1		ZONING BOARD OF ADJUSTMENT
2		268B MAMMOTH ROAD
3		LONDONDERRY, NH 03053
4		
5	DATE:	JULY 16, 2014
6		
7	CASE NO.:	7/16/2014-3
8		
9	APPLICANT:	BALLINGER PROPERTIES
10		FIVE-N-ASSOC. GENERAL PARTNERSHIP
11		20 TRAFALGAR SQUARE, SUITE 602
12		NASHUA, NH 03063
13		
14	LOCATION:	30 INDUSTRIAL DRIVE, 28-17-4, GB
15		
16	BOARD MEMBERS PRESENT:	NEIL DUNN, ACTING CHAIR
17		JIM TIRABASSI, VOTING MEMBER
18		JACQUELINE BENARD, VOTING MEMBER
19		ANNETTE STOLLER, VOTING ALTERNATE
20		DAVID PAQUETTE, CLERK
21		
22	REQUEST:	VARIANCE TO ALLOW A SUBDIVISION TO CREATE A LOT WITH NO
23		FRONTAGE ON A CLASS V ROAD AS REQUIRED BY SECTION 2.7.2.2.
24 25	DRESENTATION: Case No. 7/16/20	14.2 was read into the record with no providus saces listed
23 26	PRESENTATION: Case No. 7/16/20	14-3 was read into the record with no previous cases listed.
20 27	MODCAN HOLLIS: Mr. Chairman an	d members of the board, my name is Morgan Hellis. Lam an attorney at
27 28		d members of the board, my name is Morgan Hollis. I am an attorney at d I am here this evening representing the property owners Five and
28 29		LLC. They are the owner of lot 17-3 and lot 17-4. 17-4 which is the subject
29 30		ariance is currently forty two point eight nine acres and lot 17-3 which is
30 31		, seven acres. The zone is GBand we are proposing to subdivide lot 17-4
32		17-3 to make 17-3 twenty four point twenty five acresand that would be
33	•	opment you just heard about. That would leave 17-4 end up being twenty
33 34		part of 17-4which would beis proposed to be going to 17-3 as one
35		ial Drive and with the proposed subdivision you would end up with no
36	_	remaining twenty-two acres, therefore we would need a variance. I think
37	-	in this instance is probably understanding what it is that I just saidthat is
38	•	words so I am going to ask you if I gave you a package and I think I want to
39		e a roadmap of where we are headed. The first page is what I call a larger
40		e and this property is shown in red as it exists today. The green so 17-3 as
40 41		is a small parcel and a fairly large parcel. The blue is what is known as
42		oadway currently a dirty road up there. Industrial Drive is just to theas
43	-	of the green space and then of course there is Kluber which is already a
44		n that. Below Pettengill Road you see a black line which is marked as
••	developed site and it is identified 0	That below rettengin hour you see a black line which is marked as

Pettengill Road. This is the proposed site of the new Pettengill Road, much talked about in Town that has not been finalized as to where is it going to go and how it is going to be built but it is in the works. It just isn't finalized yet and that is important because that is one of the reasons we don't have any frontage today. We have...you can see the pink lot has plenty of frontage on Pettengill Road but that is a class six road and the requirement is you have to have frontage on a class five road. The frontage for the pink lot is on one hundred feet on industrial drive. If you turn to page two...

- 5152 NEIL DUNN: Be...before you go there...
- 54 MORGAN HOLLIS: Yeah...
- 55 56

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53

- NEIL DUNN: If I may Mr. Hollis...the existing red is one hundred feet on Industrial Drive?
- 58 MORGAN HOLLIS: Yeah...

59 60 NEIL DUNN: And if you turn to page two it is an enlargement of the area so you don't have to strain your 61 eyes...[chuckling]...I just wanted to have a bigger picture because I was here before and there were a lot of questions about the bigger pictures...I only brought a small enlargement...so now...you see what I just 62 63 described on the front. You see Pettengill Road...the larger parcel in red...that is the current lot seventeen four 64 and a current lot seventeen three is in green. So that is exactly what we have today. You can see the frontage...it is one hundred feet there. You can also see a long length of frontage on Pettengill...and I would 65 point out one other thing and that is the existing DOT easement because I am going to talk about that when I 66 67 get to the hardship part...that is a wildlife corridor which has been in...a result of a taking by the State of New Hampshire and it is where the wildlife have been determined that's there allowed corridor. Three hundred 68 69 feet wide, we are not allowed to build there or cross it without some very special permission. If you turn to page three and at the top of that plan it says in compliance and again, this is the larger one, I will only spend a 70 71 second on it but you can see how the red if you wanted to do a subdivision...and this is what's proposed is to 72 subdivide this lot approximately in half...if you want to be in compliance you need that little red tail...that goes 73 around Kluber and goes out to Industrial Drive. That is one hundred feet and that will give you one hundred 74 feet of frontage. If you turn to page four it is the enlarged version of that and I put this out there because this 75 is what is required under your ordinance and we are asking for relief from this requirement. Essentially we do 76 not want to have the tail...we don't want to subdivide and end up with that tail; we want to end up with it 77 being all green. If a variance isn't granted if the ordinance is enforced...that is what you have to do. Finally the 78 proposed shows that all green...again, page five is the larger track...and page six shows the subdivision plan as 79 being presented to the Planning Board, if a variance is granted. There is no frontage on industrial, there is no 80 frontage for the remaining parcel...other than its frontage on Pettengill which is a different road but is not a lawfully determined to be class five...meaning maintained by the town road. So we need relief in order to 81 82 move forward and not have those one hundred feet. So I think that explains why we are here. You have 83 already heard what the proposed use of that green lot is going to be...the proposed use of the red lot is nothing and if you look at the plan again, it would have to be on page two or...or six...either one...it says right 84 85 in detail non-buildable and we offer that as a condition if you grant the variance we would suggested as you did in the other time we came before you for a lot...lot without frontage, that this lot be designated as non-86 buildable until frontage is obtained. SO that's a condition we agree to and suggest you might propose so you 87 88 don't worry someone might build on this without frontage. Having made my introduction, the only other thing I would say as I...as I indicated I was here previously on lots that are located on page one...the FedEx lot...if you look at the bottom...it was the FedEx lot and the lot immediately above it designated a 14-45...14-45 ended up with a...with no frontage as a result of the subdivision creating the FedEx lot...and some of the questions and issues that I am discussing are identical. That lot remains non-buildable...it is an industrial lot that remains non-buildable until the final layout of Pettengill is decided...the frontage gets obtained.

- NEIL DUNN: So before you go to the points if I may...so...the...[chuckling]...what they have proposed
  seventeen...a where am I...
- 98 ANNETTE STOLLER: 17-4...
- 99

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- 100 NEIL DUNN: ...dash four...ok so that...that's...CAT's going to be in the proposed 17-3...
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- 102 MORGAN HOLLIS: That is correct...
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- 104 NEIL DUNN: Thank you...
- 105

MORGAN HOLLIS: Yeah the last page tells it all...CAT is in 17-3 in the green lot...that is there proposal...and 106 this...seventeen four is going to be a non-buildable...non-frontage lot...no intentions to do anything until the 107 decision comes about Pettengill. Access eventually will be through to the new Pettengill when it becomes 108 developed. So the five points as covered under the variance application...it is not contrary to the public 109 interest and I am not going to read the whole spiel...it is there in front of you but the bottom line is granting 110 the variance will not alter the character of the locality nor in any way threaten the public health, safety or 111 welfare. The public interest is served by the intent of the ordinance. When you have frontage it is for access 112 for public emergency vehicles. We are going to end up with a lot...with nothing being built on it. If there is a 113 question about access to the lot for fire...if there is a brush fire or a forest fire or if someone is 114 115 hiking...someone is out there...needs to be rescued...there will be access on Pettengill. There is still access...it 116 just won't be the kind of access you would want to have if someone was living there or working there...but the purpose...the public interest...is served. It is not contrary to the public interest to allow it as long as it is not 117 being built on. The spirit of the ordinance will be observed...again same reasons. It won't alter the essential 118 character and there is not threat of health, safety and welfare. There will be access for fire, 119 police...etc....through the existing Pettengill Road, as long as nothing is built on there. The intent of the 120 ordinance is to allow that and to allow spacing along the frontage of the right away...the minimum frontage 121 requirements...is unnecessary without buildings. Substantial justice...this is where you have to determine the 122 greater good which is actually being served by the ordinance and what is the impact on the public if a variance 123 124 is granted...from that ordinance. How does that harm to the public way against the harm to the applicant if a variance is denied. So long as this remains non-buildable...there is no harm to the public and there is no 125 126 impact to the public frankly...but if the ordinance is enforced and frontage is required...I can only point you to plan number four...[shuffling of papers]...shows what I call the snake and that is this crazy design of one 127 hundred foot tail on a lot which goes around the outside of...lot identified as eighteen-four...three hundred 128 feet one way and eight hundred feet the other...all the way down to industrial drive in order to provide it with 129

- 130 frontage. No one is ever going to build that or use that and then they get to the existing DOT easement, which
- is a wildlife corridor and no one is ever going to cross that...so we would just be creating frontage for the sake of the ordinance. Doesn't make any sense. And there would be harm to the owner...with requiring that to be

imposed...so substantial justice would be...would prevail if you grant the variance. The value of the 133 property...of the surrounding properties would not be diminished if you granted the variance because this is 134 going to remain undeveloped. It is a large industrial piece of land...it really needs to remain some flexibility in 135 design when you start developing this industrial park, particularly where the town hasn't guite finalized the 136 determination of Pettengill Road. There will be no change to any of the surrounding properties. You have 137 already heard from one of our neighbors and that is Milton CAT and they actually need this in order to go in 138 139 there and they are in agreement with it. The hardship is the final argument. The property must be unique and because of its uniqueness, application of the ordinance to this site must bear no fair and substantial 140 relationship to the purpose of the ordinance. We think it is unique for a lot of reasons. It has the wildlife 141 corridor which bisects it and essentially interferes with the access which might otherwise be required. It has 142 Pettengill road which is class six and that is not frontage but it is...it is not legal frontage and yet it is frontage 143 on a roadway. You have this industrial park which is yet to be developed. It is all dependent on Pettengill 144 Road. When that decision gets made and...funding occurs and development constructs the road...which we 145 believe is not vary far off...the parties are almost in an agreement...than you will see this parcel be 146 147 merged...you will see that part of Pettengill road...the blue part be discontinued and it will be merged to cross 148 with the adjacent parcel. It will also have other access for lands farther to the west. It will also have other access for the lands farther to the west. So all of that access will develop as Pettengill Road develops. We think 149 it is unique for those reasons and we also think that enforcement of this provision requiring frontage on this 150 particular parcel and this environment has no fair and substantial relationship to the intent of frontage which 151 would be to gain access when you develop property. We think the use is reasonable...it is going to be vacant 152 land. And with that I am happy to answer any guestions...I have Mr. Nash here if you have any guestions. 153 Thank you. 154 155 NEIL DUNN: I don't know if anyone else has a question...? 156 157 ANNETTE STOLLER: Well...if I understand what you're saying...you will essentially be putting that parcel in 158 something it can to current use...is that correct? 159 160 MORGAN HOLLIS: Well It's in...it's in...I don't know that it is legally in current use...is it...it's not....but it... 161 162 ANNETTE STOLLER: It wouldn't be because you don't...have carved out a housing portion. 163 164 MORGAN HOLLIS: No it wouldn't be because we didn't declare it in current use... 165 166 ANNETTE STOLLER: Right... 167 168 MORGAN HOLLIS: It is part of a much larger parcel which is a gravel pit operation and lumber and so it has not 169 170 been declared in current use. The legal definition of current use...but...we are agreeing that it should be conditioned to be non-buildable. It is non-buildable now...for a variety of reasons...once you remove the 171 frontage we don't want to build on it until Pettengill Road is decided on...part of the remainder of the 172 industrial park. 173

- 174
- NEIL DUNN: Help me with...number five in the special conditions and...twenty years ago they...probably the
  developer would have put in Pettengill road and your argument that it is not on a road...I mean other than the

177 fact that it is a big piece of property...the wildlife corridor I understand...but in totality of all of the property 178 that is owned or that's up there...I guess getting back to my point...and I...the developer would have went in to 179 put in a road to make it a class five or better and then the land would have been fine so using the fact that the 180 road is not there because we are in discussions to who is going to build it whether it is the town or developers 181 which was more typical years ago...I...I kind of see the wildlife corridor but I mean...

182

183 MORGAN HOLLIS: Well if I were arguing we want to make this...we want a variance to make this a useable lot. Than I would agree with you Mr. Chairman...but when we agreed to put a condition on it that it is non-184 buildable until such time as that Pettengill road layout is decided and frontage arrives...that is why it is a 185 186 unique piece. Pettengill is class six. We can't...we could...go build it but there is no sense in us building that road on the current Pettengill layout and spending all of that money if that is not what that lot is going to be 187 used for. We might end up building a road that is not what the town wants because that is not the location 188 that Pettengill road should be located. If you look on page one you can see...this is actually the layout that the 189 town has in mind. If we built the blue...that might not be what the town wants out there. So we are kind of 190 191 stuck with what is there until there is a final decision.

- 192
- 193 NEIL DUNN: And who owns the triangle piece that is left between the blue and the...
- 194195 MORGAN HOLLIS: My client...
- 196

NEIL DUNN: Ok...so my...to my point is years ago your client built the road where the proposed work makes
 sense where the town is looking at it and then the land would have been usable and that wildlife easement
 would have still left a pretty large chunk of development.

- 200
- 201 MORGAN HOLLIS: And they may still do that.
- NEIL DUNN: And that is valid and that is why I bring it up because it has been progressing better than a lot of people thought so...
- 205

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MORGAN HOLLIS: They may still do that and that's...in all likelihood what is going to happen it is just the difficulty here is...we are only one little element of it. We don't own everything around Pettengill road so until that final layout occurs and that final decision comes down, we are left with a class six road which we could improve and build and gain access to and you could make us do that but it wouldn't' serve either the town or...anyone else...well to build a road that is not what the end result is going to be.

- 211
- 212 NEIL DUNN: So that triangle is a different lot?
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- 214 MORGAN HOLLIS: That is a different lot...
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- 216 NEIL DUNN: Thank you. Anybody else?
- 217

DAVID PAQUETTE: If we were to approved your variance, with condition that lot 28-17-4 would not be buildable until a class five road would be presented to it...you would be comfortable with that? 221 MORGAN HOLLIS: Yes. 222 NEIL DUNN: Anybody else? 223 224 ANNETTE STOLLER: I am just curious you said that triangle is a different lot...is it just a coloring error 225 226 there...[chuckling]...some of the pink or the red dips below it. 227 228 MORGAN HOLLIS: Oh yeah...that is my fine coloring error. If you turn to page two you see...you'll see the better coloring...not better but it doesn't bleed over the Pettengill Road. 229 230 231 **ANNETTE STOLLER: A different presentation?** 232 233 MORGAN HOLLIS: Yes...you see where the blue is... 234 ANNETTE STOLLER: I do ... 235 236 237 MORGAN HOLLIS: And then if you look below it, it has 28-17...that is the separate lot...28-17. And the...the lots were created by the layout of Pettengill...the original of Pettengill Road so you can't have lots that merge if the 238 road is in the middle and that road exists...class six road. 239 240 ANNETTE STOLLER: This may be an impertinent question...why would you come forward with this now when 241 242 changes are occurring? 243 244 MORGAN HOLLIS: Milton CAT is ready to go... 245 ANNETTE STOLLER: Oh because it...it's based on them... 246 247 248 MORGAN HOLLIS: Yeah...if...Milton CAT wants to use that land and the only way to do it legally is for us to create a subdivision that looks with the tale...the long tale...and that is just an unreasonable determination. 249 First of all there would be one hundred foot band that Milton CAT couldn't use because it is not there land. 250Second of all it is preserving one hundred feet for future right of way or future driveway which will never be 251 created. It will never be built there so its...it's a really useless act and you can't even if you did it dirt...you 252 253 couldn't get across that wildlife crossing there. That's the reason we are here...Milton CAT is ready to go. 254 NEIL DUNN: Anybody else? 255 256 257 MORGAN HOLLIS: Thank you. 258 259 NEIL DUNN: Thank you. Anyone in the audience who would like to speak in favor of this application? Anybody 260in the audience opposed or having questions about this application? So you are all here for the next one. 261 262 [Chuckling] 263 NEIL DUNN: Back to the board. Any more questions, thoughts...comments? Is that a no? 264 Page 6 of 10

## CASE NO. 7-16-2014-3; 30 INDUSTRIAL DR; VARIANCE

265	
266	DAVID PAQUETTE: Yeah, that is a no
267	
268	[Laughter]
269	
270	ANNETTE STOLLER: It's still a little bit of confusion
271	
272	NEIL DUNN: Nonoif you need more time than that's fineII tend to take more time too so thatthat is all
273	I am asking. You're finego ahead think about itthat's goodthat's better to think now than to walk out
274	there
275	
276	ANNETTE STOLLER: I guess my question isare we technically and I guess this goes to youallowed putting a
277	condition in of a non-buildable lotit just seemsit's strange to methat's all.
278	
279	RICHARD CANUEL: Normally the board doesn't really have the authority to tell someone they can't develop
280	their property.
281	
282	ANNETTE STOLLER: That's what is troubling mewe would put that down and it doesn't hold any wateras I
283	see it.
284	NEIL DUNN: Even if the applicant is agreed to it
285 286	NEIL DUNN: Even if the applicant is agreed to it
280 287	ANNETTE STOLLER: Yeah I would
287	ANNETTE STOLLEN. Tean Twould
289	NEIL DUNN: Even with a verbal contract here the board is contingent of the approval.
290	The bound before the bound is contributed in the upproval
291	RICHARD CANUEL: I think under the circumstances that would apply.
292	
293	NEIL DUNN: We could ask the lawyer.
294	
295	[Chuckling]
296	
297	MORGAN HOLLIS: I would be happy to give you my answer as to whether a zoning board can impose
298	conditions and the answer is the Supreme Court says you can impose conditions.
299	
300	ANNETTE STOLLER: I know we can
301	
302	MORGAN HOLLIS: They must relate to your findings so for example in this case you might find that the spirit
303	and intent of the ordinance can only be preserved if the lot isis remains as non-buildable. That would be a
304	condition that allowed you to make that finding only upon the condition. You are just previously granted a
305	variance with a condition saying we find all of these points only if the Planning Board approves the site pan. If
306	the Planning Board doesn't improve the site plan you wouldn't have made those findings. So in this case you
307	could say I am only going to grant the variance if it remains non-buildable because otherwise the spirit and
308	intent isn't met. That'sthat's what the Supreme Court is ruled. I can't tell you whether in this case I will give

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309 310 311	you my advice but I don't represent youyou have to make that decisionbut that's what the law says isyou can impose conditions as long as they are connected with one of your findings.
312 313	ANNETTE STOLLER: Mr. Chair if we were to impose that conditionI imagine we can extend it to request that they come back before us whenif and when that change occurs. Wouldn't they have to?
313 314	they come back before us when If and when that change occurs. Wouldn't they have to?
315 316	NEIL DUNN: They might not necessarily have to. Oh you want them here anyway
317 318	ANNETTE STOLLER: Well they might not have to.
319	NEIL DUNN: Well that would be my only thoughtthey might not have to come here if Pettengill goes through
320 321 322	they can combine the lots and they are in compliance with everything there would be no need but you would like to see them back is that what you are saying?
323 324 325 326	ANNETTE STOLLER:[Chuckling]well noI think it is really nice and good presentation but what I am saying is I think it'sit's an order to do that because if we put that condition inwho's going to be the remover of that condition? I guess that is what I am saying. I believe we have to be that person or that board.
327 328 329	MORGAN HOLLIS: Well if you have made the condition suggested by aMr. Paquettethat it is non-buildable until such time as frontage is obtained on a classified road than it extinguishes automatically.
330 331 332	DAVID PAQUETTE: That was my suggested restriction is thatthat lot be non-buildable untilclassified road access is builtPettengill Road and site plan approval.
333 334	NEIL DUNN: Ok
335 336	DAVID PAQUETTE: Or classified road access is built.
337 338	ANNETTE STOLLER: That makes more sense.
339 340	DAVID PAQUETTE: It's the words I was going to use.
341 342	NEIL DUNN: Ok anything else from the board?
343 344	DAVID PAQUETTE: No sir.
345 346 247	NEIL DUNN: Did that raise any questions from anyone out there? Alright, we will go into deliberations. Thank you.
347 348 349	DELIBERATIONS:
350 351	DAVID PAQUETTE: So I think with thethe applicant being comfortable with thewith the restrictions thatfeels like we fit all five. I guessifif we look at them one by one and I do appreciate the guidance
352	andthat was very kind of Mr. Hollis thereit does make sense that the spirit isreally defendant on that
	Page 8 of 10

staying un-buildable and them agreeing to that and...and...not making it bigger so at first looking at the 353 application...if we look at the public interest...I think they are ok with that. I don't think anyone has any issues 354 or I don't mean to... I don't have any issues with number one public interest as presented. I guess I don't know 355 if anyone else does? We will go through item one first. So the only thing that would be...the spirit of the 356 ordinance would be observed. It was argued that the current status is un-buildable...future access to come 357 358 from Pettengill road remains unchanged the variance will prevail....and it would not...let me restate 359 that...granting the variance would not affect the essential character nor will it...and to our point that we are 360 looking at the spirit of the ordinance and ... and ... perpetuating a... lot ... subdividing a lot on the non-class ... five or better road and to your condition...number two...doesn't really hold up now so the only way it does hold up if 361 362 we make it part of the...the condition I guess if your...seeing where I am going. 363 ANNETTE STOLLER: Right...yeah... 364 365 NEIL DUNN: So the way number two was presented and the way we want to protect that lot from being 366 buildable...we are making number two part of that spirit part of the contingency...so that clears up number 367 368 two for me I am just pointing that it is different than the way it is presented. 369 DAVID PAQUETTE: Right...ok... 370 371 NEIL DUNN: I don't know if everyone agrees with that or...by saying that that is the way I am reading it so 372 based on what sounds like a motion that might be coming I guess the spirit needs to be addressed. Is everyone 373 374 good with two? 375 DAVID PAQUETTE: Yeah I think that the restriction has defiantly helped toward the spirit. 376 377 NEIL DUNN: Absolutely...ready for three? 378 379 380 ANNETTE STOLLER: Yeah... 381 NEIL DUNN: Substantial justice...is to remain...have the remaining lot have a configuration providing frontage 382 and existing way when it requires significant expense the loss of property owner...while the gain to the general 383 public is negligible...we are good with that. We are addressing...[chuckling]...lot seventeen dot three I think has 384 the proper frontage...better frontage by changing the layout and four will down the road based on our future 385 development and buildable lot and all of that. Everyone good with three? 386 387 ANNETTE STOLLER: Yeah... 388 389 390 NEIL DUNN: Four, I think that we agree that it will not diminish the property value. 391 DAVID PAQUETTE: Mm-hmm. 392 393 NEIL DUNN: And...number five the...unnecessary hardship due to special conditions...there is the wildlife 394 corridor and it is...without frontage...I guess I am not in complete compliance with it...it is a large lot being a 395 unique thing...I am good with the overall sentiment of the... 396

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398	DAVID PAQUETTE: Yeah that lot doesn't have any frontage anywaybecause of that wildlife easement.
399	
400	NEIL DUNN: So if anything we are just helping make it get to the end point
401	
402	DAVID PAQUETTE: Right
403	
404	NEIL DUNN: Any thoughts on that? I will take that as a no
405	
406 407	DAVID PAQUETTE: Yeahno
407 408	[Laughter]
409	
410	NEIL DUNN: Theit is a reasonable use to reconfigure itfor the purpose of meeting this sole requirehas that
411	relationship to the public purpose of the land so
412	
413	[Space between CD's]
414	
415	DAVID PAQUETTE: Or be non-buildable until a classified road is built.
416	
417	NEIL DUNN: And site plan approval
418	
419	DAVID PAQUETTE: And site plan approval.
420 421	[Talking amongst one another while voting slips are collected]
422	
423	DAVID PAQUETTE: Case number 7/16/2014-3 has been approved on a vote of five to zerowith
424	restrictionsthat lot 28-17-4 be non-buildable until a class five road is built and site plan approval is obtained.
425	
426	
427	RESULT: THE MOTION TO GRANT CASE NO. 7/16/2014-3 WITH RESTRICTIONS WAS APPROVED, 5-0-0.
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429	
430	RESPECTFULLY SUBMITTED,
431	12 A
432 433	+
433 434	DAVID PAQUETTE, CLERK
435	DAVID FAQUETTE, CLENK
436	TYPED AND TRANSCRIBED BY KIRBY WADE, EXECUTIVE ASSISTANT
437	
438	APPROVED SEPTEMBER 17, 2014 WITH A MOTION MADE BY DAVID PAQUETTE, SECONDED BY JIM TIRABASSI
439	AND APPROVED 3-0-1 WITH JACKIE BENARD ABSTAINING AS SHE HAD NOT ATTENDED THE MEETING.

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