Board of Selectmen October 4, 2021 Town Hall Veterans Memorial Hall, Sturbridge Town Hall 308 Main Street, Sturbridge, MA 01566

Present:

Mary Blanchard, Chair (Virtual) Mary Dowling, Vice Chair Selectman Chase Kaitbenski, Clerk Selectman Ian Dunnigan Selectman Jamie Goodwin

Staff:

Jeff Bridges, Town Administrator Alex McConnon, Executive Assistant

Chair Blanchard called the meeting to order at 6:01 p.m.

Chair Blanchard read the agenda.

Motion: Executive Session: Per M.G.L. Chapter 30A, Section 21(3): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares (Sturbridge Police Association) By: Selectman Kaitbenski 2nd: Selectman Goodwin All in favor Roll Call Vote: Chair Blanchard: YES, Vice Chair Dowling: YES, Selectman Kaitbenski: YES, Selectman Dunnigan: YES, Selectman Goodwin: YES Vote: 5-0-0

The Selectmen returned at 6:30 p.m. from their recess after Executive Session.

The Selectmen led the Pledge of Allegiance.

Public Service Announcements

Vice Chair Dowling announced the Trek Sturbridge Halloween 5k Trail Run and Fun Walk on October 31, 2021 and the Home of the Brave 5k that benefits Sturbridge Veterans on November 13, 2021.

Moment of Silence

The Selectmen held a moment of silence in honor of all those affected by COVID-19.

<u>Consideration and possible action on a memorandum of agreement (MOA) between the</u> <u>Sturbridge Police Association and Town of Sturbridge providing for the terms and</u> <u>conditions of a revised Collective Bargaining Agreement</u>

Motion: Approve the Memorandum of Agreement between the Sturbridge Police Association and Sturbridge as mentioned in Executive Session. By: Selectman Goodwin 2nd: Selectman Kaitbenski All in favor Vote: 5-0-0

Revised Letter of Resignation of Alexandra McConnon

Mr. Bridges said Ms. McConnon's end date has been revised from Wednesday, October 6, 2021 to Friday, October 8, 2021.

Motion: Accept the revised letter of resignation with regret. By: Selectman Dunnigan 2nd: Selectman Goodwin All in favor Vote: 5-0-0

<u>Public Hearing – Sail Energy, LLC for an amended license for gas tanks with flammable</u> materials located at 59 Technology Park Road, Sturbridge MA 01566

Selectman Kaitbenski read the legal ad from the Southbridge Evening News. Mr. Bridges said Sail Energy had a variety of storage permits from the Town and with the Fire Inspector, the Town evaluated them. Per Mr. Bridges, although Sail Energy was permitted for their install storage, there were no approvals for their portable storage or their trucks so the Town consolidated all their licenses into one master permit for the site. Selectman Goodwin asked about the 280,000 gallons on the application and if they were all the tanks on the property. Joe Grigarauskas, representative of Sail Energy, LLC said it is potentially what they could have if they store their tanks or have empty trucks there. He said they normally keep about 100,000 and they are never full.

Motion: Close the public hearing. By: Selectman Kaitbenski 2nd: Selectman Dunnigan All in favor Vote: 5-0-0

Motion: Approve the license for Sail Energy, LLC. By: Selectman Kaitbenski 2nd: Selectman Dunnigan All in favor

Vote: 5-0-0

Department Reports:

Facilities

Robyn Chrabascz, Facilities Manager reported on the year of October 2020 and the annual Town Report through December 31, 2020. Per Ms. Chrabascz, the department had a successful year with the operations of the building. Ms. Chrabascz stated that she hopes to apply for a MIIA grant for facilities software to track the maintenance as she brings larger projects online. Ms. Chrabascz mentioned the Capital projects that were submitted and said a couple of projects have been completed, which point out deficiencies in the building and with COVID-19 delivery supplies and times delayed.

Ms. Chrabascz highlighted a few special projects:

- 1. The Surplus Auction which was successful using Municibid
- 2. The unsuccessful request-for-proposals (RFP) for 8 Brookfield Road
- 3. Several items on the Special Town Meeting warrant for October

Mr. Bridges thanked Ms. Chrabascz for her work through COVID-19 with managing the onsite response and said she also did a great job with the maintenance issues in the buildings and with capital planning.

Town Administrator

Mr. Bridges said the Special Town Meeting was scheduled for October 28, 2021 and that the decision on the mask requirement would be up to the Board of Selectmen since the mandate in schools does not extend to those type of meetings.

Mr. Bridges said the Town is beginning to see marijuana revenue from retailers and the Town got a quarterly statement of about \$53,000 on sales tax, which was matched by the 3% impact fee, which comes out to about \$100,000. This covered the summer time when Heal, Inc. opened.

Vice Chair Dowling said at the last meeting, she motioned for a mask requirement and wanted to try it again.

Motion: I make a motion that we require masks at the Special Town Meeting on October 28, 2021. By: Vice Chair Dowling 2nd: Selectman Goodwin

Selectman Kaitbenski said he would vote against it and suggests strongly recommending it instead. Vice Chair Dowling said it is important to respect the school, who does have a mask requirement. She also said that there are some big items on Special Town Meeting and a number of seniors would attend. Vice Chair Dowling expressed concern that no mask requirement would sway people away from attending Special Town Meeting and there is also not an option to vote virtually.

Vote: 4-1-0 (Selectman Kaitbenski NO)

<u>Consideration and possible action on the confirmation of appointment of Jonathan Miller</u> as Deputy Chief of the Sturbridge Fire Department

Chair Blanchard said it is the Board of Selectmen's duty to go or not go with the recommendation by Mr. Bridges. She reminded the audience that this meeting was a public meeting not a public hearing so there were to be no comments from the public.

Mr. Bridges said he appreciated the Board of Selectmen for giving him a few weeks to talk to the Fire Department. Mr. Bridges stated that he is acting on the appointment request and a received letter from the Union, which was sent out earlier in the day. Mr. Bridges put forward Jonathan Miller as the Deputy Fire Chief.

Motion: Approve the Appointing Authority's recommendation that we confirm the appointment of Jonathan Miller as Deputy Fire Chief for the Sturbridge Fire Department with a starting salary of \$92,000 per year. By: Selectman Goodwin 2nd: Selectman Dunnigan

Vice Chair Dowling asked Mr. Miller if he was up for the challenge of the management position/second in command and said his resume speaks for itself on his qualifications. Vice Chair Dowling also noted that there were many people in the audience with concerns on this appointment. Mr. Miller said he looks forward to the challenge and working with the department and the Town.

Vice Chair Dowling said the department was asking for an independent contractor for the process but there was no discussion before the Board of Selectmen with how the process was. She said the Board of Selectmen did not have written documentation about a problem with the process and suggested coming forward before anyone is selected. Per Vice Chair Dowling, Mr. Miller was qualified, eager, and had the recommendation of the Town Administrator and unless there is something glaring about appointing him, the Board of Selectmen are not in the position to deny it. Jim Marks, Representative of Teamsters 170 said Mr. Miller is a friend of Chief Grasso, which is a problem. The audience also shouted about the vote of no confidence against Chief Grasso.

All in favor Vote: 5-0-0

The audience shouted and asked for a chance to speak. Chair Blanchard denied their request.

<u>Consideration and possible action on the appointment and confirmation of David Hoyt as a</u> <u>Firefighter/EMT with the Sturbridge Fire Department</u>

Chief Grasso, Fire Chief said Dave Hoyt is a call member of the department and a resident from Spencer who was honorably discharged from the U.S. Navy and has been in the fire service since 2010 and a full-time firefighter in Spencer since 2017. Per Chief Grasso, Mr. Hoyt holds numerous certifications and has his national registry EMT and an on-call Firefighter in Sturbridge since 2020. He also served as an on-call firefighter in Sturbridge from 2012 to 2015. Mr. Bridges asked that the candidate be given three years from date of appointment to receive his Massachusetts Paramedic Certification.

Motion: Confirm the appointment of David Hoyt as a full-time firefighter with the Sturbridge Fire Department effective October 18, 2021 at a rate of \$20.84 per hour providing three-years from date of appointment to receive a Massachusetts Paramedic Certification as a condition of employment. By: Selectman Dunnigan 2nd: Selectman Goodwin All in favor Vote: 5-0-0

<u>Consideration and possible action on the use of Chapter 90 Funds for cost relocation of a utility pole to accommodate the Grand Trunk Trail Improvement project</u>

Butch Jackson, DPW Director, gave a background on the trail.

Motion: Approve the use of the Chapter 90 Funds in the amount of \$6,797.46 for utility pole relocation on Farquhar Road for the construction of a portion of the Grand Trunk Trail.

By: Selectman Goodwin 2nd: Selectman Kaitbenski All in favor Vote: 5-0-0

<u>Consideration and possible action on the allocation of potential Chapter 90 Funds to the</u> <u>improvements to Cedar Pond Road</u>

Mr. Bridges said with the potential recreation improvement projects at the Cedar Lake Recreation area, Cedar Pond Road needs improvements as well. Mr. Bridges said the Town discussed the use of Chapter 90 funds in the event that Town Meeting approves the project and it is voted on. Per Mr. Bridges, this was for the intent that those funds are available in the event this project passes. There is roughly four million dollars of Chapter 90 funds available and this project would consume about 1.9 million of it, which includes drainage, sidewalks, and other factors to make road better for the area.

Motion: To tentatively allocate the \$1,900,000 of Chapter 90 Funds to the improvements of Cedar Pond Road contingent upon the approval of the funding of the Cedar Pond Recreational Field Project.

By: Selectman Kaitbenski 2nd: Selectman Dunnigan

Selectman Goodwin asked if these were improvements that the Town needed to make regardless of the ballfield construction. Mr. Bridges said there are improvements that need to be made anyway and explained the roundabout at the end of the roadway and other factors like drainage and sidewalks. Selectman Goodwin asked about the 1.9 million dollars, saying that it was not line itemed and wanted to see it broken down. Selectman Goodwin also asked if the Town is earmarking it and Mr. Bridges confirmed. Chair Blanchard said this just says to tentatively hold the money to earmark it.

All in favor Vote: 4-1-0 (Selectman Goodwin NO)

<u>Consideration and possible action on the resignation of the Food Service Coordinator at</u> the Council on Aging

Motion: Accept the resignation with regret. By: Selectman Dunnigan 2nd: Selectman Kaitbenski All in favor Vote: 5-0-0

Consideration and possible action on the resignation of Custodian Sean Lans

Mr. Bridges said Mr. Lans has been on medical leave and is not able to return.

Motion: Accept the resignation. By: Selectman Kaitbenski 2nd: Selectman Dunnigan All in favor Vote: 5-0-0

<u>Consideration and possible action on the use of proprietary products for resurfacing the apparatus floor at the Public Safety Building</u>

Ms. Chrabascz said the request was for the Board of Selectmen to review and authorize the determination regarding the use of a proprietary specification pursuant to Massachusetts General Laws. Per Ms. Chrabascz, a capital project has been on hold for the apparatus base flooring refinishing at the Fire Department. Prior to the application of funds to the project, she and the Fire Department did research and found there is no direct equivalent to the product. Under Mass General law, it asks that the awarding authority supports the bid process with proprietary specification and asked the Board of Selectmen support them going out to bid asking contractors to provide the Hybri-Flex EB system in their bid.

Selectman Dunnigan said he has experience using this product and it is very durable. He said once it is applied there are no fumes and Ms. Chrabascz said when the contractor is applying it, they can section off the building so there are no fumes and to keep the staff safe. Mr. Bridges said any contractor that bids needs to be qualified to use it and Selectman Dunnigan said this company only sells to those who are certified.

Motion: Approve the Determination Regarding Proprietary Specification Request for the use of the Hybri-Flex EB (Dur-A-Flex) product. By: Selectman Dunnigan 2nd: Selectman Kaitbenski All in favor Vote: 5-0-0

<u>Consideration and possible action on a special one-day liquor license request for Greater</u> <u>Good Brewing Co.</u>

John Ethier, representative of Greater Good Brewing Co. said this request is for the Recreation Bonfire on October 23, 2021 from 5:00 p.m. to 9:00 p.m. and he would provide the Town with insurance for the event.

Motion: Approve the application for Greater Good for October 23, 2021 from 5:00 p.m. to 9:00 p.m. By: Selectman Kaitbenski 2nd: Selectman Goodwin All in favor Vote: 3-2-0 (Vice Chair Dowling and Selectman Dunnigan ABSTAINED)

Consideration and possible action on a Hawker and Peddler license for Heather Hamilton

Ms. Hamilton said she just got a job with the solar company Sunrun and she has to have a license in every town she goes to for the door-to-door sales. Per Ms. Hamilton, she has to wear a mask and she is vaccinated.

Motion: Approve a Hawker and Peddler license for Heather Hamilton with a condition that a mask be worn when she goes from door-to-door with the last visit to a house at dusk. By: Vice Chair Dowling 2nd: Selectman Goodwin All in favor Vote: 5-0-0

Consideration and possible action on the 2021 Special Town Meeting warrants

Motion: Reopen the warrant for special town meeting By: Selectman Kaitbenski 2nd: Selectman Dunnigan All in favor

Vote: 5-0-0

Mr. Bridges said there is a revised set of warrants with the dollar amount for the Recreation and Senior Center projects. Per Mr. Bridges, the Town also added language to equestrian bylaw, which included prohibiting the use of the Breakneck Road for the equine traffic. Mr. Bridges said that the Community Preservation Committee (CPC) is also asking to borrow a million dollars for ballfield project.

Mr. Bridges explained the reorganization of the articles in the warrant. The Senior Center project is at \$11,450,000 and the ballfield is at \$5.4 with one million coming from CPC. Mr. Bridges said as the Town moves forward, it intends for grant opportunities but the Town needs a project approved to seek out those grants. Mr. Bridges also stated that fundraising would take place for the Senior Center project. Per Mr. Bridges, if approved at Town Meeting and the debt exclusion, both of these projects would have to go through several months of consultant selection and then a detailed design element and there would be time to seek alternative funding sources for the projects. Mr. Bridges said the Town intends to have detailed impact to the tax rates for both projects and said the Finance Committee would meet to work on these articles.

ARTICLE 46: SENIOR CENTER DESIGN AND CONSTRUCTION PROJECT (2/3 Vote Required)

Chair Blanchard read the article. Vice Chair Dowling asked about increase in money to the \$11,450,000 and Mr. Bridges said the Town added additional contingency funds and construction is still 18 months away. Per Mr. Bridges if the Town started soon, it would have to raise the amount for the rental to temporary house the facility. Vice Chair Dowling said she wishes the Board of Selectmen had a warrant article from CPA to say that this would be getting funded from more than one source. Mr. Bridges said they intend to discuss with CPC but now they do not know what the historic preservation tasks would be at this time and there is not a dollar amount on it yet.

Motion: Place and support. By: Selectman Goodwin 2nd: Vice Chair Dowling All in favor Vote: 5-0-0

ARTICLE 47: AMEND CHAPTER 300 - ZONING BYLAW OF THE TOWN OF STURBRIDGE BY INSERTING A NEW ARTICLE XXI (2/3 Vote Required)

Vice Chair Dowling referenced Breakneck Road and Jean Bubon, Town Planner said the ballfields have associated parking with them. Mr. Bridges said the Town worked with Town Counsel on it and can bring it back to the Board of Selectmen meeting on October 18, 2021.

Mr. Bridges stated that the language in articles 48 and 49 have not changed, just the numbering.

Article 50: MULTIUSE RECREATIONAL FIELD DESIGN AND CONSTRUCTION



CEDAR LAKE RECREATION AREA (2/3 Vote Required)

Mr. Bridges said article 50 is the recreation ballfield project, which is 4.5 million

Motion: Place and support Article 50. By: Vice Chair Dowling

Vice Chair Dowling said this is just for 60 Cedar Street. Mr. Bridges said they allowed them to encroach on 70 Cedar Street somewhat for the field but it is not solely limited to 60 Cedar Street.

2nd: Selectman Kaitbenski

Selectman Goodwin thought it was too much at once between the \$11.5 million dollar ask and the earmark project on top of it. Selectmen Goodwin stated that thinks the fields first need to be approved and does not think now is the right time. Chair Blanchard agreed that it is a lot of money and that it is unfortunate timing with two big projects at once but it is up to the townspeople to decide.

All in favor Vote: 4-1-0 (Selectman Goodwin NO)

Mr. Bridges said the other articles have not been changed.

Jean Bubon, Town Planner said there was a version sent late in the day that she did not provide to the Board of Selectmen and apologized. She said Town Counsel would change the language in the article and she read the article to the Board of Selectmen. Vice Chair Dowling asked if there was a reason the language prohibits the use of Breakneck Road and asked why 84 is left out of the bylaw entirely. Ms. Bubon said this was a question that came up during the public hearing and she had conversations with Town Counsel who said the first idea that the individual had at a public hearing was to put it with the map amendment and the other area was an idea to insert language into the bylaw. Jonathan Silverstein, KP Law said the Town should change it and limit that access cannot be through Breakneck Road so rather than referring to a state highway for access, the Town would prohibit but we will not require it. Mr. Bridges said it would be in the Host Agreement. Vice Chair Dowling said the townspeople are only voting that the Town is prohibiting it except for service and emergency. Vice Chair Dowling asked if Mr. Silverstein said how this would be enforced if it passed in respect to people using GPS while driving and Ms. Bubon said they did not discuss it.

Motion: Approve the change in the language for section G, Article 47. By: Selectman Kaitbenski 2nd: Selectman Dunnigan Vote: 3-2-0 (Vice Chair Dowling and Selectmen Goodwin NO)

Motion: Close the warrants for special town meeting. By: Selectman Kaitbenski 2nd: Selectman Goodwin



All in favor Vote: 5-0-0

Old Business

Mr. Bridges said Senior Center is taking appointments for when booster shots are available and said the Board of Health is working on having a booster clinic in Sturbridge. This was for the Pfizer vaccination.

Vice Chair Dowling stated her disappointment that the Board of Selectmen did not review the equine center application before it was filed after the applicant told them that they would have the opportunity to do so. She said the letter written to the commissioners by Chair Blanchard was ambiguous with how it was worded and gave the impression that it was a unanimous vote. She said if she had an opportunity to see it before it was filed, then it could have been corrected. Vice Chair Dowling stated that she does not want to be associated with the approving of the location. Selectman Goodwin said he was angry and that the Town is rushing to do this and said it is unacceptable. Vice Chair Dowling stated that she would also sign the letter. She also asked the Board of Selectmen to look at other Host Agreements that were negotiated to protect other towns.

Mr. Bridges said in regards to the Host Community Agreement, the version they have is crafted by the applicant and there is a revised draft with what the Town took away from the public hearing. Mr. Bridges said he would like to set up a meeting with the Board of Selectmen to go over the agreement and incorporate input from the Board of Selectmen. Selectman Goodwin said he does not understand what the point of it would be and does not understand why the community would want them to rush into it two weeks before voting on it. Vice Chair Dowling referenced how it is done in other communities with exhibits attached. Mr. Bridges suggested that it is important to get the Board of Selectmen's feedback on the draft prior to Town Meeting and to give the community their statement of conditions before Town Meeting.

The Board of Selectmen decided on an early start date of 5:00 p.m. for their next meeting on October 18, 2021 to review the documents.

New Business

NONE.

Correspondence

Selectman Kaitbenski read the correspondence.

Approval of Minutes

Vice Chair Dowling asked to hold the Minutes of September 13, 2021 until the next meeting.

Motion: To approve the Minutes of September 20, 2021 as written.

By: Selectman Dunnigan 2nd: Selectman Goodwin All in favor Vote: 4-0-1 (Selectman Kaitbenski ABSTAINED)

Mr. Bridges said with the departure of Ms. McConnon, he is looking for temporary assistance in the Town Administrator/Board of Selectmen office and requested to adjust the salary of an existing employee, including bringing in a temporary service employee.

Motion: Allow Town Administrator Bridges to hire temporary assistance and/or allow some other employees in Town Hall to work above grade in order to address workload concerns with the departure of his Executive Assistant. By: Selectman Goodwin 2nd: Selectman Kaitbenski All in favor Vote: 5-0-0

Citizens Forum

Jeff Langevian, Walker Road said he has never heard that a citizen could not speak on an article during a forum and asked if it was a new rule and said he was upset he did not get a chance to speak. Chair Blanchard said they were solely discussing the appointment of the Deputy Fire Chief. Mr. Lansman asked how to get information if it is not an open forum. Chair Blanchard said when the candidate was first presented, the Chief and Town Administrator went over the qualifications at another meeting. Vice Chair Dowling said there is a difference between a public meeting and a public hearing. She said Mr. Miller's resume is a public document and Mr. Lansman could make a public records request.

Trish Bourasso, Brookfield Road said the Police and Fire Department have a testing process, questions, interviews, and background checks. She asked for a more standard hiring process in the future and stated concern that Mr. Miller was Chief Grasso's friend. Chair Blanchard said if the Fire Department wanted a more formal process, it would be up to the Fire Chief to speak with Town Administrator. Vice Chair Dowling asked if Ms. Bourasso could put it in writing what process she would like. Ms. Bourasso agreed and said that the Police Department is a good example of the process. Mr. Bridges said he looks forward to working to with the department and the Fire Chief with allowing the best candidate to get the position.

Jim Marks, Representative Teamsters 170 expressed his disappointment with the Board of Selectmen for not taking resident or department input. He said the Fire Department took a unanimous vote to say they do not have the confidence in their Chief for these reasons. He said the day after the Board of Selectmen gave the Chief approval to recruit a new Deputy Fire Chief, he heard that Mr. Miller would get the job before the process took place. Mr. Marks said he spoke with the Town Administrator and it went unaddressed and said he is upset because he does not know who will do the fire inspections since the new Deputy Fire Chief does not have the qualifications yet. Mr. Marks stated concerned for losing the boots on the ground because of this. Mr. Marks also said the Chief is actively looking for employment in other areas and he recently got his BAR exam and the Town Administrator was a finalist in the Town of Spencer.

Chair Blanchard said she knows there is a problem and they will work on it. Mr. Bridges said when they crafted the job description of the Deputy Fire Chief, that person has one year to obtain the certifications for Fire Inspection, which Mr. Marks reviewed. Mr. Marks stated that they did not have a round table discussion yet and Vice Chair Dowling said the purpose of it was to have that first. Vice Chair Dowling said bringing in the outside professionals like how the Chief of Police did it is preferable. Mr. Marks said the Fire Department has a problem with the process, the no confidence vote in the Chief, and that Mr. Miller is a friend of the Chief. Mr. Bridges said Mr. Miller wanted to work here before both he and Chief Grasso worked for the Town. Mr. Bridges said there was supposed to be a round table discussion and Mr. Marks said he does not know how he can move forward when he does not have the faith in the process. Vice Chair Dowling suggested a mediator to come in.

Motion: I make a motion that we engage a mediator to come in and discuss with management and the Union the various issues that you are having. By: Vice Chair Dowling 2nd: Selectman Goodwin

Chair Blanchard said the grievance process has not been followed and it should have gone to Mr. Bridges in the beginning to take care of it.

All in favor Vote: 5-0-0

Motion: To adjourn. By: Chair Blanchard

Trish Bourasso said to listen to the department and that the department knew Mr. Miller would be chosen back in March. She said the department and residents are disappointed and that she hoped the Board of Selectmen would listen to the public before they took the vote. Vice Chair Dowling said she finds it unfair when the Chief Grasso was not in attendance anymore to give his input.

Vice-Chair Dowling said the public should have been heard before the vote. She said to reconsider and listen to the people and the only way to work it out is to get a professional mediator in. Mr. Bridges said they did not discuss a mediator and that Attorney Richard Raphey said to fire Chief Grasso. Vice-Chair Dowling stated that she felt allowing the appointment to go forward would be setting up the applicant for failure.

Motion: Reconsider our confirmation pending the hiring of a mediator where this and other issues in the Fire Department can be addressed. By: Vice Chair Dowling 2nd: Selectman Dunnigan



Chair Blanchard said the process was done and the Board of Selectmen hired someone. Selectman Goodwin agreed that a decision had been made. Selectman Kaitbenski said there has been a communication breakdown on both sides and struggled with taking away the appointment from Mr. Miller.

All in favor Vote: 5-0-0

Motion: Motion to adjourn. **By: Selectman Dunnigan** 2nd: Selectman Goodwin

The audience shouted that the Board of Selectmen were not being fair. Vice Chair Dowling said if Mr. Miller is up to the challenge, he would apply again. She apologized to Mr. Miller for voting for the confirmation and now not voting it.

Motion: Withdraw our confirmation at this time pending the hiring of a mediator to oversee this process with the Chief, the Town Administrator, and a Moderator. By: Vice Chair Dowling 2nd: Selectman Dunnigan Vote: 4-1-0 (Chair Blanchard NO)

Motion to adjourn. By: Chair Blanchard 2nd: Vice Chair Dowling All in favor Vote: 5-0-0

The meeting adjourned at 9:12 p.m.

Minutes prepared by: Alex McConnon

Clerk of the Board: _

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