



Town of Plaistow ♦ Board of Selectmen

145 Main Street ♦ Plaistow ♦ NH ♦ 03865

PLAISTOW BOARD OF SELECTMEN MINUTES:

DATE: Monday, December 3, 2012

MEETING CALLED TO ORDER: 6:35 pm

SELECTMEN:

Chairman, Michelle Curran

Selectman, Charles Blinn

Selectman, Daniel Poliquin

Vice Chairman, John Sherman

Selectman, Robert Gray

Town Manager, Sean Fitzgerald

MINUTES:

Motion by R. Gray to approve the Amendment to the Minutes of October 22, 2012.

2nd by J. Sherman.

Vote: 5-0-0.

Motion carries.

Motion by J. Sherman to approve the Minutes of November 19, 2012 with correction to page 7.

2nd by R. Gray.

Vote: 5-0-0.

Motion carries.

Motion by J. Sherman to approve the Minutes of November 26, 2012 with correction to page 7.

2nd by R. Gray.

Vote: 5-0-0.

Motion carries.

PUBLIC COMMENT:

M. Curran noted she had been busy the last couple weeks with the Festival of Trees. All have been working really hard to raise money for Lions Club. She gave thanks to all who participated. She thanked Town Staff for decorating their office doors, Maintenance for working hard cleaning the building, and Christina and Carli Sarty for helping to organize everything which made the event successful.

M. Curran noted the Town had a donation for the Lions Club from the Festival of Trees. She presented Ed Thurston of the Lions Club with a check in the amount of \$1,464. The donation to the Lions Club will help children less fortunate during Christmas. The Festival of Trees collected \$105 in gift cards to donate to the Lions Club and \$120 from the 50/50 Raffle of which \$60 goes to the 50/50 winner. She thanked the Lions Club for all they do during the holidays and on an everyday basis.

E. Thurston thanked the board of selectmen and all who helped during the Festival of Trees. Last year the Lions took care of 195 kids in the community and this year there is be over 200. The Lions took care of 55 families this year with Thanksgiving baskets and during the spring they took care of 60 families during Easter with Easter Day dinners.

FESTIVAL OF TREES RAFFLE WINNERS

C. Blinn, M. Curran and C. Malette picked winning names:

- Tupperware Gift Bag (donated by Carli and David Malette) - winner: Carol Erickson
- Puzzles Gift Basket (donate by Carli Malette) - winner: Carli 974-2744
- Fire Extinguisher - winner: Lisa 382-5171
- Stillwell's Gift Card - winner: Rose Cavalear
- Westville Supply Gift Card - winner: Bob Choolijian
- Westville Supply Gift Card - Frank Riley
- Wine Basket (basket donated by Dee Voss/wine donated by Zorvino Winery) - winner: Sherzie Bourgers
- Holiday Basket (donated by Celest Helfrich) - winner: Steve Curran
- Moe's Gift Certificate - winner: Rebecca Moanville
- Moe's Gift Certificate - winner: Frank Riley
- Pasta Basket (basket donated by Dee Voss/filled by Michelle and Steve Curran) - winner: Frank Riley
- 50/50 Winner - Heidi with a smiley face 500-8773
- Family Mediation & Juvenile Service Tree - winner: Maryellen Pelletier
- Lion's Club Tree - winner: Adam Jonston
- Breast Cancer Awareness Tree (donated by Carli and David Malette) - winner: Ashley Brown
- Mitten Tree (donated by Carli Malette/Seniors made the mittens) - winner: Rebecca Leblanc
- Tea Tree (donated by LuAnn and Emily Blair) - winner: Susan Leblanc
- Dog and Kitty Tree (donated by David and Carli Malette) - winner: Caroline Lawless
- Doll House Tree (donated by Rick Blair/built by Grandpa Dick/painted by Michelle) - winner: Barbara Tavitian
- Beanie Baby Tree (donate by Carli, David and Papa Malette) - winner: Makayla Bolduc
- Plaistow Fire Association Tree - winner: Rene 382-7422
- Girl Scout Tree - winner: Beverly MacGeoga
- Free Dog (partnered with Swings and Things) - winner: Oconnor 974-2250
- Bone Marrow Tree (donated by the Demarcos) - winner: TJ Coveney
- Access Sports - winner: M. Curran
- Bird Tree (donated by Acios Restaurant, Newton Junction) - winner: Dean Zanello
- Friends of Plaistow Recreation Tree - winner: Laurie Allen
- Veteran Tree (donated by Roy Jeffrey) - winner: Amy English
- Westville Supply Tree (donated by Sickel family) - winner: Lori Dostie
- Fancy Nancy's Tree - winner Debra Rogers
- Shaws Tree - winner: Alysha Assaf
- Twin Trees - winner: Sean Fitzgerald
- Tree of Life Tree (donated by Mrs. Sherman) - winner: Amy English
- Lottery Tree (donated by the Lions Club) - winner: Rose Cavalear
- 125 Bridal Tree - winner: Robyn Foule
- Nautical Theme Tree - (donated by Dr. and Betty Vitale) - winner: Tish
- Penguin Tree (donated by Pollard School and the PTA) - winner: Laura Roy
- Traditional Christmas Tree (donated by Lori Allen) - winner: Steven Curran
- Home Depot Tree - winner: Debra Rogers

- Senior Buddies Trees (donated by Timberlane Middle School and honoring Senior buddies) - winner: Scotty Blaine
- Throughout the Years Tree (donated by Carol and Joe Jesso) - winner: Reese Evans

All winners are welcome to come into Town Hall during regular hours and pick up their tree before Thursday.

M. Curran discussed People's Choice Award and bragging rights for favorite tree of the year. Winner is Westville Supply Tree (the white tree). People voted and chose this as their favorite tree from the 2012 Festival of Trees.

PUBLIC HEARING - ORGAN DONATION - ROY JEFFREY

Public Hearing opened at 7:09 pm.

M. Curran discussed donation from Roy Jeffrey - Hammond Organ, which was donated last Tuesday.

R. Gray inquired if the Board had to place a value on the organ when they accept it.

S. Fitzgerald noted it was around \$5,000 and a Public Hearing was required.

Public Hearing closed at 7:14 pm.

Motion by J. Sherman to accept the donation gift of an organ from Mr. Jeffrey to install on the 2nd floor of Town Hall with the reservation that the Board may move the organ to another location if one is found.

2nd by D. Poliquin.

Board thanked Roy Jeffrey.

R. Jeffrey noted his son has a company named Wonderflex World in Brentwood, NH and he has agreed to donate a dust cover to protect the organ.

Vote 5-0-0.

Motion carries.

PUBLIC HEARING - SAW DONATION

Public Hearing opened at 7:19 pm

S. Fitzgerald discussed the donation from Plaistow's Firemen's Association: Saws (\$800), cases (\$60), and chains (\$800)

Public Hearing closed at 7:19 pm

Motion by J. Sherman accept the donation of saws, chains, and cases as documented in the memo dated 12/3/12 to Captain Vezina for an estimate of \$1,660.

2nd by R. Gray.

Vote: 5-0-0.

Motion carries.

ARM GRANT \$125,000 RECEIVED - JILL SENTER

S. Fitzgerald noted a technical correction was required. The amount of the ARM Grant received was a \$100,000 grant not \$125,000. The Town will match some dollars which bring the total to \$127,381.

J. Senter noted they won the ARM Grant which was put out by DES. The Southeast Land Trust submitted the Grant on the Town's behalf. It will help with the easement to the Town Forest, help with purchase of additional parcels, surveying cost, title searches and repair work needed for the Forest (drainage). She thanked the Board and the persons in Town for their support. The ARM grant will preserve the Forest for many years to come.

M. Curran noted the Conservation worked very hard and put a lot of work behind it. She thanked Jill.

J. Sherman thought this was the best thing happening to Plaistow. He was behind it 100%. Congratulations given to Jill for getting the grant. He thanked her for her hard work and inquired about the next steps.

J. Senter discussed working to obtain petition for quiet titles, survey of all parcels, hoping for a map to be created, mitigation work will need to be done in the Forest, purchasing land, and write wording for easement.

BEEDE ACCESS ROUTE DISCUSSION

S. Fitzgerald discussed follow up to discussion had with Highway Safety Committee last week and conference call last month with Beede Group: moving materials, intersections, and Chief Savage's recommendation to use detail officer for public safety before installation of traffic signal.

R. Gray inquired who was to be billed for officer.

S. Fitzgerald noted the Beede Group.

D. Poliquin inquired if this was a standard police detail and if the revenue would be coming to the Town. He was concerned and suggested to have something in place during hours of operation.

S. Fitzgerald noted it would be different. It would be during trucking operations not during hours of operation.

D. Poliquin suggested to have contingencies put in place. (schedule police officer on duty with a cruiser and the Town would receive the revenue).

S. Fitzgerald noted they have to continue to manage it as a standard normal detail officer.

D. Poliquin favored having a detail officer there during hours of operation not just during hours of truck operation.

S. Fitzgerald noted the Police Chief was in support of using the driveway with one police car and one detail officer.

M. Curran inquired about the total number of vehicles.

S. Fitzgerald noted no more than 8-12 trucks. The private vehicles will use Kelly Road. Workers are using Kelly Road administratively and for deliveries. Contaminated items will be taken off the site via the access road. There will be no conflict with the schools.

M. Curran noted it conflicted with the Kindergarten buses.

S. Fitzgerald noted Mr. Skinner has been in contact with the school district.

J. Sherman discussed them not using the access road unless the Board gave them permission.

S. Fitzgerald discussed NHDOT stipulation - cannot use until installation of signal light however if public safety officials can support the access being safe then NH DOT will support.

J. Sherman inquired what would happen if the Board did not grant them access.

S. Fitzgerald noted they would have to wait until the signal was complete.

J. Sherman was not in favor. He suggested a trade of some type for their request.

S. Fitzgerald noted he could go back to the Beede Group with the Board's suggestions.

Consensus of the Board of Selectmen was for Sean to go back and see if they supported public safety.

R. Gray discussed asking for something in return and not receiving in the past.

J. Sherman noted if they were willing to give up something then he may be willing to offer.

SIDEWALK PROPOSAL DISCUSSION FOR WALGREENS

S. Fitzgerald noted his Town Manager Report has the summary of the actions the Planning Board has taken back in July regarding the demolition of a portion of the shopping center for construction of a new Walgreens. Presently there is a sidewalk on the property but not one on Haseltine. NHDOT has requested that the Town accept and approve a sidewalk on the corner of Haseltine to connect to the existing sidewalk. He recommended to meet with Taurus investment to discuss. Sidewalks bring on other obligations and if the Town accepts then the Town would have to accept to maintain the sidewalk and he thought they should discuss with Taurus. Sidewalks are good caveats.

R. Gray discussed approval by Planning Board, letter sent by State regarding not issuing a state driveway unless they signed off on the sidewalks however he has not seen a letter like that come back. He suggested to get Taurus to agree and take the agreement the State sent the Town have an amendment which has Taurus taking care of sidewalks. He noted the Board would have to sign off on the contract and he needs to go back to the Planning Board and further discuss with them the future developments on 125 and maintaining sidewalks in front of their businesses. He noted demolition was to start this week so if the Town could get a letter from the owner of the property saying they would get them to do that and then they could move forward.

M. Curran requested to see the letter.

S. Fitzgerald noted they would need agreement to offset costs and responsibilities.

J. Sherman inquired if there was a recourse if they do not take care of the area. Is there an RSA that states a level of maintenance that describes the service level of maintaining a sidewalk.

S. Fitzgerald discussed memorandum of understanding and case law.

Consensus of the board was for Sean to go back and to see what could be negotiated regarding the sidewalk.

2013 BUDGET REVIEW & WARRANT ARTICLES

S. Fitzgerald discussed Town Manager Report which contained information pertaining to Summary of Outstanding Items.

Highway Administration - merged with Cemetery Department (function that had been independently budgeted by the Town) essentially bringing over 3 additional lines to the Highway Administration Budget: stipend for sexton, engineering (to cover cemetery mapping), and building repairs.

Motion by J. Sherman to approve the Highway Administration Budget in the amount of \$280,532. 2nd by D. Poliquin.

R. Gray inquired what the stipend was based off of.

S. Fitzgerald noted it was not based off anything. He would like to visit with Mr. Garlington at a later date and get back to Board.

M. Curran concerns: current Highway schedule (especially during summer season) she was concerned with availability and inquired if he would come down for stipend or time and a half.

S. Fitzgerald noted if he was called exclusively he would be paid through the Sexton Stipend.

D. Poliquin discussed families dealing with funeral homes and funeral homes dealing with outside vendors. The Sexton in the past had done some of the monuments but that was not part of his duties as Sexton. He would maintain perpetual care and the stones, work with funeral homes and make sure cemetery is open and presentable and management of the cemetery.

R. Gray inquired when the position is being used was it being paid at an hourly rate or a stipend.

S. Fitzgerald noted it was paid as a stipend whether there was one burial or more.

Vote: 5-0-0.

Motion carries.

Motion by J. Sherman to approve Highway and Streets for \$574,940 dated December 2 with administrative (clerical) changes.

2nd by D. Poliquin.

Vote: 5-0-0.

Motion carries.

Motion by J. Sherman to approve the Cemetery Budget for zero (\$0) dollars with consideration that the Budget has been absorbed into the Highway Budget.

2nd by D. Poliquin.

Vote: 5-0-0.

Motion carries.

J. Sherman inquired if there were any other changes.

J. Gallant noted the items on the parking lot were for information purposes however there are two reports awaiting trend for utilities and utility worksheet. She did not believe there was to be any monetarily value changes.

J. Sherman requested more information on the Planning Budget and memorandum in Janet's package (pg 7) related to the \$5,000 budgeted for the Master Plan.

S. Fitzgerald discussed scope of work that helps the Town move forward with the Master Plan.

Discussion of Master Plan ensued with Board of Selectmen.

J. Sherman noted he could not support this unless he heard feedback from the Planning Board as to if they are on board with it or not.

S. Fitzgerald noted the Master Plan is the responsibility of the Planning Board and he would bring this subject to the Planning Board on Wednesday and get back to the Board of Selectmen.

R. Gray discussed Executive Budget and comparing office equipment versus maintenance. He inquired about the cost and how much paper the Board uses. He suggested going to some other technology. He would like to make a comparison of costs for paper and toner versus other technology costs.

J. Sherman inquired if there were any updates on the Cemetery fence.

S. Fitzgerald noted he has proposals and will summarize and then present to the Board.

J. Sherman discussed Cable Consultant Attorney budgeted at \$10,000 as has been done in the past.

S. Fitzgerald discussed prior meetings. Suggested discussing at Regional Selectmen Meeting and inviting them in to share some of the costs for negotiating a standard contract.

J. Sherman inquired if there were any issues that came up with the audit, if there was anything they could or should do with the budget, and if there was any potential budget impact.

S. Fitzgerald discussed strengthening administrative controls however there were no weaknesses found and no potential budget impact. He and Janet are still reviewing and if they find anything they will report back to the Board.

R. Gray inquired about the amount of the fund balance. He is concerned with tax bills going out.

S. Fitzgerald discussed tax rate.

J. Sherman inquired when the tax rate would be set and if it could be put on next week's agenda.

J. Gallant discussed meeting with Tammy Ross CPA who works for auditing firm. They will discuss tomorrow when they will be coming in to finalize the MS5 which could be this week.

J. Sherman suggested to add tax rate discussion to next week agenda.

R. Gray noted the tax bills usually go out the first week in December.

M. Curran noted they normally do - they go out in December and are due January 1.

S. Fitzgerald discussed looking at budgets and conversation with Department Heads regarding budget reductions.

M. Curran did not think Police Budget's Miscellaneous line was appropriate to budget for being late for bills.

R. Gray discussed fund balance and inquired how much money should be kept in there. His scenario was 3 months worth of cash on hand to keep a municipality running for three months.

J. Gallant noted she could get the information for Bob.

WARRANT ARTICLE UPDATES

Board agreed to only review the Articles with changes

S. Fitzgerald noted a number of updates have been made to the 2013 proposed Warrants:

- *Article P-13-06: Establishment of a Public Safety Complex Communication Radio Dispatching System Capital Reserve Account and Associated Deposit*

S. Fitzgerald noted Article P-13-06 did not go forward

- *Article P-13-07: Replace Police Department Mobile Radios*

S. Fitzgerald spoke with Police Chief - they have acquired 6 new ones and may be able to report back regarding analog and digital radio and the ones that need to be replaced and which can be put off one year. Information to be received later this week.

- *Article P-13-09: Replacement of Roof on the Public Safety Complex*

S. Fitzgerald noted \$80,000 was a good number.

- *Article P-13-10: Engineering for Concrete Apron at Fire Department and Repair of Portion of the Parking Lot by the Police Department Sally Port*

S. Fitzgerald discussed good faith quotes securing of footings approximately \$21,000 to pave and re-skim and about \$5,000 so \$30,000 should be adequate.

- *Article P-13-11: Emergency Generator for the Library*

M. Curran noted Article P-13-11 did not go forward.

J. Sherman noted the Library was to fund.

- *Article P-13-12: Replace Salt Shed*

S. Fitzgerald discussed site walk with the Plaistow First Committee.

- *Article P-13-13: Replace Highway Garage*

S. Fitzgerald discussed site walk with the Plaistow First Committee.

- *Article P-13-14: Replace Windows at Court House*

S. Fitzgerald received \$7,800 quote this past week from a company to replace all windows. He suggested to carry \$10,000 to cover trim work inside building and in case they run into something.

***Motion by J. Sherman to recommend Article P-13-14: Replace Windows at Court House for \$10,000 and to have the \$10,000 offset by the Unexpended Fund Balance.
2nd by D. Poliquin.***

R. Gray suggested to add additional wording regarding windows and to add a table showing the offset of monies.

Vote: 4-1-0.(Nay: M. Curran)

Motion carries.

- *Article P-13-17: Building Systems Capital Reserve Fund Deposit*

S. Fitzgerald discussed unanticipated repairs noting page 11 of his Town Manager Report had an itemized list.

Motion by J. Sherman to recommend to raise and appropriate \$10,000 for Article P-13-17: Building Systems Capital Reserve Fund Deposit.

2nd by D. Poliquin.

Vote: 4-1-0 (Nay: M. Curran)

- *Article P-13-20: Water Department Truck*

S. Fitzgerald discussed legal memo from Attorney Kalman. A copy was given to all selectmen suggest board memos review and bring back information next week

- *Article P-13-21: Fire Suppression System Conversion Feasibility Study*

S. Fitzgerald discussed the change to the Intent.

Motion by J. Sherman to recommend Article P-13-21: Fire Suppression System Conversion Feasibility Study.
2nd by C. Blinn.

J. Sherman noted the Intent could be worded better however he would like to move the Article forward. He thought it was a good idea and requested to get an updated copy of the existing water line.

R. Gray noted he was not in favor of this warrant article. Water is something that he is interested in however there are other ways the Town could spend \$30,000. He discussed Hale Spring and the businesses on Route 125 and suggested for businesses to receive a special assessment to pay for the study.

Vote: 2-3-0 (Nay: M. Curran, R. Gray, D. Poliquin) ARTICLE DOES NOT PASS.

Article P-13-23: Shelter at the Old County Road Recreation (PARC) Facility

S. Fitzgerald noted he spoke to Mike Dorman and the size of the structure is 40x60. Initially \$110,000 was the number to support the project however he met with the Recreation Commission to discuss the number and it was found that \$80,000 would work.

Motion by J. Sherman to recommend Article P-13-23: Shelter at the Old County Road Recreation (PARC) Facility for \$80,000 and add to the Intent the size of the structure (40x60).
2nd by R. Gray

R. Gray inquired if the budget would still carry funding for tents.

S. Fitzgerald noted yes until the structure was erected.

Vote: 5-0-0.

TOWN MANAGER REPORT

S. Fitzgerald discussed:

- Public Safety meeting was this past Friday, Nov 30 however there was no quorum.
- Meeting at back of cemetery to stake out boundary lines.

9:30 pm M. Curran turned meeting over to J. Sherman

J. Sherman inquired if there was a concurrence from the Public Safety Complex Committee regarding their recommendation to build the new complex on the existing property.

D. Poliquin noted the Committee did take a vote.

S. Fitzgerald thought it may be a consensus however he would confirm.

9:34 pm J. Sherman turned the meeting back over to M. Curran.

- Meeting with Normandeau Associates.
- BOS Goals.
- Interviews of potential candidates for Part Time Administrative position.
- Warrant Articles already reviewed.
- Meeting with Jeff Padellaro and Mark Broth which he would like to discuss in Non Public.
- Regional Selectmen meeting - no one attending.
- Meeting with truck companies scheduled for December 13.
- Police Officer Edward Lukas graduation scheduled for December 21st.
- Defense Logistic Agency - Detective Wickson willing to take Selectmen to view federal equipment at Fort Devans.
- Beede Technical Group meeting scheduled for December 20th at 10:30 am.

J. Sherman noted there would not be an update on cable with the Beede Group due to schedule conflicts.

- Finalizing maps - edits are done.
- Safe Routes to School - Leigh Komornick received her certification.
- Planning Board meets Wednesday.
- Budget Committee meets Tuesday.
- Wonderful Festival of Trees.
- Great to see Santa Claus.
- Town Report Advisory meets tomorrow.

REVENUE

S. Fitzgerald discussed 2013 Budget Workbook-Revenue. Most lines items will be level funded. The colors separate them by DRA categories. Janet and he have been looking at the bottom number and are looking to bring it down a bit. It is a conservative budget.

SIGNATURE FOLDER

M. Curran noted the Signature Folder and Manifest were going around.

OTHER BUSINESS

J. Sherman discussed tragic situation with couple caught in Florida and the young boy involved. He heard about a fund being set up for the boy and inquired if anyone had any details.

S. Fitzgerald noted he did not have details but would get them and put up on the cable channel. It has been set up through a nonprofit not the Town and will be at Peoples Bank. He commended the Police Department and the officers involved in this case.

D. Poliquin was concerned with things transpiring on Town properties. Nothing is suppose to transpire with building or changing items on Town property without the Board's authorization. He recommended a reminder notification go out to all Department Head regarding such and also about the Town's donation policy. He spoke of irrigation systems, walkways, and buildings being put up without the Board's authorization.

S. Fitzgerald noted he had a memo in the works for distribution.

D. Poliquin noted the Board has to accept donations before they are built.

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J. Sherman agrees with Dan. This was one way to turn something good into something bad. There is a process out there which should be followed. He liked the idea of sending a memo as a reminder.

D. Poliquin discussed dealing with new and old representatives and possibly with bills or changes because now is the time for the Board to review the items and perhaps bring them forth.

S. Fitzgerald suggested bringing Representative Norm Major before the Board.

M. Curran suggested having a discussion amongst the Board first before bringing in Representative Major. She suggested the Board email their ideas to Sean so he can draft a memo of suggestions.

R. Gray discussed conversation with resident in Town regarding break ins. They are interested in setting up a Neighborhood Watch and wondered what they needed to do.

S. Fitzgerald requested contact information.

R. Gray suggested to send a person there from the Police Department.

SELECTMEN'S REPORTS

C. Blinn:

- Conservation Committee meets next week.
- Cable Committee met. The Chair was unable to attend (Jay) but the Committee still met and discussed updating current programs to better the programming. They spent some time on the wiring project. He thought there were some encumbered funds for the project.

S. Fitzgerald noted he was working with Dean.

- The Committee also discussed working on adds for people putting their own programs on the cable channel.

D. Poliquin:

- Attended Highway Safety Committee meeting (Sean covered most of that).
- Attended tree lighting and visited with Santa Claus.
- Congratulated all involved in the Tree Lighting Event and the Festival of Trees.

J. Sherman:

- Committee information was covered by Sean.
- Thanked Michelle for all her work that she put in for the Festival of Trees. It was a really a nice event. He thanked her for coordinating the event and he was happy that they raised money for the Lions.

M. Curran discussed meat raffle and the \$1,000 that was raised by the Lions. Paul Renee, Jim Robinson and Jay Deroche from the Lions all showed up during the Festival of Trees to see if their support was needed.

R. Gray:

- Not able to attend Planning Board. He asked Michelle to go in his place.

- The trees look fantastic in the Great Hall.
- The lights look great outside.
- Seeks schedule for upcoming Board of Selectmen meeting.

S. Fitzgerald noted he would meet with Michelle tomorrow to review the schedule of the BOS.

M. Curran:

- Has been busy with Festival of Trees activities.
- Has an upcoming Family Mediation meeting.
- Meeting with DOT is next Thursday.
- This is a recycling week.
- Planning Board meets this week.
- Conservation Commission meets this Thursday.

NON PUBLIC RSA 91-A:3 II (a) PERSONNEL MATTERS AND (d) NEGOTIATIONS

Motion by R. Gray to go into Non Public under RSA 91-A:3 II (a) Personnel Matters and (d) Negotiations.

2nd by J. Sherman.

Board polled: M. Curran=yes; J. Sherman=yes; C. Blinn=yes; R. Gray=yes; D. Poliquin = yes

Public Meeting adjourned at 10:09 pm.

Respectfully Submitted,
Audrey DeProspero