The Saugus Board of Selectmen met on December 9, 2008 at 7:30 PM in the Town Hall Auditorium, 298 Central Street. Present were: Selectmen Stephen Castinetti, Stephen Horlick, Michael Kelleher, Peter Rossetti Jr. and the Chairman Donald Wong. The Town Manager Andrew Bisignani was also present.

<u>Invited guests:</u> None this evening. Approval of minutes: November 25, 2008.

Mr. Rossetti moved to approve 11/25/08 minutes. Chair seconds. Vote: 5-0. Continued hearings: None this evening.

Mr. Horlick moved to take correspondence #1 out of order. Chair seconds. Vote: 5-0.

Correspondence

1.) Review re: Vogue Concessions, Inc. d/b/a Spin All Alcoholic Beverages License et al.

Attorney George Gregson, 325 Central Street was present and said the Board directed them to show activity on this license and an application has been filed to be heard on January 6 and said they completed what the Board asked and explained the proposed transfer. Mr. Kelleher said the issue has been satisfied and should be held in abeyance a while and said the application is not for approval tonight and will offer to table it. Mr. Horlick asked where they will get utilities from on Rte. 107. Atty. Gregson said they have water and engineers are looking at the septic and are working on the parking plan and floor plan to be submitted and said the location had a food license for many years. Mr. Horlick asked if on January 6, if it's not done or the Board doesn't approve or the ABCC denies, then the license is out again. Atty. Gregson said the Board can re-open the hearing.

The Chairman excused himself from the table and left the room. The Vice Chair Stephen Castinetti took the Chair and explained Mr. Wong stepped down because of discussion on liquor license.

Mr. Kelleher moved to table the matter. Vice Chair seconds. Mr. Kelleher speaking on the motion said there is activity of the license and have satisfied the Board's request. Vote: 3-1 with Mr. Horlick voting in opposition.

The Chairman returned to the table.

Mr. Horlick moved to take up correspondence #2. Chair seconds. Vote: 5-0.

2.) Atty. Faro re: Mr. Tran's failure to purchase Patty's Auto Parts.

No one was present. Mr. Kelleher moved to continue for a chance the applicant will show up. Chair seconds. Vote: 5-0.

The Chairman excused himself from the table and left the room.

3.) Pam, Inc., 114 Broadway re: change of d/b/a to: ZAZA Restaurant.

Attorney Richard Magnan, 320 Central Street, was present and explained. Mr. Rossetti said for clarification this is just a name change and no other changes to the business. Atty. Magnan said yes. Mr. Horlick thanked him and his client and wished them luck and said this is a formality to approve.

Mr. Kelleher moved to approve the change in d/b/a of PAM, Inc. d/b/a Orzo Trattoria to d/b/a ZAZA Restaurant. Vice Chair seconds. Vote: 4-0.

The Chairman returned to the table.

Mr. Castinetti moved to take the 7:45 public hearing off the table. Chair seconds. Vote: 5-0.

7:45 Boland Group I, LLC d/b/a Fuddrucker's, 910 Broadway, for seven coin operated devices in addition to existing five coin operated devices for a total of twelve coin operated devices.

Mr. Rossetti asked about money owed. James Boland, 35 Magnolia Ave., Gloucester, was present and said it will be paid by Thursday. Mr. Rossetti asked about games. Mr. Boland explained the different kinds and said he feels it's a great addition for families and there are no violent games and said some you always win prizes don't need to be licensed. Mr. Rossetti noted comments of Fire Dept. re: extension cords and blocking exits. Mr. Boland said he is in compliance. Mr. Castinetti said his son loves those games. The Chair said it's a nice family location. Mr. Horlick thanked him for supporting the community and for family concept.

Any in favor or in opposition? None.

Mr. Kelleher moved to close the hearing. Chair seconds. Vote: 5-0.

Mr. Kelleher moved to grant the request of Boland Group I, LLC d/b/a Fuddrucker's for 7 coin operated devices in addition to existing 5 for a total of 12 coin operated devices. Chair seconds. Mr. Kelleher speaking on the motion thanked him for his service to the Town and said he runs a great establishment. The Chair thanked him for his participation in the Taste of Education and supporting the schools. Vote: 5-0.

7:55 White Hen Pantry, 32 Hamilton Street, for Permit to extend hours of operation in accordance with Section 810.00 of the Town of Saugus By-Laws by allowing business to be open for operation between 2AM and 6AM; and for exception to Section 601.02 of the Town of Saugus By-Laws by allowing newspaper deliveries before 7 AM.

Gail Bagnera, franchise owner and Bob Peletire from White Hen were present. Mr. Kelleher asked the purpose for 2AM to 6AM. Ms. Bagnera said to continue business at existing location. Mr. Kelleher asked the purpose. Ms. Bagnera said customers are used to a 24 hour store and since John left she has been closing at 2AM. Mr. Kelleher said the store was open 24 hours and asked if she is requesting that be continued. Ms. Bagnera said yes.

Any in favor or in opposition? None.

Mr. Castinet moved to close the hearing. Chair seconds. Vote: 5-0.

Mr. Kelleher asked for separate votes on the two requests.

Mr. Castinetti moved to grant request of 2AM to 6AM Permit. Chair seconds. Mr. Kelleher speaking on the motion said for them to be aware he has had some communication from neighbors, but never heard of a problem and will support because there's no issues with 24 hour operation. Mr. Rossetti noted Board of Health request they apply for food permit. Ms. Bagnera said it's done. Vote: 5-0.

Mr. Castinetti moved the exception to 601.02 of the Town By-Laws by allowing newspaper deliveries before 7AM. Chair seconds. Mr. Kelleher speaking on the motion said the issue has come up regarding noise from deliveries and asked as a good faith request to control noise from deliveries. Vote: 5-0.

Correspondence, continued

Mr. Castinetti moved to take correspondence #2 off the table. Chair seconds. Vote: 5-0.

2.) Atty. Faro re: Mr. Tran's failure to purchase Patty's Auto Parts.

No one was present. Mr. Rossetti said from the letter he doesn't believe they will be attending. Mr. Horlick asked about failure to purchase. Their clerk explained.

Mr. Rossetti moved the Board vote to rescind their vote to transfer license and for the license to remain Patty's Auto Parts, Inc. Chair seconds. Vote: 5-0.

4.) 2009 License renewals:

Mr. Castinetti moved to renew the following Class II Auto Dealer's Licenses 2009:

Auto House USA, 1134 Broadway

Ballard St. Auto, 119 Ballard St.

Casella, 56 Denver St.

Chapman Auto Body, 29 Eagle Rd.

Collision Solution Center, 24 Rear Frank Bennett Highway

Colonial Auto Sales, 1753 Broadway

Euro Car Garage, 214-218 Hamilton St.

Jimbo's Auto Body, 136 Broadway

Ken's Car Care Center, 20 Saglem Turnpike

New England Auto Sales, 19 Salem Turnpike

Nickole Auto Body, 819 Broadway

Noah's Motors, 622 Broadway

Owen Infiorati Motors, 109 Broadway

Rte. 1 Auto Group, 160 Broadway

Sauro, Inc., 2 Howard Street

T.J.'s Auto, 124 Rear Ballard St.

U-Haul, 66 Broadway

Chair seconds. Vote: 5-0.

Mr. Rossetti moved to renew the following Class III Auto Dealer's Licenses 2009:

New England Car Parts, 139 Ballard St.

Nickole Auto Body, 819 Broadway

Patty's Auto Parts, 140 Salem Turnpike

Chair seconds. Vote: 5-0.

Mr. Rossetti moved to renew the following Taxi Licenses 2009:

Saugus Taxi, 480 Lincoln Ave. 4 taxi cabs A & A Taxi, 480 Lincoln Ave. 5 taxi cabs

Chair seconds. Vote: 5-0.

Mr. Rossetti moved to renew the following miscellaneous Licenses 2009:

Tina Jace, 624 Broadway
Mark's Flowers @ 259 Essex St.
Zu Zu's Beads, 469 Lincoln Ave.
Fortune Telling
Fortune Telling

L.A. Fitness, 1450 Broadway Entertainment & 5AM Permit Monday-Friday only

Chair seconds. Vote: 5-0.

Mr. Kelleher moved to renew the following Common Victualer's Licenses 2009:

Bacci's, 4A Howard St.

Banana Splitz, 526 Lincoln Ave.

Barnes & Noble, 444 Broadway

Bob's, 263 Broadway

Burger King, 1449 Broadway

Charlie's, 304 Lincoln Ave. Entertainment & 3 coin operated devices

Celestrial Dragon, 44 Hamilton St.

China Buffet, 180 Main St.

Chipotle, 444 Broadway

Dunkin Donuts, 42 Hamilton St. 5AM Permit Dunkin Donuts, 339 Main St. 5AM Permit

Dunkin Donuts, 508 Lincoln Ave.

Dunkin Donuts, 533 Broadway 2AM to 6AM Permit & 5AM trash & deliveries

Dunkin Donuts, 1204 Broadway 2AM to 6AM Permit

Dunkin Donuts, 1539 Broadway- 2AM to 6AM Permit & 3AM deliveries (sweeping & dumpster)

Friendly's, 777 Broadway 1 coin operated device Hammersmith Inn, 330 Central St. 5AM to 10PM Permit

Hess Express, 240 Broadway

AM to 6AM Permit (excluding Common Vic.)

Hockey Town, 953 Broadway

juke box, 6 coin operated devices & skating rink

Hong Kong Express, 461 Lincoln Ave.

IHOP, 114 Broadway 2AM to 6AM Permit (Friday & Saturday only)

K-Mart, 180 Main St. 1 coin operated device

Kane's, 120 Lincoln Ave. 3:30AM Permit

Kelly's, 595 Broadway

Lendy's Deli, 653 Broadway

McDonalds, 738 Broadway 2AM to 6AM Permit

McDonalds, 127 Broadway Mike's Place, 237 Hamilton St.

Nicky's Pizza Time, 361 Lincoln Ave.

Nico's, 43 Jackson St.

Okasan Sushi, 124 Broadway

Pace, 325 Main Street

Panera Bread, 647 Broadway

Papa Gino's, 285 Broadway 2 coin operated devices

Peter's, 48 Hamilton St.

Odoba's, 366 Broadway Entertainment

Ronnie's Deli, 1539 Broadway

Roller World, 425 R. Broadway Entertainment, 10 coin operated devices & rink

Soc's, 67 Lynn Fells Parkway Trans. Vendor/seasonal

Stella's, 465 Essex St.

Santoro's, 259 Essex St.

Super Seven, 240 Lincoln Ave.

Taco Bell, 421 Broadway

Tumble Inn, 488 Lincoln Ave. Entertainment & 4:30AM Permit

Chair seconds. Vote: 5-0.

Mr. Kelleher moved to renew the following Used/Valuable Goods Licenses 2009:

Cash Converters, 184 Broadway

GCA Jewelers, 451 Lincoln Ave.

J & S Jewelry, 406 Lincoln Ave.

Duodecimal Associates, 3 Eustis St

Chair seconds. Vote: 5-0.

Mr. Horlick excused himself from the table.

Mr. Kelleher moved to renew Gamestop, 741 Broadway, Used/Valuable Goods License 2009. Chair seconds. Vote: 4-0.

Mr. Horlick returned to the table.

Mr. Kelleher moved to renew the following Extended Hours of Operation Permits 2009:

Walgreens, 1228 Broadway 2 AM to 6 AM

Jiffy Mart, 4 Howard Street 4:30 AM

Stop & Shop, 164 Main Street 2 AM to 6 AM, Monday - Saturday only

Hess Corp., 1252 Broadway
Cliftondale Santos, 2 Essex St.
Walgreen's,166 Walnut Street
2 AM to 6 AM
2 AM to 6 AM

Flex Fitness, 304 Lincoln Ave. 5AM

Chair seconds. Vote: 5-0.

Mr. Castinetti moved to renew the following All Alcoholic Package Store Licenses 2009:

Boscy's, 216 Broadway Cliftondale, 7 Essex St. Guy's, 7 Main St. Ourglass, 124 Broadway Chair seconds. Vote: 5-0.

Mr. Castineti moved to renew the following Beer & Wine Package Store License:

White Hen, 304 Lincoln Ave.

(Common Victualer's & Extended Hours of Operation Permit on retail & CV only) Chair seconds. Mr. Kelleher speaking on the motion said he didn't support this and doesn't agree with package stores in convenience stores. Mr. Castinetti said he agrees, but he wasn't on the Board when it was granted, but since it was granted he will support the motion. Vote: 4-1 with Mr. Kelleher voting in opposition.

Mr. Castinetti moved to renew the following All Alcoholic Common Victualer's Club Licenses 2009:

American Legion, 44 Taylor St.

Elks, 401 Main St. Entertainment & 1 coin operated device

Fox Hill, 114 Ballard St. Entertainment & juke box

ITAM, 1 Beachview Ave. Entertainment & 1 coin operated device K of C, 1 K of C Dr. Entertainment & 1 coin operated device VFW, 190 Main St. Entertainment, 2 coin operated devices & juke box

Chair seconds. Vote: 5-0.

The Chairman excused himself from the table and left the room.

Mr. Kelleher moved to renew the following Beer & Wine Common Victualer's Licenses 2009:

Angela's, 890 Broadway Entertainment

Caffe' Di Calabria, 184 Broadway Cordials & Liqueurs & Entertainment

La Vita Mia, 331 Main St. Cordials & Liqueurs

Vice Chair seconds. Vote: 4-0.

Mr. Horlick moved to renew the following All Alcoholic Common Victualer's Licenses 2009:

Continental, 266 Broadway Entertainment Donatello's, 44 Broadway Entertainment

Fuddrucker's, 910 Broadway Entertainment & 12 coin operated devices Hilltop, 855 Broadway Entertainment & 1 coin operated device

Hooters, 1143 Broadway Entertainment

Kowloon, 948 Broadway Entertainment Ballard, 128-130 Ballard St. Entertainment

Maddy's, 1639 Broadway Entertainment, 1 coin operated devise

Polcari's, 92 Broadway Entertainment & juke box

Sake, 670 Broadway Entertainment

Spud's, 22 Lincoln Ave. Entertainment & 2 coin operated devices

Tabu, 168 Broadway Entertainment, 4 coin operated devices & juke box

Vice Chair seconds. Vote: 4-0.

Mr. Kelleher moved to renew the All Alcoholic Common Victualer's License & Entertainment License of Spin, 1466 Broadway. Vice Chair seconds. Vote: 3-1 with Mr. Horlick voting in opposition.

The Chairman returned to the table.

The Chairman said the Tree Lighting Ceremony went exceptionally well and it was great to see the residents out.

The Chairman said the Board's next meeting is Tuesday December 16.

Town Manager's report

- reminded everyone the compost site and CRT Recycling will close next Saturday and reopen in the spring.
- said the signs were installed on Jaffrey Street.
- recommended the reappointment of Michael Murphy to the Board of Assessors. Mr. Rossetti said he will support the Manager's reappointment and said Mr. Murphy has served a number of years and does an excellent job.

Mr. Rossetti moved to confirm the reappointment of Michael Murphy to the Board of Assessors. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Mr. Kelleher, yes; Mr. Rossetti, yes; Mr. Wong, yes. Vote: 5-0.

- recommended the reappointment of Mary Carfagna to the Planning Board. Mr. Rossetti said she has been chairman for a number of years and it is a difficult job and commend her for her efforts.

Mr. Rossetti moved to confirm the reappointment of Mary Carfagna to the Planning Board. Chair seconds. Mr. Kelleher speaking on the motion said it is a pleasure to know Mary and support the motion and said all the work she does and this is an unpaid position. Mr. Horlick speaking on the motion said he supports her reappointment and said she works hard and always steps up to the plate to protect the Town and thanked her for her dedication.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Mr. Kelleher, yes; Mr. Rossetti, yes; Mr. Wong, yes. Vote: 5-0.

- recommended the reappointment of Peter Bogdan, Lawrence Donovan, John Mangini, Carmine Moschella and William Stewart to the Council on Aging.
- Mr. Horlick moved to confirm the reappointment of Peter Bogdan to the Council on Aging. Chair seconds.

<u>Roll call vote:</u> Mr. Castinetti, yes; Mr. Horlick, yes; Mr. Kelleher, yes; Mr. Rossetti, yes; Mr. Wong, yes. Vote: 5-0.

Mr. Kelleher moved to confirm the reappointment of Lawrence Donovan, John Mangini, Carmine Moschella and William Stewart to the Council on Aging. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Mr. Kelleher, yes; Mr. Rossetti, yes; Mr. Wong, yes. Vote: 5-0.

- recommended the reappointment of Joseph Vinard and Diane Serino to the Board of Health. Mr. Rossetti said the 2 individuals are excellent and will support the reappointment of both and said the Board of Health is very important Board and they have done an excellent job.

Mr. Rossetti moved to confirm the reappointment of Joseph Vinard and Diane Serino to the Board of Health. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Mr. Kelleher, yes; Mr. Rossetti, yes; Mr. Wong, yes. Vote: 5-0.

- recommended the reappointment of Kathryn Forbes to the Commission on Disability.

Mr. Horlick moved to confirm the reappointment of Kathryn Forbes to the Commission on Disability. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Mr. Kelleher, yes; Mr. Rossetti, yes; Mr. Wong, yes. Vote: 5-0.

- The Manager said he would like to echo the words of the Board and said we have very dedicated individuals and the amount of time they spend on these Boards and Commissions, he is very thankful for and commend them for their service to the Town of Saugus. The Chairman said he will echo that also and said they are all volunteers.
- Alerted the public of illegal disposal of grease and asked all to be alert and if they see any illegal disposal to please call the police and get a plate number and/or name on a truck and explained the great expense in cleaning illegal grease dumping and the damage it does at pump stations. Mr. Horlick asked if there is any way to check if haulers are disposing properly. The Manager said they contracted and inspector to keep records and documents must be provided to the Town. Mr. Horlick said grease at the pump station would cause blockage and it turns into a waxy substance that would damage the pumps and hopes, if caught, they would be prosecuted to the full extent of the law. Mr. Kelleher said grease has been a problem for a lot of years and said businesses should be submitted maintenance schedule to the Town and should send letters to businesses and commended the Manager for addressing this.

Member's motions

Mr. Castinetti: asked for update on the wall. The Manager said construction started last week of the crash fence and did appear in court and the judge requested the 2 engineers to come to a solution.

- thanked the Manager for getting the signs up on Jaffrey Street and said they are being ignored, but police are in the process of straightening that out.
- said there's a public safety issue with a double pole at Central & Bayard and asked the Manager for assistance in getting it out of there.
- said the Board received a letter from Wakefield Board of Health regarding issues on Kimball Lane.

Mr. Castinetti moved to refer the correspondence to the Saugus Board of Health. Chair seconds. Vote: 5-0.

- update on Harbor Master: it is in process and the Board did interview 3 applicants that are well qualified and experienced, but in the process word got to the Board that this was a "done deal" and said as a result he moved to reopen the process and encouraged anyone interested to apply by December 31.

Mr. Rossetti: said Sunday was Breakheart festivities.

- Saugus High School Band will hold a concert at Saugus High on December 10.
- echoed the sentiments regarding Harbormaster and strongly encouraged those interested to get a resume in.
- said there are other Boards and Commission appointments coming up and said all are volunteer positions and thanked those that give their time.
- said the Firefighter of the Year awards were held in Boston and 3 Saugus Firemen received awards and a citation to the whole department and said following the ceremony they went to the American Legion and Hilltop provided the refreshments.
- said the tree lighting was a great event and the Saugus band and chorus and Santa were there.
- said the Board received applications for appointment.
- Mr. Horlick excused himself from the table because he sits on the Affordable Housing Committee.
- Mr. Rossetti moved to reappoint Nelson Chang to the Affordable Housing Trust Board of Trustees. Chair seconds. Vote: 4-0.
- Mr. Castinetti moved to reappoint Thomas Traverse to the Affordable Housing Trust Board of Trustees. Chair seconds. Vote: 4-0.
- Mr. Castinetti moved to reappoint Stephen Rich to the Affordable Housing Trust Board of Trustees. Chair seconds. Vote: 4-0.
- Mr. Castinetti moved to reappoint Janet Leuci to the Affordable Housing Trust Board of Trustees. Chair seconds. Vote: 4-0.
 - Mr. Horlick returned to the table.
- said the Board only received 1 application for Cemetery Commission and Cultural Council and would like to extend the deadline to December 31.
- Mr. Rossetti moved to extend the deadline for application for appointment to the Cemetery Commission and Cultural Council to December 31. Chair seconds. Vote: 5-0. reminded everyone of the winter parking ban.
- said a meeting was held regarding the Bly Bridge with Mass. Highway, Coast Guard, Temporary Harbormaster and lobstermen and said the bridge is due to close on December 15 and said Mass. Highway has made accommodation for the lobstermen and feels it was a productive meeting and said the issue came up to move the date, but other dates will interfere with lobstermen and recreational boaters and remediation has been discussed with the State.
- Mr. Kelleher: said regarding the bridge repair that he doesn't appreciate the timing and understands it was a successful meeting, but feels the streets will be clogged with traffic and it's a disaster for residents and businesses and understands this will take 8-10 years and said there has to be a better plan and said the route chosen is ludicrous. The Manager said he agrees, but the Town is limited in choices and this was forced upon us and has tried to get everyone together to address issues. Mr. Kelleher said the entire neighborhood will be effected and doesn't know how businesses will survive.
- said at the State House he heard that there will be a 10% cut in State aide and asked the Manager where we stand. The Manager said the 10% is questioned to total state aide or remainer of and said the Town finances are stable and we set the tax rate and there's a hiring and spending freeze and will maintain fiscal integrity. Mr. Kelleher said he heard

there may be some loosening on programs that could generate money to some communities.

- said the former Exxon station on the Fellsway is an eye soar and asked if anything can be done. The Manager said he sent the Building Inspector and DPW cleaned up and Town Counsel said there's not much we can do unless the building is a safety hazard. Mr. Kelleher asked if fuel in tanks. The Chair said to check with legal advisor if we do any work we can attach for reimbursement. Mr. Rossetti said there are several leases on the property and they are trying to negotiate. Mr. Horlick said usually when vacant the pumps are emptied and can get report from Exxon.
- said dating back several years the Vine Street property and asked if there's anything we can do. The Manager said it was part of discussion with affordable housing but there's an environmental concern because of contaminants in the soil and said the property is in tax title, but if the Town takes it we will be responsible for the clean up.
- Mr. Kelleher moved to request Town Counsel look at existing By-Laws, or one we can adopt, and State Law to address. Chair seconds. Mr. Rossetti speaking on the motion said this was the former site of a dry cleaner and the clean up will be a large bill. Mr. Horlick suggested looking into federal money/grants. Mr. Kelleher included in his motion: any and all remedies. Vote: 5-0.
- asked to invite the Pop Warner A Team in.
- Mr. Kelleher moved to invite the Pop Warner A Team in to congratulate them on a successful season. Chair seconds. Vote: 5-0.
- said the heating seminar has been taped and will be shown on cable through April.
- Thanked the Town Manager, Police Chief, Fire Chief and Emergency Management Director for providing a place for those that aren't heated adequately and thanked them for making the program possible.

Mr. Horlick: said he sent a memo requesting update on meeting regarding truck traffic. The Manager said Mass. Highway submitted the traffic pattern and talked to Town Counsel, but don't have much options. Mr. Horlick said personally he feels the additional traffic on Ballard Street, the road will be pummeled and doesn't feel the tax payers should bear the cost of repair and they should get something when the job is done and should get additional police and snow plowing. The Manager said he has had conversations with the State.

- said the Building Inspector responded to issue on Salem Turnpike.
- said some communities are estimating on the utilities tax and asked estimate for Saugus. The Manager said around \$180,000, but it must go in the overlay account.
- said the Manager needs to set up 6 month review and see the State of the Town, see where we are.
- said there will be a public hearing on toll increases and thanked their State Delegation for opposing it.
- Mr. Horlick moved to send a letter to their State Delegates thanking them for their support and to request they attend as many meetings as possible to speak in opposition. Chair seconds. Vote: 5-0.
- asked if the new job filled at DPW was a replacement or the new position approved by Town Meeting. The Manager said the new position approved.
- thanked everyone regarding tree lighting.
 - Mr. Rossetti said the hearing on toll changes will be in Lynn on December 15.

Mr. Rossetti said he visited the Town Recycling Center and was amazed at the great operation free to Saugus residents.

<u>Citizen's forum</u> None.

Mr. Castinetti moved to adjourn. Chair seconds. Vote: 5-0.

Meeting adjourned at 9:23 PM.

Respectfully submitted,

Wendy Reed, Clerk