

SCHEDULED APPOINTMENTS

Robert Bergstrom – Concert - Fieldstone Farms

Seelig began by saying that after looking into having this concert at Fieldstone it could be considered another use of the property. Roy asked the Building Inspector, Rob Piccirilli to explain this. Piccirilli said based on conversation he had with land use counsel, given the Town’s by-laws, private events cannot be done on Agricultural-Residential Zone property. Roy asked does this mean that Mudfest cannot be on Nessralla Farm and Seelig said yes.

He is not saying this cannot happen, but it would have to be either re-zoned to Industrial or Conservancy or else the use table would have to be changed to allow an event like this on AR land by special permit. Mr. Clawson said that part of his land Conservancy, which will need to be checked and that Mr. Nessralla's land could also have Conservancy.

Roy asked if So if they find the that it's Conservancy land, they could get a special permit to have the event; Garron, Seelig and Millias said yes but Garron said you might have trouble getting to it because it is wet. Garron continued to say that he wishes they had this information beforehand and is sorry as he knows Bob put a lot of work into this. He added that from the beginning he wanted to give him the opportunity to present his plan and have an open mind of what he wanted to do. Millias said the Building Inspector tried to make this fit. Piccirilli said that he just got all his information locked down on Monday and he then had to make a decision.

Attorney Taylor said maybe Bob can find the Conservancy area on the Nessralla property. Millias he thinks when the first Mudfest came about, we never even thought about this as we just wanted to support his cause.

Roy said that they mentioned having weddings at Fieldstone and Attorney Taylor said that could be an issue and he might not be able to do them. At this time Roy said we'll just stop it at this and Bergstrom said that he is tired but might like to pursue changing the by-law. He knows, not this year, but maybe next year. Roy thanked him and expressed that she was sorry.

Mr. Keogh asked if the Board was willing to grant this and Roy said changing the by-law would require a two-thirds vote at Town Meeting. Mr. Keogh said that he loves the Mudfest but was not in favor of the concert. He also wanted to make a point that he is a camper and fires need to put out at certain time but they all push it until camp patrol comes out and puts them out.

Mr. Bergstrom asked if there a benefit to agricultural zone and Millias said if five plus acres are used for agricultural the landowner will receive an exemption.

GENERAL MAIL / DISCUSSIONS (CONTINUED)

Holmes Public Library Long-Term Plan

The Trustees of the Holmes Public Library are looking for members of the Board of Selectmen and Capital Planning to serve on the Long-Term Community Planning Committee. First meeting will be on April 27th at 6 pm. Roy said that she will be there.

MacDonald Landfill/Solar Project

Seelig has received an e-mail from Marilyn MacDonald indicating that the transportation of fill to the landfill in order to set up a solar project at this facility in East Bridgewater continues (the trucks use the access road on the Halifax side of the town line on Route 106.) The fill work will continue for several more years.

Moved by Garron and seconded by Millias, the Board unanimously voted to send a letter recognizing Neil Whitley's work as the dispatcher and put a copy of it in his file.

Fire Department Station Inspection

The Fire Chief has conducted an annual inspection of the building. This report provides information to the department and building maintenance of work that needs to be accomplished.

Ambulance Abatement Adjustment for February

Moved by Garron and seconded by Millias, the Board unanimously voted to approve the adjusted amount from \$1,894.54 to \$1,857.27 for the February 2016 ambulance abatement.

Use of Town Hall Green - Generations

Moved by Garron and seconded by Millias, the Board unanimously granted Generations the use of the Town Green on Saturday, June 11th, from 9:00 a.m. to 3:00 p.m. for their annual yard sale.

Ballot Questions for November Election

If the Town is planning on placing a ballot question on the ballot for the general election in November (it is allowed) a decision needs to be made by August 3rd.

Halifax Country Club Multi-Family Project

Seelig has sent a note to the Conservation Commission, ZBA and Planning Board indicating that there are various drainage easements and wetlands delineations on the parcels that will be used for this project. Any permitting needs to, especially, continue the Town's rights for drainage in this area.

Chapter 90

The House approved this year's bill and Seelig hopes the Senate will deal with it this week. The Governor should sign it in time for the Town Meeting in May, when the Town officially votes to accept the money.

MA Town Clerk of the Year

The MA Town Clerks Association is accepting nominations for Town Clerk of the year.

United Way/Trash Bags

The United Way of Greater Plymouth County donated several dozen trash bags for the Beautification Committee's efforts to clean up Halifax.

Ambulance Abatement

Moved by Garron and seconded by Millias, the Board unanimously voted to abate the following amount from the Ambulance Account:

March 2016	FOR	\$ 27,069.53
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Kyle Keogh Eagle Scout Ceremony

Garron said that he attended the Eagle Scout Ceremony for Kyle Keogh. Stated it was a very solemn, nice ceremony and was glad he went.

Meal Tax Meeting – April 12th

Seelig stated that he has not gotten any response from anyone therefore has no idea how many people will show up.

Road Cut – 17 First Avenue

Moved by Garron and seconded by Millias, the Board unanimously approved Permit #2016-26 issued to Columbia Gas of Massachusetts 4’ x 6’ road cut tie in & 4’ x 16’ road cut trench to install new gas at 17 First Avenue.

Road Cut – 104 Oak Street

Moved by Garron and seconded by Millias, the Board unanimously approved Permit #2016-27 issued to Columbia Gas of Massachusetts for a 4’ x 6’ road cut tie in & 4’ x 44’ road cut trench to install new gas at 104 Oak Street.

EXECUTIVE SESSION

Moved by Garron and seconded by Millias, the Board unanimously voted as follows to enter into Executive Session at 9:26 p.m. to discuss contract negotiations for Patrol Officers, Sergeants, Firefighters, Dispatchers, Highway/Cemetery, Police Chief and Wissel v. Halifax:

- 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 public session nor make any public comments.

Moved by Millias and seconded by Garron, the Board unanimously voted as follows to come out of Executive Session at 10:15 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 Garron, the Board unanimously voted to adjourn the meeting at 10:15 P.M.

Thomas Millias
Clerk

/pjm