


At 6:30 p.m. Budd motioned to adjourn the meeting and enter Executive Session. Peter seconded the motion. The following roll call vote was taken:

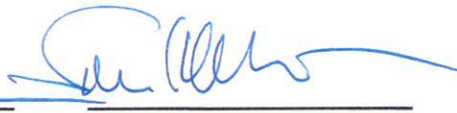
Budd - Yes

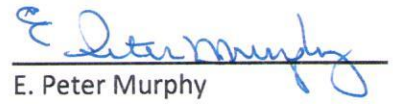
Sandy - Yes

Peter - Yes

All were in favor.


Frank "Budd" Kelley


Sanford "Sandy" Wechsler


E. Peter Murphy