Wolfeboro Board of Selectmen Public Meeting Minutes-Approved June 15, 2016

Members present: Chairman Brad Harriman, Luke Freudenberg, Linda Murray, Dave

Bowers, and Dave Senecal

Staff present: Town Manager David W. Owen, Police Captain Dean Rondeau,

Finance Director Pete Chamberlin and Recording Secretary

Michele Chamberlain.

Chairman Harriman opened the meeting at 6:30 PM.

Non-Public Session RSA 91-A:3, II (a)

Mr. Owen stated a non-public session is needed to discuss a personnel matter.

Consideration of Minutes

Chairman Harriman asked for approval from the Board of the June 1, 2016 Regular Meeting Minutes.

It was moved by Dave Bowers and seconded by Dave Senecal to accept the minutes of the June 1, 2016 Regular Meeting with amendments. Chairman Harriman abstained. Members voted and being none opposed, the motion passed.

Public Input

Limited to 3 Minutes per resident, not to exceed 15 minutes in total

Josephine Amatucci brought a paper to the podium.

Ms. Amatucci stated:

My name is Josephine Amatucci and this is readdressing my grievances which is going to take more than three minutes and if you don't want me to come before the Board and take more than three minutes then give me a hearing where I can address all the issues. Then we can resolve this problem without becoming before the Board. Now this is a readdress of my grievances and the first thing that I want clear is with Linda. Linda you stated that you refused to investigate the three people of the employees of the Town, Chief Chase, Rondeau and Houseman because the courts found no merit. Now we won't even discuss what the courts have no merits. They, and you was talking about my civil cases. Civil! Not Criminal! Because no one can go to a court and file a criminal case except a

prosecutor. So what you were talking about, you're talking about civil cases this is about criminal acts. So that is one excuse that you don't have why you are not investigating. Number two is you said that the attorney general investigated and found no wrong. Well that me tell you about the attorney general. Dick Tracy is the one who did the investigation. He is the attorney general in the attorney general's office. This is how he investigated. He called my son in Massachusetts and threatened me through my son that if I ever accuse the police of misconduct he will have my license to drive revoked! Now, you don't have that excuse because Dick Tracy is a criminal. He criminally threatened me. So now, do you have any other reason why you're not doing a criminal prosecute investigation?

Chairman Harriman stated your comments are directed to the Chair here and you have three minutes to talk.

Ms. Amatucci interrupted and stated she is the one that made the statement.

Chairman Harriman stated we are not answering questions here. You are making your public input and that is it.

Ms. Amatucci stated you're not going to ask questions about criminal misconduct? When you have a right not to ask questions about the administrative political use but not about criminal misconduct. According to the law, you have to address criminal conduct. Ms. Amatucci yelled and pointed her finger at the Board and stated so now tell me why and what excuse you have not to get an outside investigation of three criminal employees. Do you have another reason? Because the reasons you gave are not valid. This is criminal. You have to answer my grievances according to the law, under due process.

Chairman Harriman stated do you have any more public input because your three minutes are complete. You have been up there more

Ms. Amatucci interrupted and yelled you don't want to answer, ok.

Chariman Harriman started to respond but Ms. Amatucci yelled alright you listen. You know what you are violating the code of ethics. So honesty and you have no right to be our public officials in this Town. Now

Chairman Harriman stated your time is up.

Ms. Amatucci yelled the address of my grievances!

Chairman Harriman called the meeting to order.

Ms. Amatucci yelled under my right under the first amendment.

Chairman Harriman stated your time is up and it's time for you to sit down.

Ms. Amatucci yelled louder, because the public officials are involved in the crimes that occurred on May 7, 2014 there is no way they are going to investigate or get an outsider to investigate themselves. Therefore

Chairman Harriman stated your time is up.

Ms. Amatucci yelled and pointed her finger because I have the right under the fourteenth amendment under due process of the law and the right to address my grievances to government. She yelled, We the People and

Linda Murray and Dave Senecal asked Mr. Harriman to recess the meeting and take a break at this time.

Ms. Amatucci yelled we will act as a jury! Accusing the Town Planner, Rob Houseman of criminally injuring me on May 7, 2014. I will continue when you come back. I'll wait!

All Board members, Dave Owen and Michele Chamberlain stepped out of the room.

Ms. Amatucci continued to stand at the podium but stopped talking.

After approximately ten minutes, The Board of Selectmen re-entered the room and the meeting resumed.

Dave Owen took the microphone and handed it to Michelle Clarke.

Ms. Amatucci asked Ryan if the Television was shut off.

Chairman Harriman stated the meeting of June 15, 2016 resumed.

Chairman Harriman stated to Ms. Amatucci we are moving on to the next agenda item.

Chairman Harriman stated your time is up.

Ms. Amatucci yelled where is the microphone!

Ms. Amatucci walked up to the Board and started yelling.

Ms. Amatucci stated I want an outside investigation.

Chairman Harriman asked the next agenda to continue. He told Ms. Amatucci, Josephine your time is up and you need to go sit down.

Ms. Amatucci yelled

Chairman Harriman stated no.

Ms. Amatucci yelled Rob Houseman on May 7, 2014. When I went to

Chairman Harriman stated the Lake Wentworth Association would like to have a paddle boat race on July 23rd.

Ms. Amatucci continued to yell at the Board.

Chairman Harriman asked do we have someone here to present?

Ms. Amatucci yelled Rondeau accused me of a serious traffic violation.

Chairman Harriman stated we have a public hearing for Lake Wentworth Association.

Public Hearings

A. Temporary Outdoor Event Permits

i. Lake Wentworth Association to hold a Paddle Board Race on July 23, 2016 from 9:00 AM—1:00 PM at Albee Beach.

Chairman Harriman opened the public hearing.

Ms. Amatucci continued to yell.

Michelle Clarke, Member of Wolfeboro Paddle Board addressed the Board. She stated

Chairman Harriman stated Ms. Amatucci we are moving on.

Ms. Amatucci yelled I entered the Town Hall.

Dave Senecal stated we have heard this all before.

Dave Senecal stated we have sent you letters.

Chairman Harriman stated we have heard this before and have sent letters to you about this.

Ms. Amatucci yelled on May 7, 2014.

Chairman Harriman stated we are not going to answer you on this.

Ms. Amatucci yelled, I want an investigation!

Chairman Harriman stated no, you may have a seat now.

Ms. Amatucci yelled when I have a

Chairman Harriman stated you may have a seat now!

Ms. Amatucci yelled the Town Hall. I went to speak to Anne Marble that the Chief threatened me.

Michelle Clarke stated madam can you please sit down so I can have my time?

Chairman Harriman stated you are interrupting another public hearing Ms. Amatucci! You are done with your time!

Ms. Amatucci yelled I want to address my grievances and you are interrupting my due process.

Chairman Harriman stated there is no more due process because you are allowed three minutes and that was twelve minutes ago.

Ms. Amatucci yelled I was not there because I was going for lunch. Rob Houseman, Rob Houseman. This is an investigation on you by the citizens of this Town.

Luke Freudenberg stated are you kidding me.

Michelle Clark stated I am actually a citizen of this Town and I'm waiting for my time.

Luke Freudenberg asked how much money have you cost this Town?

Ms. Amatucci yelled and pointed her finger at Mr. Freudenberg and stated he assaulted me at the Town Hall.

Luke Freudenberg asked her to sit down.

Ms. Amatucci continued to yell and stated he grabbed me by my arm and he pulled me to the floor.

Chairman Harriman stated Ms. Amatucci we have another person which you are disrupting a meeting.

Ms. Amatucci yelled Rob Houseman and Chief Chase set me up. He told Brenda Lapointe to call the police.

Dave Senecal stated we have heard this before.

Ms. Amatucci stated this is an investigation.

Chairman Harriman stated you have said this before, it is not an investigation.

Ms. Amatucci yelled if he doesn't defend himself then he is guilty!

Chairman Harriman stated we are not doing an investigation.

Ms. Amatucci yelled no, the town people are doing it. Criminal acts!

Chairman Harriman stated you keep thinking that and go have a seat now. Please seat down now!

Ms. Amatucci yelled I am accusing Rob Houseman of these these criminal acts.

Dave Senecal asked is there some way we can get rid of her.

Ms. Amatucci yelled then he is guilty.

Chairman Harriman stated it will not happen.

Ms. Amatucci yelled it will, honey. You just wait and see.

Chairman Harriman stated do not call me honey. I am not your honey.

Ms. Amatucci stated you're right you are not sweet like honey.

Chairman Harriman stated Ms. Amatucci we are all done now. I'm going to have you seated now or if I have to I'll have you removed.

Ms. Amatucci stated I am

Chairman Harriman stated you are through.

Ms. Amatucci stated I am accusing Rob Houseman of violating my right of the first and fourth Amendments of the Constitution. You are taking away my rights to enter Public Buildings of him assaulting me. He is the cause of my arrest and imprisonment and by conspiraing with police officer James O'Brien in the pursuit to have me stopped before I got to the sheriff's office. And if he didn't call the sheriff's office I would never have been arrested. I was found not guilty by the court of any crime. So I am telling you that Rob Houseman. Ms. Amatucci turned away from the Board and turned toward the camera and yelled if you are innocent then come here and defend yourself! I want to give my evidence of everything.

Luke Freudenberg stated you were convicted.

Ms. Amatucci turned back to Mr. Freudenberg and stated I have two more criminals to come.

Chairman Harriman stated you are done.

Luke Freudenberg stated you are out of control.

Ms. Amatucci yelled this is organized crime!

Luke Freudenberg stated turn around and look around you. Do these people care? Everyone is tired of hearing this because it is the same old same old.

Ms. Amatucci turned to Mr. Freudenberg.

Luke Freudenberg stated now you are going to look at me.

Ms. Amatucci yelled they are going to listen.

Luke Freudenberg stated that was nice but don't spit on me.

Ms. Amatucci yelled they are going to listen to me! They have to hear about this organized crime in this Town.

Ms. Amatucci looked directly at Mr. Owen and stated your smile, you're a freak!

Chairman Harriman stated Michelle please continue.

Ms. Amatucci walked away from the Board and yelled I want a hearing!

Michelle Clark stated Hi so we were talking paddleboards.

Mr. Chairman stated was that what we were talking about.

Michelle Clark stated on July 23rd we would like to hold the Moona Loona Nalu Paddle Classic at Albee Beach again. The event has been for the past couple of years in conjunction with the Chunky Dunks Trialtheton but this year we would like to go out our own. We have the Lake Wentworth Association as a sponsor so the funds will go to the Association and we hope to also give funds to American Parkinson's Disease as well. It is a children and adult race. We have a 2.5 mile and 5 mile race that leaves from the beach and goes out around the sister islands and then back to the beach. The race finishes with participant carrying the paddle to the finish line.

Chairman Harriman closed the public hearing.

It was moved by Dave Senecal and seconded by Linda Murray to approve the issuance of a Temporary Outdoor Event Permit to the Lake Wentworth Association to hold a Paddle Board Race on July 23, 2016 from 9:00 AM – 1:00 PM at Albee Beach. Members voted and being none opposed, the motion passed.

ii. Friends of the Libby Museum to hold the Annual Fund Day Event on July 24, 2016 from 11:00 AM—3:00 PM at the Libby Museum.

Chairman Harriman opened the public hearing.

Sheryll Ross, Co- Director of the Libby Museum addressed the Board. She thanked Brad Harriman for the wood chips he donated for the Libby Woodman Walk. She stated the Annual Fun Day Event is an event held by the Friends of the Libby Museum. This year will be the fourth year for this event and each year we celebrate a different animal. This year we will be celebrating the Butterfly. There were be face painting, kids crafts, food, ice cream from Bailey's Bubble, and a Butterfly Garden.

Chairman Harriman closed the public hearing.

Linda Murray stated it was a great event and she brought her grandchildren last year. They loved the event.

It was moved by Linda Murray and seconded by Dave Senecal to approve the issuance of a Temporary Outdoor Event Permit to the Friends of the Libby Museum to hold the Annual Fun Day Event on July 24, 2016 from 11:00 AM—3:00 PM at the Libby Museum. Members voted and being none opposed, the motion passed.

Bulk Vote

A. Weekly Manifests

June 10, 2016 June 17, 2016

B. Property Tax Refunds/Abatements Approvals:

i.	Abatement/Refund #36	Tax Map 206, Lot 9
ii.	Abatement/Refund #39	Tax Map 158, Lot 22
iii.	Abatement/Refund #44	Tax Map 215, Lot 44
iv.	Abatement/Refund #48	Tax Map 201, Lot 64
v.	Abatement/Refund #58	Tax Map 251, Lot 3
vi.	Abatement/Refund #62	Tax Map 187, Lot 28
vii.	Abatement/Refund #63	Tax Map 177, Lot 10-141
viii.	Abatement/Refund #64	Tax Map 217, Lot 105
ix.	Abatement/Refund #66	Tax Map 225, Lot 6
х.	Abatement/Refund #76	Tax Map 259, Lot 56
xi.	Abatement/Refund #80	Tax Map 243, Lot 11
xii.	Abatement/Refund #92(part 1)	Tax Map 205, Lot 24
xiii.	Abatement/Refund #98	Tax Map 228, Lot 50
xiv.	Abatement/Refund #99	Tax Map 219, Lot 13

XV.	Abatement/Refund #102	Tax Map 259, Lot 29
xvi.	Abatement/Refund #104	Tax Map 157, Lot 1
xvii.	Abatement/Refund #106	Tax Map 259, Lot 15
xviii.	Abatement/Refund #107	Tax Map 251, Lot 23
xix.	Abatement/Refund #108	Tax Map 266, Lot 9
XX.	Abatement/Refund #109	Tax Map 191, Lot 11
xxi.	Abatement/Refund #112(part 1)	Tax Map 166, Lot 11
xxii.	Abatement/Refund #112(part 2)	Tax Map 166, Lot 9
xxiii.	Abatement/Refund #113	Tax Map 258, Lot 28
xxiv.	Abatement/Refund #138	Tax Map 167, Lot 10-1
XXV.	Abatement/Refund #139	Tax Map 205, Lot 47

Denials:

i. ii. iii. iv. v. vi. vii. viii. ix. x. xi. xii.	Abatement/Refund #42(part 1) Abatement/Refund #42(part 2) Abatement/Refund #42(part 3) Abatement/Refund #43 Abatement/Refund #46 Abatement/Refund #47 Abatement/Refund #49 Abatement/Refund #50 Abatement/Refund #51 Abatement/Refund #55 Abatement/Refund #78 Abatement/Refund #78 Abatement/Refund #82 Abatement/Refund #89	Tax Map 267, Lot 2 Tax Map 260, Lot 10 Tax Map 260, Lot 11 Tax Map 190, Lot 39 Tax Map 191, Lot 8 Tax Map 205, Lot 57 Tax Map 126, Lot 10 Tax Map 158, Lot 4 Tax Map 191, Lot 78 Tax Map 142, Lot 14 Tax Map 244, 63-TWR Tax Map UTL, Lot F Tax Map 218, Lot 85
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C. Notice of Intent to Cut Wood or Timber

i. North Wakefield Road Tax Map 93, Lot 5

D. Raffle Permits

- i. L.I.F.E. Ministries Food Pantry
- ii. Libby Museum

Linda Murray asked to remove abatement # 39 because she would step down from the motion.

It was moved by Linda Murray and seconded by Dave Senecal to remove
Abatement #39 Tax Map 158 Lot 22. Members voted and being none opposed, the
motion passed.

Dave Owen asked to table Abatement #58 Tax Map 251 Lot 3 because the assessor would be reassessing it.

It was moved by Linda Murray and seconded by Dave Bowers to remove
Abatement #39 and Abatement #58 from the Bulk Vote. Members voted and being none opposed, the motion passed.

A member of the audience questioned whether Abatement #58 was Nelson Steiner's property.

Dave Owen stated that is correct.

It was moved by Linda Murray and seconded by Dave Bowers to approve items A through D in the Bulk Vote minus Abatement #39 and Abatement #58. Members voted and being none opposed, the motion passed.

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve Abatement #39. Linda Murray stepped down. Members voted and being none opposed, the motion passed.

Appointments

A. Economic Development Committee

Dave Owen stated Steve Johnson would like to become an Alternate Member of the Economic Development Committee.

It was moved by Dave Senecal and seconded by Linda Murray to approve the appointment of Steve Johnson to the Economic Development Committee as an Alternate Member for a term through April 30, 2018. Members voted and none being opposed, the motion passed.

B. Heritage Commission

Dave Owen stated the Heritage Commission decided that they would like to have their Selectmen's liaison representative, Dave Bowers, be appointed as an Alternate Member of the Heritage Commission.

It was moved by Luke Freudenberg and seconded by Linda Murray to appoint David Bowers as an Alternate Member of the Heritage Commission for a term through April 30, 2019. Dave Bowers abstained. Members voted and being none opposed, the motion passed.

New Business

A. Acceptance of Household Hazardous Waste Grant Funds

Sarah Silk addressed the Board. She stated that a certificate of authority needs to be voted by the Selectmen for the NHDES to be sent to the Governor and Council for approval. The amount of the grant is \$3,273.

It was moved by Luke Freudenberg and seconded by Dave Senecal to approve accepting Household Hazardous Wastes Collection grant funds and to enter into a contract with the New Hampshire Department of Environmental Services. The Board further authorized the Town Manager to execute any documents which may be necessary for this grant agreement. Members voted and being none opposed, the motion passed.

Sarah Silk stated there would be a Hazardous Waste Collection of medications every 3rd Saturday, June 18th and August 20th. She stated a pharmacist and two police officers would supervise the collection and the medicines would be sent for incineration.

B. Monthly Budget Expenditures and Revenues Report

Pete Chamberlin, Finance Director, addressed the Board. He read his summary sheet indicating the initial percentages expended-to-date as of the end of May 2016 as General Fund 35 %, Water Fund 38%, Electric Fund 32-33%, Sewer Fund 57%, Pop Whalen Fund 40% and Overall expended-to-date at 36%.

Linda Murray stated she was waiting for June's report.

C. New Electric Power Supply Contract Presentation

Mayhew Seavey of PLM Electric Power Enginering, consultant for electric power supply procurements, presented the results of our procurement process. On April 7th 2016, a RFP was sent out to seven companies for indicative prices for two products. The two products were fixed blocks of energy with fixed pricing and load-following energy with fixed pricing. On May 4th 2016, indicative prices were received from six of the suppliers and all six suppliers were approved for final contract negotiations. The companies were BP, Constellation, EDF, NextEra, PSEG and Shell. Currently, we are under contract with Constellation. On June 14th 2016 NextEra chose not to participate in the final negotiations and the others only had minor differences. All provided excellent protection for Wolfeboro. The forward energy market is about 3% lower than it was on May 4, so we expect final prices to be comparable to the indicative prices and to the Constellation

contract. PSEG was the company that was chosen for the new electric supply effective January 2017. The new contract will save the Town about 600 Thousand Dollars over the present contract. Rates could be lowered or a cash reserve could be built up.

Linda Murray stated it was good news for taxpayers.

D. Libby Museum

i. Update on Museum Activities

Sheryll Ross updated the Board of all the events that would be happening at the Libby Museum in June, July and August. She stated all of these events can be found on our website www.thelibbymuseum.org.

ii. Accept Deer Heads and Black Bear into Collection

Sheryll Ross stated the Libby Museum has received gifts of deer heads and a stuffed Black bear that need to be accepted. The gifts are believed to be of value of less than \$5000.

<u>It was moved by Dave Senecal and seconded by Dave Bowers to accept the gifts of deer heads and a Black bear given to the Libby Musuem. Members voted and none being opposed, the motion passed.</u>

E. Conditions for Approval for Temporary Outdoor Event Permit-Boat Show

Dave Owen stated the New England Chapter of the Antique & Classic Boat Society had previously requested a modification of the conditions that were established by the Board for their Boat Show on July 30th, but that request failed to pass on a 2-2 tie vote. Therefore, they are requesting to revisit the issue with the Board, in hope of getting a majority vote in favor of their requested modification.

Donnie McLean, Member of the New England Chapter of the Antique & Classic Boat Society, addressed the Board. He stated they request to modify the permit to reserve both sides of Dock #1, the East side of Dock #2 and the West side of Dock #6 for public use. The change will prevent the operation of non-show boats within the same inter-dock spaces where show boats are docked, reducing congestion, improving operational safety, and most importantly preventing non-show boats accidentally coming into contact with any show boat.

Linda Murray stated she had the same concern as before. She stated we have an obligation to maintain a certain amount of space for the public to use.

Dave Bowers stated he has abutted the town docks for the last five years and 80 percent of the time boaters have a hard time finding parking. He would like to see the Handicap Access amended to a smaller spot.

Luke Freudenberg stated with signage made available early to boaters about the event taking place and staff available to help he felt comfortable with these conditions being met.

Brad Harriman agreed with Classic Boats having space to park so they wouldn't bump another boat. He stated he understood their need to protect their boats.

Dave Senecal agreed with the change.

It was moved by Luke Freudenberg and seconded by Dave Senecal to amend the request to the New England Chapter of the Antique & Classic Boat Society.

Members voted. Dave Bowers and Linda Murray opposed the motion. Brad Harriman, Luke Freudenberg and Dave Senecal approved the motion. The motion passed with a 3-2 vote.

F. Establish Committee for Cate General Trust Funds

Dave Owen stated the Cy Pres petition was approved and as a result the Town will be receiving \$30,000 that can be used for equipment, concerts, lectures and entertainment in the Town Hall public meeting rooms or other venue for the benefit of those living in the Wolfeboro area. He stated the Selectmen are required to establish a Committee to oversee the disbursement of those funds. He would recommend a small, 3 member committee be established for this purpose. Rev. Gina Finocchiaro of the Congregational Church has already volunteered for this committee.

Linda Murray agreed with Mr. Owen about having 3 members on the committee.

The Board discussed possible members that they could ask to join the committee.

None

Old Business

Other Business

None

Town Manager's Report

Mr. Owen stated the following:

There will be some landscaping work done in front of the Town Hall. This work will consist of placement of some shrubs, perennials and ground cover. The work should be

completed by Fourth of July when all the tourists arrive. This work is being paid for in part by the Friends of the Town Hall, the Brewster Building Budget and a portion out of the DPW Buildings and Ground Budget.

He was pleased to announce that we would be making Josiah W. Brown Scholarships available. There is a public notice about these scholarships being available on the Town Website and it will be in the newspaper next week.

We received the Draft of 2015 Audit Report from the Auditors. In the next month or so we will have them come and present their annual audit report to the Board.

He stated today and tomorrow there are the Pay and Classification Study interviews are being done with the Town employees. There are two consultants from MRI doing simultaneous interviews in two separate rooms.

We want people to be aware of a property tax relief program being offered by the NH Department of Revenue. There will be a representative at the Town Hall on June 22, 2016 from 10 AM to noon to help individuals who may qualify for this relief. This relief is being offered to low and moderate income home-owners.

He stated we are almost through with all the abatements from 2015. There were 139 in total. There are still six properties where the abatements have not been accessed yet and five that have assessments scheduled. The rest of the abatements will happen at the first meeting in July.

He stated he would be out of the office starting this Friday through next Wednesday at noon. He is going to visit his son for Father's Day in the San Francisco area.

Committee Reports

David Bowers stated he attended the Library Trustees Meeting. The Library Trustees are concentrating on their 5 Million Dollar building project. He also went to the Heritage Commission Meeting. He stated this was the second meeting for this group. Mr. Bowers stated Bill Dunlop, Executive Directorof the NH Historic Society met with him and Sherryl Ross.

Luke Freudenberg stated he didn't have anything to report at this time.

Brad Harriman stated he attended a Planning Board Meeting and at that meeting the Families in transition received their approval. He attended a Community Television Meeting.

Linda Murray stated she has been busy with the Chamber of Commerce. She stated she went to the Chamber's quarterly meeting, their Executive Board Meeting, and the Chamber Social.

Dave Senecal stated he went to the Zoning Board of Adjustments Meeting. **Questions from the Press**

Tom Beeler stated he would put the Tax Relief notice in the newspaper.

The Board entered non-public session at 7:50 PM.

It was moved by Linda Murray and seconded by Dave Senecal to enter into non-public session under RSA 91:3 II (a) to discuss a personnel matter. Roll call vote, Chairman Harriman – yes, Linda Murray – yes, Dave Senecal – yes, Luke Freudenberg – yes, and Dave Bowers – yes. Being none opposed, the motion passed.

The Board re-entered public session at 8:22 PM.

<u>Luke Freudenberg moved the Wolfeboro Board of Selectmen to seal the minutes of the June 15, 2016 non-public meeting. Dave Senecal seconded. Roll call vote, Chairman Harriman – yes, Linda Murray – yes, Dave Senecal – yes, Luke Freudenberg – yes, and Dave Bowers – yes. Being none opposed, the motion passed.</u>

It was moved by Linda Murray and seconded by Dave Bowers to adjourn at 8:23 PM. Members voted and being none opposed, the motion passed.

Respectfully Submitted, Michele Chamberlain