

Unapproved
REGULAR MEETING
MARCH 16, 2009

The Wethersfield Town Council held a meeting on Monday, March 16, 2009 at 8:50 p.m. in the Auditorium of the Silas Deane Middle School.

Present: Councilors Cascio, Console, Forrest, Hemmann, Kotkin, Roberts, Walsh, Deputy Mayor Montinieri, and Chairperson Adil.

Also present: Bonnie Therrien, Town Manager, and Amy Bello, Assistant Town Clerk.

All stood for the pledge of allegiance to the flag.

SWEARING IN OF FIRE MARSHAL – ANTHONY DIGNOTI

Anthony Dignoti was sworn in as Fire Marshal by Amy Bello, Assistant Town Clerk. He said that he is honored to serve as the Wethersfield Fire Marshal and thanked the Town Manager, Town Council and his family for their support. He also thanked all of the volunteer firefighters for all they do for the Town. He said that he has worked in the Glastonbury Fire Marshal's office for 21 years.

Chairperson Adil and Fire Chief Flynn offered their congratulations to Fire Marshal Dignoti.

PROCLAMATION – FIREFIGHTERS' HALL OF FAME – JOHN MCAULLIFE JR. AND CLINTON "JIGGS" HUGHES

Chuck Flynn, Fire Chief, said that the State Fire Chiefs Association has finally put together a Hall of Fame. Past Chiefs John McAuliffe and Clinton "Jiggs" Hughes were two of the first eight recipients.

Chairperson Adil read the proclamation.

Jimmy Hughes thanked the Town for the honor. He said that if his father were here, he would be thanking all of the guys in the Department for all they do for the Town.

John McAuliffe congratulated Anthony Dignoti on his appointment as Fire Marshal. He thanked the Town Council for the honor and thanked all of the qualified personnel in the Department. He asked that the Town Council please support the Volunteer Fire Department with what they need.

Chairperson Adil said that John McAuliffe was instrumental last year by lobbying in Hartford to allow paid firefighters to continue to serve in volunteer fire departments.

PROCLAMATION - IRISH PERSON OF THE YEAR AND TOWN HONOREE – GERRI ROBERTS AND JOHN MILLER

Chairperson Adil presented Gerri Roberts and John Miller with Proclamations.

Councilor Roberts said that she was honored to lead the Wethersfield contingency in the parade and thanked Mike Hurley and Maria Sullivan for all of their work on the St. Patrick's Day Parade Committee.

John Miller thanked the Mayor for the Proclamation. He said that the Wethersfield contingency of the Parade stood out from the others. He was proud to be a part of it.

PRESENTATION FROM THE MDC – STRATEGIC PLAN

Bud Saleni, Commissioner of the MDC, said that the MDC Strategic Plan was sent to each Town and he is going to the eight Towns to meet and discuss the Plan. He said that the MDC adopted the resolution for a Strategic Plan as it embarked on this huge project. Since its inception 80 years ago, the MDC has realigned services and continues to provide new services.

William DiBella, Chairman of the Commission of the MDC, said that the MDC is the second largest landowner in the State with over \$3,000,000,000 worth of assets. He said that the MDC is doing long term planning for the next 10, 20, 30, and 40 years. He said that the Federal government has given the MDC \$60,000,000 because it was shovel ready to move forward with the Clean Water Project. That is why the Strategic Plan is so important. The MDC is looking at geothermal heat and off waste heat. It is looking at generating all electricity for the South Meadows plant and take it off of the electricity grid. He said that there will be great demands for regional services in the future. He said that the MDC is moving in the right direction.

Chairperson Adil thanked the MDC for the presentation it made at the last meeting. He said that it was very thorough. He said that it is great news that the MDC is looking to generate electricity. He said that it is difficult for the Towns to provide small services like leaf pick up and Christmas tree pick up. He asked if these would be services that the MDC could provide for the Town.

Chairman DiBella, Commissioner of the MDC, said that the MDC can provide any service that the Town's Physical Services provides. He said that these areas can be looked into and alternative shared services can be explored.

Chairperson Adil thanked the Commissioners for coming to the meeting to update the Town.

Deputy Mayor Montinieri moved **“TO TAKE ITEM 3.A. – THE PURCHASE OF THE WILKUS PROPERTY OUT OF ORDER”** seconded by Councilor Forrest.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Councilor Walsh moved **“TO AUTHORIZE THE PURCHASE OF THE WILKUS PROPERTIES LOCATED ON THE EAST AND WEST SIDE OF WILLOW STREET AND ON THE WEST SIDE OF THORNBUSH ROAD, AND TO AWARD A CONTRACT TO COMPLETE AN A-2 SURVEY ON THE PROPERTIES TO LUCHS ASSOCIATES”** seconded by Councilor Forrest.

Bonnie Therrien, Town Manager, said that Lisa Bassani’s presentation from The Trust for Public Land discussed the purchase. She added that if the bond money is used to purchase the Wilkus property it would increase the taxes of an average homeowner by \$16 a year.

Chairperson Adil asked that Richard Robert’s (15 Lantern Lane) letter be entered into the minutes.

Dear Members of the Wethersfield Town Council:

Unfortunately, due to a work commitment, I am unable to attending this evening’s public hearing regarding the acquisition of 81.5 acres of property on Willow Street and Thornbush Road. Please accept this letter as my thoughts on the subject.

Let me start off by saying that I have for many years been an active supporter and advocate of open space preservation, particularly with respect to the dwindling supply of productive farmland in Connecticut. However, I have some serious questions and concerns about the agreement that the Council seems inclined to approve.

First, the purchase price of \$3.5m was apparently established based on appraisals showing that to be the "fair market value" of the property. The sellers, however, will only sell it to the town with the condition that it remains as open space. This restriction obviously makes the "value" to the town substantially less than what any "fair market value" appraisal would show. In addition, the town's own assessment of the land for real estate tax purposes (i.e., factoring in the 70% assessment ratio) shows a fair market value of only \$1,725,000 as of October 1, 2008. That figure also does not reflect any reduction based on the restrictions that the seller is demanding. In short, the town may be paying two or three times what the property is actually “worth” with the restrictions being imposed by the sellers.

Second, the appraisal has set the fair market value by estimating that as many as 50 or 60 homes could be constructed on the property. This same figure has been used by the town staff as the basis for showing how much the development would cost the town in terms of additional services should it be developed as single family residences with 2+ children per home. A review of the current wetlands and recently-revised FEMA maps shows that the vast bulk of the property, including nearly all of it located on either side of Willow Street would have to remain as open space regardless of who owns it or chooses to develop it.

The DEP open space grant for \$490K would most likely be documented by an easement which would prohibit the Town from erecting any structures of any kind on the entire property, from modifying the topography, and from ever putting in anything other than walking trails. This seems to be a significant restriction – in addition to whatever the sellers demand – that reduces the value of the property to the town. In addition, as noted at the PZC 8-24 discussion, the DEP open space grant would reportedly allow farmers to collect hay from the property but they could not pay the town anything in exchange for this right. No financial return would be permitted.

Town staff claims that it would "cost" a net of \$200K per year in additional expenses if the property were developed as single family homes. This is basically the per pupil expenditure based on 2.3 children per home minus the property taxes that are being paid on those homes. This fails to take into account the cost of principal and interest payments on the bonds which would exceed \$200K based on the financial information provided to the voters in conjunction with the 2006 open space referendum. In addition, there is no good estimate of what additional expense and carrying costs the town would bear as a result of the acquisition of this property.

The Planning & Zoning Commission’s CGS 8-24 discussion also raised a number of other questions that should be addressed before this transaction is consummated. Among these are the types of uses that the property can

be put to, the feasibility of removing a portion of the property on Thornbush for a potentially necessary extension of Old Reservoir Road, thorough environmental due diligence, the interplay between the public access component required by the DEP grant with the possibility of active farming operations on the property, consideration of the insurance and liability aspects of holding significant tracts of open space in the midst of heavily developed neighborhoods, and the amount of time and money that the town would have to invest annually to maintain and oversee the property. Postponing any consideration of these issues for another day may leave the town with a problem that could have been avoided with some minimal thought and planning.

While I applaud the efforts of the Council to acquire open space for the town, the fact that a particular sum of money is available for that purpose does not justify paying vastly more for the property than it is worth, particularly in the current economic climate when there probably are no real or speculative development proposals competing with the Town's offer. At a lower price and after the due diligence has been done, this would be a worthwhile acquisition. However, in its haste to create its "legacy", the Council appears to be rushing into a bad business deal that will cost the town a substantial amount of money.

Thank you for your consideration.

Councilor Forrest said that he has been interested in preserving open space since he was appointed liaison to the Conservation Commission. He said that the bond referendum authorized the Town Council to acquire open space. The Town Council has done its due diligence. The appraisers and Town Staff checked flood plains, looked at the cost of additional services if it was developed, and received a \$490,000 grant from the State for this purchase. He said that there are so many reasons to support this purchase. The west side of Town is at risk of being totally developed. The Town needs a healthy mix of development and open space.

Councilor Walsh said that he agrees with Councilor Forrest's comments. He thanked the Town Manager, former Mayor Russ Morin, and Chairperson Adil for their insight into the 2006 bond referendum. He also thanked the voters who voted to pass that referendum and entrust the Town Council with this. The Wilkus property has always been something that the Town has wanted to preserve. He is very pleased to support this.

Deputy Mayor Montinieri said that he also supports the acquisition of the Wilkus property. He thanked Lisa Bassani and the Wilkus family for their work on this deal. He said that years from now the Town will have this precious piece of land.

Councilor Kotkin said that he understands the concerns about the Town paying market price for the land. He said that a developer may not come forward now to purchase this property but when the economy turns around a developer will be interested in the property and it will be too late for the Town. This is a fair price for the farmland. The bond will be paid for in 15 to 20 years but the property will belong to the Town forever.

Councilor Cascio said that this has been a long process and this is a difficult decision for him. He said that he has had doubts with the cost of the purchase and the additional restrictions that the State grant imposes on the land. He asked if the restrictions include structures like a gazebo and walking paths and if it prohibits the Town from leasing the land to farmers. He also asked what the impact on the Town's insurance would be.

Bonnie Therrien, Town Manager, said that the restrictions from the State grant money includes structures but there can be trails through the property. The Town would not want to lease the property to farmers because the bond financing would change. She said that there will be an increase in the Town's insurance but it will be minimal because the property is being used passively.

Councilor Cascio said that the Town Council had an overview with the Board of Education on their budget prior to this meeting. He said that he has concerns about spending this much money in the current economic climate. Wethersfield will have the responsibility to maintain the property. He said that the money from the State adds too many restrictions. Developers were talking about building an over 55 housing development on Willow Street. The expenses would be less to the Town. The Town Council needs to make sure the Town is in good shape financially. He said that timing is everything and this isn't the time.

Councilor Console asked if the barns could be turned into something like a Nature Center.

Bonnie Therrien, Town Manager, said the Town will purchase the property with the house and barns separately from the farmland. The Town can do whatever it likes with that property.

Councilor Console asked how long the rest of the property would be restricted.

Lisa Bassani said that the restriction is in perpetuity.

Bonnie Therrien, Town Manager, said that if the Town uses the State grant money to purchase the land there will be definite restrictions on the land.

Councilor Console asked if the Town could lease the land to farmers.

Bonnie Therrien, Town Manager, said that the Town can't lease the land because it would affect the bond money.

Councilor Console said that there are too many strings attached to the purchase of this land. He said that the Town is overpaying for this property.

Councilor Hemmann said that open space is very important and she is very much in favor of open space. But after hearing the budget forecast tonight she can't support this purchase. She said that timing is everything and the Town can't take on more debt service at this time.

Councilor Roberts said that when she drives down Willow Street she remembers farm land on both sides of the street. She said that she is saddened when development occurs. This is a once in a lifetime opportunity. It is not an issue that appeared overnight. She said that the timing may not be right but the Town doesn't get to choose its opportunities. The voters gave the Town

Council the authority to purchase open space when it became available. This will be a major regret if the Town Council doesn't seize the day. The Town wants to keep this property open space. The Town receives State grants all the time and there are always restrictions on the money. This is no different.

Lisa Bassani said that none of the appraisals include the parcel with the home and barns on it. \$240,000 is a fair market value of the property. She said that the Trust's non-profit status would be in jeopardy if the Town were not paying fair market price for the property.

Chairperson Adil said that when the Town first started looking at purchasing these properties, the price was much higher. He said that now may not be the right time, but in the 1930's the Town fathers brought Wintergreen Woods and forever changed the Town. He said that there are only a few key parcels left in Town. The Town has been mindful of its debt. He said that it is hard to meet all of the needs of the community. He said that these are the difficult decisions that the people voted the Town Council to make. He thanked Lisa Bassani for her work in negotiating this purchase. He also thanked State Representative Russ Morin for his support of the 2006 referendum. He said that the intent was always to leave this property as farmland. He called for a vote.

All Councilors present, including the Chairperson voted AYE. Councilors Cascio, Console, and Hemmann voted NAY. The motion passed 6-3-0.

PUBLIC COMMENTS

Polly Moon, 10 Orchard Brook Drive, Chairperson of the Library Board, said that the Library has been open in its newly renovated space for a month and a half. She highlighted some February statistics. She said that the Library Board is trying to keep services geared to the public in these difficult times.

Jennifer Miglus, 31 Main Street, wanted to thank the Town Council for its support of the Library. She said that it is really getting heavy use. It is so important to the Town. It is open to everyone for learning and enjoying. It is the true center of the Town. She said that the Library budget is 2 percent of the Town budget. It is a great investment. She said that March 26th is the kick off of a 375th Anniversary event – The Witch of Blackbird Pond.

George Ruhe, 956 Cloverdale Circle, gave the Town Council kudos for their decision tonight. He said that it was in the best interest of the Town. He is pleased to see so many people at a Town Council meeting. He said that it didn't seem too painful to have the public speak longer than five minutes. He said that there was no one available during the Town Council's office hours that are posted on the website. He said that the hours should be removed from the website if Councilors are not going to be available. He said that the challenges facing the Town are real

and the Town Council must pick its priorities. He said that there are short-term things that should not get done. He said that the Superintendent of Schools is being paid to make tough decisions. The Town needs to cut the school funds and balance the needs to the community.

Robert Young, 20 Coppermill Road, said that he disagrees with the decision that the Town Council made tonight. The times are wrong. The Town is now strapped with more money to pay. The Board of Education budget is not responsible without cutting salaries or programs but Mr. Kohlhagen won't make difficult decisions. The Board of Education needs to reduce its headcount. He said that line items like extra pay should be removed from the budget.

Tom Weiss, 77 Randy Lane, said that he pays over \$10,000 a year in taxes and has heard that the Town Manager had not applied for the DEP permits for the treatment of the ponds. He said that it is inconsistent to not treat the ponds. It is a relatively small amount of money. He said that if the Town doesn't treat the ponds, residents won't be able to use the trails around the pond. The algae growth is so bad that it will affect the wildlife.

Bonnie Therrien, Town Manager, said that the budget was frozen until the spring. The Director of Public Works applied for these permits about two weeks ago.

Lee Sekas, 117 Wells Road, said that the Wethersfield Advisory Committee for People with Disabilities meeting concerning Dial-A-Ride that was to be held in January was canceled due to the weather. He said that this service is a priority and services should not be cut. The Town needs to preserve the life of the elderly and disabled. He said that there was a big increase in a need for services. That meeting dates is changed to March 19th. He said that on March 27th there will be a fundraiser dance for the Nature Center at the Community Center from 7-11:00 p.m. and hopes people will attend.

COUNCIL REPORTS & COMMENTS

Councilor Forrest apologized for interrupting Councilor Console earlier in the meeting.

Councilor Cascio said that the Wethersfield Girls basketball team was playing in the semi-final and he wondered if they won the game.

Chairperson Adil said that the St. Patrick's Day Parade was wonderful. He said that: Wethersfield Advisory Committee for People with Disabilities has a meeting on March 19th, the Eleanor Buck Wolf Nature Center will be holding a fundraising dance on March 27th, there will be a Volunteer Recognition Night honoring the youth and senior citizens on April 23rd at 7:00 p.m., an Arbor Day celebration will be held April 25, 2009, the Health District and Town of Wethersfield is sponsoring a Heritage Trail Day on April 25th, the Budget Workshop schedule is

included in the Management report, and the Refuse and Recycling center is now accepting electronic items at the Transfer Station.

COUNCIL ACTION

Deputy Mayor Montinieri moved **“TO ACCEPT THE RESIGNATION OF JOSEPH E. HICKEY, JR. FROM THE CLEAN ENERGY COMMITTEE AND DEBORAH ANN BALZO FROM THE SOLOMON WELLES HOUSE COMMITTEE”** seconded by Councilor Roberts.

Chairperson Adil asked that a letter of thanks be sent to the individuals.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

OTHER BUSINESS

Councilor Forrest moved **“TO AUTHORIZE THE TOWN MANAGER TO IMPLEMENT THE ATTACHED BUILDING PERMIT VALUATION SCHEDULE”** seconded by Deputy Mayor Montinieri.

2009 PROPOSED BUILDING PERMIT COST VALUATION SCHEDULE **

<u>Residential</u>	<u>++Minimum Sq. Ft. Cost</u>
New Single Family	\$115.
Two Family	\$100.
Townhouse/Condo's/Multi-Family	\$115.
Additions	
With Full Basement	\$115.
Other (Piers, Crawl Space, Slab on grade)	\$100.
Attached Garage	\$ 35.
Detached Garage	\$ 40.
Dormer	\$115.
Enclosed Porch/Sunroom	\$ 85.
Open Porch	\$ 35.
Finished Basement/Attic	\$ 40.
Finished Basement with bathroom	\$ 45.
Accessory Structure/Sheds/Tool House	\$ 20.
Decks including pool deck & balconies	\$ 15.
Inground Pool	\$ 35.
Above Ground Pool	\$ 7.
Re-roof over existing roof	\$ 150. per sq.
Strip existing roof	\$ 300. per sq.
Siding	\$ 250. per sq.
Windows/Doors	\$150. per unit
Chimney Liner	\$ 70. per ft.

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General Repairs		Est. Value
Others not specified above		Est. Value
<u>Mechanicals</u>		<u>Lump Sum Basis</u>
Fireplace: Gas, Pellet, Wood Stove i.e.		\$ 3,000.
Air Conditioning installations		\$ 3,000.
Boiler Replacement/Furnace Systems		\$ 4,500.
Elec. Service/per meter	100 Amp.	\$ 1,100.
	200 Amp.	\$ 2,100.
Fireplace 1-story brick		\$ 8,000.
Fireplace 2-story brick		\$12,000.
Others not specified above		Est. Value
<u>Commercial</u>		<u>++Base Sq. Ft. Cost</u>
Gas Station		\$100.
Industrial		\$ 75.
Office		\$100.
Retail-Mercantile		\$100.
Others not specified above		Est. Value

Permit valuations shall include total value of work including materials and labor.

** Cost calculated as a percentage of Marshall & Swift Residential Cost Handbook & Commercial Cost Handbook**

++Base price includes foundation, framing, roofing, exterior siding, insulation, sheetrock, interior finish, up to 2 bathrooms, electrical, heating/cooling, plumbing++

Bonnie Therrien, Town Manager, said that the Building Department came up with a new methodology for determining the construction value on which building permits are issued.

Councilor Kotkin asked if there was anything on the list that would generate negative feedback.

Brian O'Connor, Chief Building Official, said that some homeowners may complain because of the labor fees. Homeowners that do the work themselves feel that their labor is free. He said that the permit fee is remaining the same but an additional square footage cost will be added. He said that Rocky Hill, Newington, and Berlin all have some sort of rate based on square footage. This will generate new revenue for the Town.

Bonnie Therrien, Town Manager, said that these fees can be reviewed annually and changes can be made. This proposed fee schedule will go into effect July 1st.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Councilor Roberts moved **"TO EXTEND THE TOWN COUNCIL MEETING PAST 11:00 P.M."** seconded by Councilor Kotkin.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Councilor Roberts moved **“TO TABLE THE TRANSFER AND REFER IT TO THE BUDGET SUB-COMMITTEE (\$19,670 FROM THE CONTINGENCY ACCOUNT TO THE POLICE GRANTS FUND AND TO TRANSFER \$10,563 FROM THE CONTINGENCY ACCOUNT TO THE POLICE ESCROW ACCOUNT)”** seconded by Councilor Forrest.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Bonnie Therrien, Town Manager, said that the receipts go back many years. There is a revenue shortfall in the Police Grants Fund and money needs to be transferred into the account per the auditors. The Town can transfer the funds over two years.

Councilor Cascio moved **“TO REMOVE 350 MAIN STREET AND 7 WILCOX AVENUE FROM THE BLIGHTED PROPERTY LIST”** seconded by Councilor Roberts.

Bonnie Therrien, Town Manager, said that these two properties have been cleaned up and can be removed from the list. She appreciates the compliance from the homeowners.

Chairperson Adil asked that the properties be watched so that they don't end up on the list again, as is the case sometimes.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Deputy Mayor Montinieri moved **“TO AUTHORIZE THE TRANSFER OF \$4,000 FROM THE CONTINGENCY ACCOUNT 1910-59250 TO THE VEHICLE MAINTENANCE ACCOUNT 1542-50002 FOR OVERTIME EXPENSES”** seconded by Councilor Roberts.

Bonnie Therrien, Town Manager, said that there is a small deficit in the Vehicle Maintenance Overtime Account due to snow plowing.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Councilor Roberts moved **“TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE DEPARTMENT OF TRANSPORTATION FOR THE EXPANSION OF DIAL-A-RIDE SERVICES AND TO NEGOTIATE AND SIGN A MEMORANDUM OF UNDERSTANDING WITH TH TOWNS OF NEWINGTON AND ROCKY HILL TO PROVIDE A TRI-TOWN MEDICAL TRANSPORTATION SERVICE”** seconded by Deputy Mayor Montinieri.

Bonnie Therrien, Town Manager, said that this grant is similar to last year's. It is a regional grant that allows for more services to a larger region.

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Councilor Kotkin said that he thought that the Governor's budget had no money in it for Dial-A-Ride. Is this leftover money from this year's budget?

Bonnie Therrien, Town Manager, said yes.

Chairperson Adil said that he was glad that Town staff found this money.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

BIDS

Deputy Mayor Montinieri moved **"TO APPROVE TO AWARD A CONTRACT TO DIME OIL FOR THE PURCHASE OF #2 FUEL OIL AND DIESEL OIL, AS NEEDED, UTILIZING THE FUNDS THAT ARE APPROPRIATED IN THE FISCAL YEAR 2009-2010 GENERAL FUND BUDGET"** seconded by Councilor Kotkin.

Bonnie Therrien, Town Manager, said that this is a CRCOG bid to purchase fuel oil and diesel oil. These are excellent prices and she wants to lock into these prices for next year. She said that these vendors have been used in the past.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

ORDINANCES, RESOLUTIONS, APPOINTMENTS FOR INTRODUCTION

MINUTES

Councilor Cascio moved **"TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 2, 2009"** seconded by Councilor Forrest.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Deputy Mayor Montinieri moved **"TO APPROVE THE SPECIAL MEETING MINUTES OF MARCH 2, 2009"** seconded by Councilor Cascio.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Councilor Forrest moved **"TO APPROVE THE SPECIAL MEETING MINUTES OF MARCH 4, 2009"** seconded by Councilor Cascio.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

EXECUTIVE SESSION

At 11:01 p.m., Councilor Roberts moved **“TO GO INTO EXECUTIVE SESSION TO DISCUSS REAL ESTATE NEGOTIATIONS AND PERSONNEL MATTERS – TOWN MANAGER SEARCH”** seconded by Councilor Kotkin. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0. No motions were made and no votes were taken during executive session.

At 11:07 p.m., Councilor Console moved **“TO LEAVE EXECUTIVE SESSION”** seconded by Councilor Roberts. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

ADJOURNMENT

At 11:07 p.m., Councilor Forrest moved **"TO ADJOURN THE MEETING"** seconded by Councilor Walsh. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Amy Bello
Assistant Town Clerk