

**Board of Selectmen
Minutes of Tuesday, July 11, 2017
Bourne Community Building
Bourne, MA 02532**

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TA Tom Guerino

Selectmen

George Slade, Chairman
Peter Meier, Vice-Chairman
Judith Froman, Clerk
Don Pickard
Michael Blanton

2017 SEP 19 AM 10:12
TOWN CLERK BOURNE

RECEIVED

Note this meeting is being televised and recorded. If anyone in the audience is recording or videotaping, they need to acknowledge such at this time - Michael Rausch Bourne Enterprise.

All items within the meeting agenda are subject to deliberation and vote(s) by the Board of Selectmen.

Documents

Meeting Called to Order

Chm. Slade called the meeting to order at 7:00 pm.

Moment of Silence for our Troops and our public safety personnel /Salute the Flag

Public Comment - Non-Agenda Items

Heather DiPaolo Chair of the recycling committee wanted to let people know there are two vacant positions on the committee.

4) Minutes from Meeting(s) dates: 6-20-17; 6-29-17

Voted Peter Meier moved and seconded by Michael Blanton to approve the minutes from June 20, 2017 as presented. Vote 5-0.

Voted Peter Meier moved and seconded by Michael Blanton to approve the minutes from June 29, 2017 - Goal Session as presented. Vote 5-0.

5) Correspondence

Judy Froman brought the committee up to date on the correspondence.

- A. Canal Bluffs - Phase III groundbreaking to be held on Friday, July 21st at 10:30 A.M.
- B. Letter of interest from Chris Farrell to be considered as an alternate member of the Zoning Board of Appeals

C. Division of Marine Fisheries:

- a. Shellfish Transplant Closure; Status: Closed to Shellfishing - Buttermilk Bay
 - b. Shellfish Transplant Closure; Status: Closed to Shellfishing - Squeteague Harbor
 - c. Status Change: Closed to Shellfishing - Cove East of Hideaway Village.
 - d. Special Permit to Transplanting Contaminated Shellfish - B-120 Contaminated Oyster Transplant
- D. Letter from Nicholas Bevilacqua requesting support in approving a plaque to name the basketball court behind the Community Center after Jason Comoletti who was tragically killed in a car accident
- E. Cape Cod Commission hearing notice for Canalside Commons to be held on July 20th
- F. Board members from the Stan Gibbs Cape Cod Canal Classic are hoping that the Town of Bourne would purchase a weathervane of a striped bass to be placed on top of the gazebo in the Buzzards Bay Park
- G. Letter from Cape & Vineyard Electric Cooperative re: Community stands to lose substantial Net Metering Credit Savings - Future town budgets will be affected.
- H. Appeals Board meeting notice for July 19, 2017
- I. ABCC hearing notice for liquor violation at the Courtyard Restaurant
- J. Selectmen's Task Force on Local Pollution meeting notice for July 10, 2017
- K. DEP has received an appeal from Mark Fahey for a mooring denial by the Harbormaster
- L. DEP has overturned the Harbormaster decision for Mr. Cushing, moorings 14C and 23C in Little Buttermilk Bay
- M. Notice from DEP regarding Landfill Major Modification
- N. Department of Public Utilities - Second Notice of Filing and Public Hearings [Copy of full report on file in the Town Administrator's office]

Don Pickard spoke about item D and naming any public facility. Mr. Pickard said he would be willing to put together a potential policy with Peter Meier.

Voted Michael Blanton moved and seconded by Peter Meier to approve a meeting of Mr. Pickard and Mr. Meier to review and create a policy regarding naming public properties.

Peter Meier said he has an e-petition with over 1200 names for that cause. Mr. Meier handed it in for the record.

Vote: 5-0.

Peter Meier spoke about letter F, the Stan Gibbs Committee has reached out to me in my capacity on the Main Street Steering Committee about the weathervane to be put on top of the Coop or the Gazebo at the Buzzards Bay Park.

Tom Guerino said we are in the process of trying to put Wi-Fi in the park. He would like to put this on deferred action and would like to speak with the family that donated the gazebo.

Tom Guerino said on G we are working with CVECK as our advocate on this; they will be doing a testimony at the hearing which will be held at CCCC.

6) Timothy Ellis Cole - Aptuxcet Mural restoration with Arts Council funding, etc.

Tom Guerino gave a little background on the mural project.

Timothy Ellis Cole spoke a little about his background. He went on to explain what the murals would depict.

Aptuxcet Road Mural Project

Prepared for: Board of Selectmen, Town of Bourne

Prepared by: Tim Ellis Cole, Partner Projects Studio

July 11, 2017

~~Artist Info~~ PARTNER PROJECTS STUDIO

Name: Tim Ellis Cole

Address: Partner Projects Studio, 18 Beach St. PO Box 784, Monument Beach, MA 02553

Email: infamoso@gmail.com Phone: 207.332.9470

Project Summary

To design and execute two murals for the concrete retaining walls on Aptuxcet Road RR under pass just off of Shore Road, leading into the Bourne Historical Society's Museum Complex. One mural will reference Jonathan Bourne's role as a leader in nautical innovations, while the other will depict the uniquely biodiverse ecosystem that resulted from the Cape Cod Canal being created. The rich history of innovation and engineering are to be highlighted alongside a uniquely positive ecological outcome to a human intervention. Mural painting would be tentatively scheduled for late September or early October based on studio work load.

Project Description:

Mural 1: Jonathan Bourne was a leading industrialist in whaling, boat building and the like. His investment in the Schooner Lagoda's technological updates made it the the most profitable and most advanced ship of it's time, even after whaling was no longer its role as the industry collapsed. This mural will show the Lagoda on the water with under a starry sky with graphic elements suggesting the use of celestial navigation through a charted line from ship to celestial points of navigation and then down to the destination.

Mural 2: Creating the Cape Cod Canal led to a tidal flow between a cold water bay that sees none of the Gulf Stream and a small, warmer bay. The resulting ecosystem is extremely biodiverse. Seldom does the ecological impact of human intervention on nature have positive results. While created for efficient cargo vessel travel, the canal sees marine mammals, leatherback turtles and so many more animals make their way through in abundance. This mural would depict a curved line matching the path of the canal. Within each curvature, a

painted image of one of the many marine residents and travelers seen along the canal ranging from Right Whales to Lobster and everywhere in between. The curve will guide the viewers eye through a who's who of the canal's inhabitants.

Goals:

1. Preservation: The current mural is still a colorful, fun gateway to the Museum Complex and the Canal, but it is extremely weathered with rust from the tracks above. By painting a new mural, the surface would be thoroughly stripped of the rust and sealed to preserve the walls integrity and create a smooth painting surface using masonry bonding primer. Once painted, a thorough clear coating will enable years of easy cleaning without compromising the artwork.
2. Cultural Place Making: The addition of historically and ecologically informative artwork to this site will increase the traffic to the Grover Cleveland Railroad Station, Joseph Jefferson Windmill and the Aptuxcet Trading Post. The additional draw of a mural by an established artist will bring a broadened demographic as well as simply brighten up the weathered wall for all who drive by.
3. Education: Through textual explanations of the each mural, all visitors and locals will be exposed to a dose of history of our town's namesake as well as a regional ecological lesson.

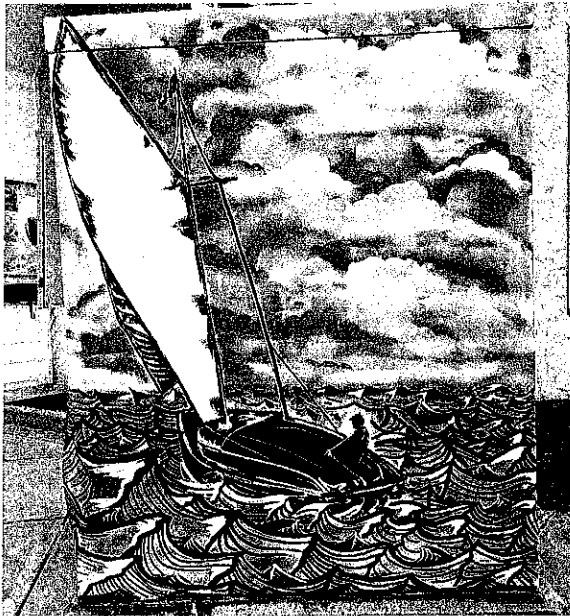
Funding:

- Bourne Cultural Council Grant Awarded will cover some material cost.
- Sales of a limited print release of the artwork for each mural to be released at Partner Projects Studio's 2 year anniversary event in August.
- After conducting research with the commissioner of Marine Fisheries, an Ranger with the Army Core on the Canal, the Azorean Maritime Heritage Society and others, filming of a crowdfunding campaign began last winter. Final edits will be made and a crowdfunding campaign will go live on to accompany the print release.
- Time and additional materials will be donated by Partner Projects Studio.

Artist Bio

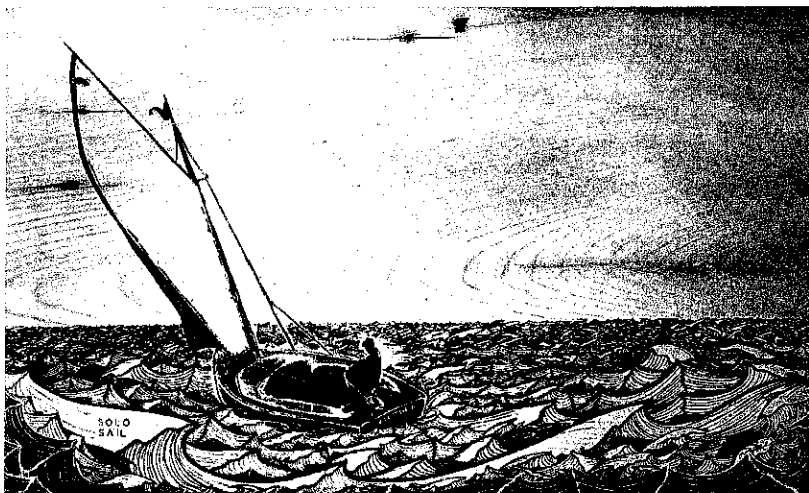
Tim Ellis Cole creates detailed, linear paintings and illustrations that evoke a sense of the environment's dynamic impact on the mind. The innate forms and patterns Cole creates are all defined by what and where he may be just as much as where he has been. This relationship between creative process and environment defines the studio moniker, "Partner Projects." Found materials are used to physically bring the world to the work. This is explored in a print project using salvaged cedar shingles from the Kennedy Compound for the JFK Hyannis Museum. Zane Fischer, former Art Critic of the Santa Fe Reporter, described Cole's work as "clearly prolific" in Cole's first exhibit just out of the Santa Fe University of Art and Design. Cole continues to produce abundant work perpetually inspired and shaped by the beauty of existence.

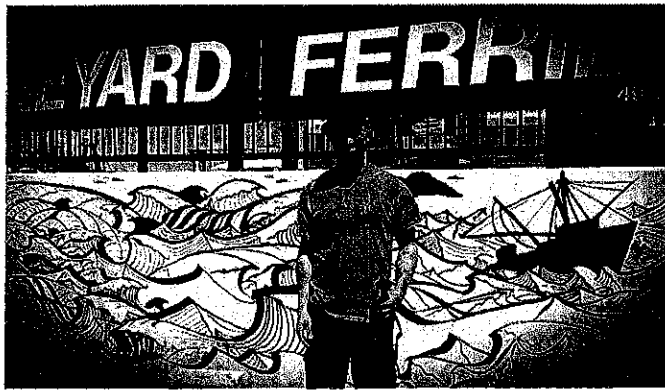
Sample Work



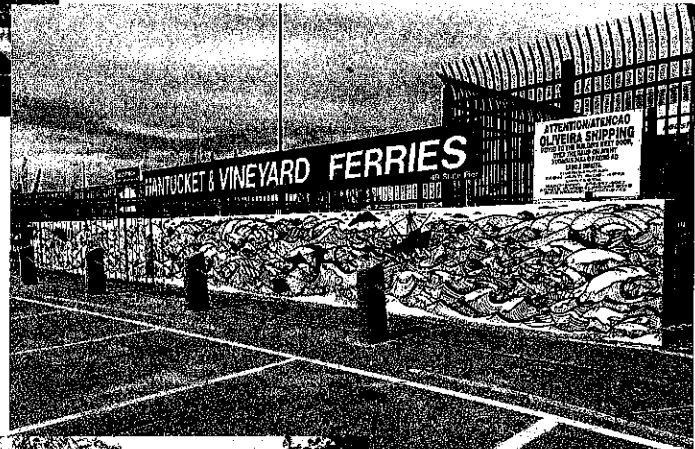
"Solo Sail" started as an illustration screen printed on 200 salvaged shingles from the Kennedy Compound for the JFK Hyannis Museum and ended up being adapted to a mural on Hyannis Main Street as well.

"Home" is one of two auction pieces created for a forthcoming auction to benefit the JFK Hyannis Museum.

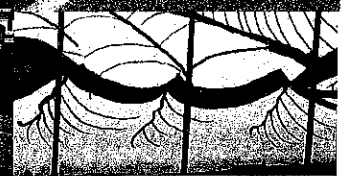




Timothy Ellis Cole in front of his work-in-progress mural on New Bedford's State Pier. The completed work debuts on Saturday, June 3, 2017 during the Seaport Art Walk opening.

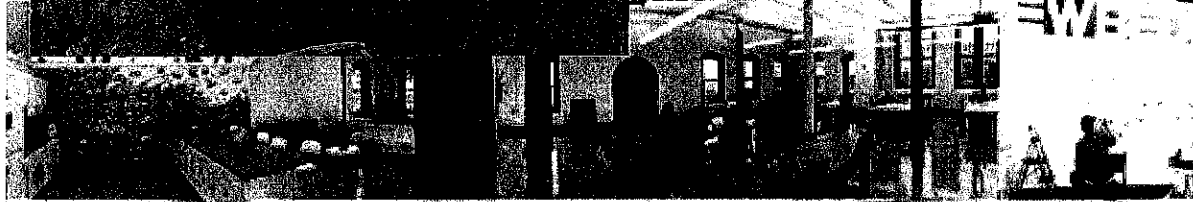


Details of "Field Rotation" mural for 2017 New Bedford Seaport Art Walk.





3 small murals to pretty up the mundane objects like trash cans in Bismore Park to link the Hyarts Cultural District to the HyLine Ferry.



Mural at Groundwork!, a coworking office in New Bedford, MA.

George Slade questioned if it has to go before any other boards. Mr. Guerino said he believes he will have to check with the police department for safety issues.

Peter Meier said this mural will help enhance the community.

Michael Blanton questioned if the Bourne Historical Society has approved the mural.

Judy Froman said it will probably be helpful for record to have the approval in writing from the Bourne Historical Society.

Voted Michael Blanton moved and seconded by Peter Meier to support this project as proposed by Timothy Ellis Cole with regard to the mural preparation, painting production at the Aptuxcet entrance. Vote 5-0

7) FY 17 Year End Transfers - Linda Marzelli - This is the annual end of Fiscal Year reconciliation of accounts.

Linda Marzelli went over the one transfer from Snow and Ice Expenses to the Snow & Ice Overtime Salaries in the amount of \$17, 628.73.

Voted Peter Meier moved and seconded by Michael Blanton to approve the transfer.
Vote: 5-0

8) Licenses/Appointments:

a. MMA @ Beachmoor [2] One Day Liquor Beer & Wine

Peter Meier went over the MMA licenses. There are two one-day wine & malt beverage licenses from Mass. Maritime Academy. One is for August 2, 2017 from 11:00 a.m. to 4:00 p.m. to be held at the Beachmoor for approximately 50 people. The Event is FM Global Event. The other is for August 25, 2017 from 11:00 a.m. to 4:00 p.m. to be held at the Beachmoor for approximately 50 people. The event is FM Global Event

Voted Peter Meier moved and seconded by Michael Blanton to approve both as submitted.

Mr. Blanton said the remark under Sewer Commissioners stated the property is connected to town sewer system. Police Department stated all liquor laws must be complied with.

Vote: 5-0.

9) Selectmen's Business -

- a. Establish Special Town Meeting date of October 30, 2017**
- b. Submission of Position Statement on the Rail Trail and the lands for the Upper Cape Regional Transfer Station**
- c. Reminder of Goals Session on July 18, 2017**

Tom Guerino went over establishing Town Meeting date in October because there needs to be a fall Town Meeting. This is the best date for the Moderator. This is probably the latest date we could have Town Meeting.

Voted Peter Meier moved and seconded by Michael Blanton to call for a Special Town Meeting on October 30, 2017. Vote 5-0.

George Slade went over the appointment of Mr. Barrett as our representative on the Regional Transfer Station. There are two interests; the waste disposal needs of the whole upper cape and also of keeping our options open with regards for a rail trail.

Mr. Slade read the letter that he wrote to Mr. Barrett:

In your capacity as the town of Bourne's representative to the Board of Managers of the Upper Cape Regional Transfer Station (UCRTS), the Board of Selectmen requires that you, or your alternate, act in the best interest of the town.

In addition to applying your judgment and expertise in decisions that affect the town and the entire Upper Cape Region's waste disposal requirements, the Board wishes that the town will maintain the best option of having a bike trail (currently under consideration) that would connect the north end of the Shining Sea Bike Trail to the approximate area of the southern section of the Cape Cod Canal service road. This would mean voting to delay a "rail option" to any successful private contractor that the UCRTS Board of Managers selects. The intention is to emphasize that the best interests of the town of Bourne in preserving the option of having a bike trail, also accrue to the towns and entities of the UCRTS by having a safe bike trail that connects all areas of the Upper Cape Cod area.

Mr. Slade said I had a cordial conversation with Mr. Barrett.

Voted Michael Blanton moved and seconded by Peter Meier to present this letter as written with the modification made by chair on the fly.

Don Pickard said:

I believe there several reasons not to support this "proposed position statement" and I would like to outline them for the Board and the public. I will say that I believe a bike path to join the existing bike path's would be a great thing.

First and possibly most important this "proposed position statement" is in my opinion an insult to Dan Barrett and his staff at ISWM. From the wording it is implied that he presently does not do what is best for the town of Bourne. One of our colleagues made that allegation at our last meeting.

Mr. Barrett is a seventeen year employee of the town who in my opinion always has the best interest of the town in mind when he runs the Intergrated Solid Waste Management site or any project ancillary to that site which includes the UCRT station.

I believe that any attempt to direct Mr. Barrett to vote in a certain manner in his capacity as Bourne's representative to the UCRT station is inappropriate and possibly in violation of our home rule charter.

The selectmen section 3-3 of the home rule charter identifies the policy role of the selectmen.

Section 3-3: Policy Role.

The board of selectmen shall serve as the chief goal-setting and policy-making agency of the town, keeping in mind the goals, policies and action items of the local comprehensive plan, or LCP, and shall appoint a town administrator to carry out such policies.

Nothing in this section shall authorize a member of the Board of Selectmen, or a majority of its members, to become involved in the day-to-day administration of a town agency.

If this board takes a positive vote on this proposed position statement then you are in my opinion becoming involved in the day to day operation of a town agency.

We as a Board do not need to take a vote on this proposed position statement. I suggest you let it go, right here right now. Here is why.

Dan Barrett does not have the authority to sign contracts on behalf of the town of Bourne. By charter the town administrator is the only person allowed to negotiate contracts for the town and there are specific requirements that must be met. If the contract exceeds three years the administrator must get the approval of the Board of Selectmen.

I have researched the home rule charters for the other three towns involved in the UCRT Station. All boards of selectmen have a similar policy role to ours and the Town Managers are the only ones authorized under their respective charters to negotiate contracts. There are several variations within the other contracts but ultimately the negotiation falls to the Town Manager or administrator. None of the Board of Managers may sign a contract for their respective community.

So here is what I know about the existing negotiations. At the meeting May 3, 2017 the UCRT Station Board of Managers, there was a motion and a second followed by a unanimous vote around 3:00 p.m. to enter negotiations with Cavossa Disposal Corporation.

It was determined that Weston & Sampson will work with Attorney Pat Costello, Mashpee Town Counsel to develop a draft contract. The draft contract will be developed with proposed terms and discussed with Cavossa Disposal; then the consultants could enter into negotiations with Cavossa Disposal and provide recommendations to the UCRT Station Board of Managers, which the Board would consider in an open meeting, prior to discussing with the towns.

I believe any action taken by Mr. Barrett and his colleagues on the Board of Managers is a recommendation to their respective town's leadership on the contract, which I maintain must be signed by each Town Manager or Town Administrator. In Bourne we the Board of Selectmen must approve as it is a five-year contract.

Beyond the above there is no meeting scheduled at this time of the UCRT Station Board of Managers.

The Chair, Ms. Laurent of Mashpee sets the agenda. In order to vote to "delay the contract in favor of promoting a rail trail option", the Chair must place this as an agenda item. It is my understanding that the Chair has little or no interest in Bourne's rail trail initiative.

It would seem to me that if a majority of this Board wanted to sink the private contract you would get one more community (presumably Falmouth since Mashpee and Sandwich would have little to gain from the rail trail option in Bourne) to vote against the awarding of the contract which I believe would not prevail based upon a 2-2 vote.

Then you have to convince the Department of Defense, Department of the Army, Mass DOT Rail Division, and Mass Coastal Railroad that the rail trail should be initiated. Please note that there have been letters from several of these entities stating that their strategic needs for mobility would be directly impacted by the rail trail and that their intention is to not remove the rail.

This is not necessary; everything comes back to this Board for ratification. There are 4 towns in total; it is best to convince our colleges in Falmouth that we don't award this contract to give us more time.

Michael Blanton stated why he disagrees with Mr. Pickard's statement.

Mr. Barrett's role as a representative to the town on the Upper Cape Cod Regional Transfer Station is not a day-to-day operation, and for us to instruct him what we believe is in the best interest for the town is not a charter violation. It is our position as voted in by the citizenry to set goals and policies. We have to figure out what is in the best interest of the town and what Mr. Barrett should be considering when making decisions in our best interest. I think it is entirely appropriate to give this letter and this direction to Mr. Barrett. It is meant in professional respect.

Tom Guerino stated it should start at Apply your judgment and expertise. The first paragraph can be deleted. He always takes the best interest of this town at heart as it relates to anything he is doing. If the Board voted this or directed the Town Administrator to advise the director of ISWM to do something specific, Mr. Barrett would never do something contrary to the wishes of the majority of the Board. If you ask him to act in the best interest for the town that would seem insulting, because that is what he tries to do on a daily basis. My recommendation, if you move forward with this is to delete the first paragraph and start the second paragraph with In applying your best judgment.

Jim Mulvey stated I support biking and the rail trail, but not if it in any way leads to a diminishment of the future of the rail. The rail is going to be an economic factor in the development of this area in the next 20 years. The roads cannot carry the load that will be put on them. Would like to know the intent of the letter. Mr. Slade said Mr. Barrett has an overarching issue to deal with within the Town of Bourne. To instruct is more of a suggestion.

Mr. Mulvey questioned if there is a clear legal understanding of what the rights and authorization that the four directors of the transfer station have to sign contracts restricted

to their operation without coming back to the Board of Selectmen. Mr. Guerino said the Town Administrator is allowed to sign contracts, if those contracts exceed a three-year period then the contract have to come before the Board.

Jim Mulvey said ISWM will not last forever and the town has to look for a long-term solution for waste. Don Pickard said once the landfill is at capacity, because of our agreement to take in ash from Covanta, we can dispose of our municipal solid waste at their location for a very favorable rate. It is my understanding that Mr. Barrett and his colleagues on the Upper Cape Board of Managers will hear the negotiations in an open meeting and a result of those negotiations within this case Cavosa Disposal Corporation of Falmouth. They will then have to come back to the Town Administrator who will present it to the Board of Selectmen. I don't think we will get an agenda item to delay the vote with Cavosa. It is up to the Chair, who sets the agenda. The Chair, Mrs. Laurent has said it is not an issue she cares to be involved in. I believe it is premature and sends the wrong message to our department heads. Ultimately it comes back to this Board and not Dan Barrett.

Mr. Mark Emmons, Monument Beach, property owner close to the railroad tracks, read a statement he wrote. He stated he is in support of the submission of position statement on the rail trail. He said he is also supportive of the Shining Sea extension. The project has the potential to greatly improve the safety of cyclist, walkers, families, across the Upper Cape, and facilitate a great economic benefit to the local community. Restoring the railroad of this publically owned property for a private project at this time should not be our public priority. The Friends of Bourne Rail Trail Organization have been open and transparent with public outreach communications regarding their desire to create an extension from the Shining Sea Trail to the Cape Cod Canal Trail. The Cape Cod Commission report highlighted three viable options and the potential economic benefits the project could garner. At this date I am unaware of any public notices which the Board of Managers nominated by the Selectmen of the five towns involved for the Upper Cape Cod Regional Transfer Station have presented any data or justification for their decision on how using the Falmouth secondary railroad quarter would benefit the local economy of the Upper Cape. I would like to hear about or participate in the Selectmen's meeting where Weston and Sampson explains its feasibility study to the public and explains the benefit of having Cavosa use of the Falmouth secondary railroad quarter for construction and demolition waste transportation using publicly owned property. As a property owner who lives close to the railroad tracks it is unclear why there has not been any outreach regarding the transfer station reuse and how using the tracks will impact our quality of life. Visualizing the Falmouth secondary railroad quarters to ship construction and demolition debris, which will be managed by private company adds extremely limited value to the public especially considering the three million in public funds that are currently set aside in the Mass DOT budget for improvements for Falmouth secondary line. It seems unwise to invest in the tracks or to restore rail services of limited value while the Bourne Rail Trail has gotten so much support. I am publically requesting the Board of Selectmen to invite the Upper Cape Regional Transfer Station and the consultant to present data for justification for the decisions on how you think the Falmouth secondary railroad quarter would benefit the local economy on the Upper Cape.

Mr. Slade said he would like to see a cost benefit analysis of removing the waste via rail verse truck.

Judy Froman said we should hear from a large segment of town and in the region in support and the financial aspects. What are some of the areas where there would be commercial benefit to the town of Bourne and the Base? I support the idea of having representatives from the regional Board here and having both boards together at the same time. Let's look at every detail.

Christine Sullivan, Cataumet, said to present this letter so as not to insult anyone. It is important that people understand where the Board of Selectmen stand and it could be public knowledge.

Kevin Burke, Buzzards Bay, said the job of the Selectmen is to indicate what the policy is they would like to see in the future. Mr. Burke spoke about the town cleaning the sidewalks during the winter. The national seashore and the canal are the two biggest tourist attraction. The Selectmen must get behind the rail trail.

William Brown, Pilgrim Pines, said this is much more than a bike trail. It will be a multiuse trail.

Jim Mulvey said why does it have to be an either or? Is there no way for both the operations to exist.

Nathan Robinson, Friends of the Bourne Rail Trail, said we are not advocating to rip up the tracks right now. We have a unique opportunity to look at the issues and explore them thoroughly. We don't feel there is a pressing need to get the transfer station up and running, if it is going to use the railroad tracks. We want this to be a solution; everyone has to work together. We are trying to preserve all the options.

George Slade said we all do act in the best interest of the town.

Peter Meier said I think Town Counsel should approve it to form. I want to legally make sure we are in good standing. Mr. Slade said I have met with Town Counsel and he agreed with it to form. A good point is the way we deliver it.

Don Pickard said there is no meeting scheduled of the Upper Cape Regional Transfer Station Board of Managers at this time. If Atty. Costello and Weston & Sampson come back with a draft of a contract with Cavosa Disposal Corporation they will bring it back to discuss it publically.

Michael Blanton said the intent of this letter is a position statement it is not a legal order, for this body to take a position to support this effort. The intent of this letter it so instruct Mr. Barrett that these are the things we would like to be considered in the decision making process.

Voted Judy Froman moved and seconded by Michael Blanton to amend the motion to support the submission statement as amended with the addition of deleting the 1st paragraph, and changing it to a position statement.

Judy Froman reread the position statement.

Vote: Don Pickard no, 4-1

Vote on main motion: Don Pickard no, Vote: 4-1

10) Town Administrator's Report

a. MS 4 reprieve for compliance until July 2018 - work still needs to be done.

Tom Guerino stated for the purposes of clarifying the record on clearing the sidewalks on the bridge, I spoke with the Cor. and it was due to liability issues, we did meet and try to move that along.

We received notice about a week and a half ago relative to where there has been enough challenge to some of the MS4. The EPA has granted a 12-month reprieve to the implementation. It doesn't preclude us from doing the work but it gives us a little extended timeline to get it done.

Priority based budgeting is moving ahead. We received the access to the costing tools; all the protocol and permissions have been granted to the departments.

We will be working on goals.

We received the preliminary final cherry sheets today. We are pretty close to what we have budgeted.

Peter Meier questioned the pavilion. Mr. Guerino said there will be a meeting on Thursday to go over some of the budgetary items, then we can bring it forward to the Selectmen.

11) Selectmen's Reports

Peter Meier thanked the DPW for getting the ADA accessible access to the beaches Monument Beach, Hens Cove, and Gray Gables. We should be looking long term at our capital investment on our town beaches.

Michael Blanton spoke about the Bourne on the 4th of July Parade. Upcoming First Friday Office Hours will be on August 4th from 10-12, the focus will be on small business owners in down town Bourne.

George Slade said some of the things coming forward this fiscal year the Cecil Group started on the Fire Station south of the Bourne Rotary. Work on our goals. Committees to consider the local comprehensive plan, the charter and master plan. These are item for discussions.

Peter Meier said the LCP is a normal function of the Bourne Planning Board. If they vote to ask the Selectmen to appoint a 7-member committee it needs to come from them.

Tom Guerino said he received a call from Lt Governor, checking in on our thoughts on the state budget and how we are doing with our community compact. It was a nice conversation and I told her I would relay her kind wishes.

The next Bourne Selectmen meeting will be on Tuesday, July 18th at 7:00 P.M.

12) Adjourn

Voted Peter Meier moved and seconded by Michael Blanton to adjourn. Meeting adjourned at 8:54 pm. Vote 5-0.

Respectfully submitted – Carole Ellis, secretary.