

BOARD OF SELECTMEN MEETING FINAL MINUTES
November 19, 2014

The regular meeting of the Board of Selectmen was held at 4:30 p.m. on Wednesday, November 19, 2014, in the first floor conference room of Independence Hall.

Members Present: First Selectman Michael C. Tetreau, Selectman Kevin P. Kiley, Selectman Cristin McCarthy Vahey
Others Present: FairTV, Ed Boman, Sal Morabito, Judy Ewing, Tom Cullen, Kim Marshall, Bob Mayer, Jim Bradley, Marc Donald, Jan Reber, Soundview, Twig Holland, Genny Reilly, Sal Trifilio, Rachel Laibson, Stewart and Joy Nazzaro

1) CALL TO ORDER

First Selectman Tetreau called the meeting to order at 4:36 pm.

2) PLEDGE OF ALLEGIANCE

Following the Pledge of Allegiance, First Selectman Tetreau called for a moment of silence for the American Solider who lost his life earlier this week.

3) RECOGNITION-The Annual Jannotta Family Feed to Benefit the Connecticut Food Bank
First Selectman Tetreau recognized the Jannotta Family for organizing an annual event for many years to help feed families. First Selectman Tetreau recognized Al and Jeannette Jannotta and Tony and Brenda Anthony Jannotta for putting on this event that benefits the Connecticut Food Bank. First Selectman Tetreau said the Jannotta family sets and example for all of us. While the family could not attend today's meeting, First Selectman wanted to recognized them an announce that the Jannotta Family Feed will be held on Monday, November 24th.

Rachel Laibson, Interim Chief Development at the Connecticut Food Bank, represented the Jannotta family. She said this is the 16th year the Jannotta Family Feed is being held. Proceeds from this 16 year event have generated over \$200,000. Ms. Laibson discussed the number of hungry people in our state. She said food insecurity occurs in all our communities. The Connecticut Food Bank works hard to alleviate some of these food issues. Some ways to help those who don't qualify for federal assistance is to help the Connecticut Food Bank. Ms. Laibson discussed how much food is distributed each year through many programs the Connecticut Food Bank partners with. She discussed some of the programs they are involved in. and how funding resources are used efficiently. Ms. Laibson said the Connecticut Food Bank is honored to partner with the Jannotta family and couldn't do what they do without the support of people the Jannottas. She said the November 24th event is 5:30-7:30 pm at Michael Gennaro's which is located at 238 Post Road in Fairfield. This year, Nancy Carrington will be honored for her tremendous work and upcoming retirement. Proceeds also go toward the Connecticut Food Bank's capital campaign because they are building a new distribution center in Wallingford. Ms. Laibson said Tony Jannotta can be reached at 203-623-2570 and Al Jannotta can be reached at 203-623-2673 and if people can't attend the event on November 24th, they can make checks out to the Connecticut Food Bank, c/o Tony Jannotta, and mail to 989 Pequot Avenue, Southport, CT 06890. The Jannottas thank Attorney General George Jepsen, Senator Richard Blumenthal and Governor Dan Malloy. Ms. Laibson thanked the Jannottas and the Selectmen for their support.

First Selectman Tetreau said he has attended this event and it is a great example of how people in the community can make a difference. Selectman Kiley thanked Ms. Laibson and the Jannotta family. He was struck by the numbers of people who go hungry in our state. Selectman McCarthy Vahey said the Jannotta family serves as an example and an inspiration for all of us. She thanked the Connecticut Food Bank for its active work. First Selectman Tetreau clarified that 94 cents out of every dollar goes to help feed a person which is a high ratio and gives donors a comfort zone of where their money is going. Ms. Laibson said that is correct.

4) MINUTES

To consider and act upon the minutes of Regular Meeting of November 5, 2014

Selectman McCarthy Vahey made a motion to approve the minutes. Selectman Kiley seconded the motion which carried 3-0.

5) RESIGNATIONS (for information only)

a) Penfield Building Committee Kenneth D. Jones, (D), 320 Farist Road (Resignation Date: 11/16/2014)

b) Southwest Regional Mental Health Board Cheryll H. Blumenfield, 326 South Benson Road, term 03/13 – 03/16 (Resignation Date: 11/05/2014)

6) APPOINTMENTS

To hear, consider and act upon the following appointments: Election Process Review Committee i.

Bryan T. Cafferelli, (R), 129 College Place

ii. Ronald D. Pine, (R), 36 Highlawn Road

iii. James F. Quinn, (D), 508 Wilson Street

Selectman McCarthy Vahey made a motion to approve the item. Selectman Kiley seconded the motion.

First Selectman Tetreau said the goal of this committee is to have political party balance. One more member, a Democrat, is yet to be determined. In reviewing the recent election, First Selectman Tetreau said many questions were raised regarding Election Day. This committee will review what happened on Election Day, list the issues, and suggest how to prevent alleged problems from happening again. First Selectman Tetreau said this past Election Day was far from typical for a Fairfield Election Day. He said it's important for the process to have integrity and to protect everyone's right to vote. The Committee would review and report to the Selectmen with the cooperation of the two Registrar of Voters and Secretary of State's Office, past Registrars, poll workers, and volunteers. The Committee would also look at whether there was appropriate training, review machine testing, review the number of ballots that went out, and come up with a back-up plan.

Selectman Kiley said the purpose makes sense and there were issues, but he is not clear on the exact charge that he feels the Selectmen needs to formalize as the Board adds more members. Selectman Kiley doesn't know the statutory requirements since the Registrars are governed by the Secretary of State to a major degree so Selectman Kiley asked to have that looked into so the Selectmen can then review a charge and see what can be accomplished.

First Selectman Tetreau asked if the Registrars are working together effectively and if some of the Election Day issues can be resolved by better communication.

He said the Selectmen have an obligation to voters, candidates, future candidates and to maintain the integrity of our elections. Both chairs of both parties had issues and told the First Selectman over the phone those issues on Election Day so First Selectman Tetreau said he is looking for clarity and steps taken so there is no reoccurrence of these issues. First Selectman Tetreau said Fairfield has a history of well-run elections. He will follow up with the Secretary of State on this, but he said, ultimately, the Registrars are responsible to the voters.

Selectman Kiley asked First Selectman Tetreau if he spoke to the heads of the two parties about this item. First Selectman Tetreau said he had and they were supportive and nominated the people to serve. First Selectman Tetreau will provide a more detailed charge and let the Selectmen discuss the charge to help questions the public has asked.

Selectman McCarthy Vahey is concerned that not every member is in place and agrees with Selectman Kiley to have a written charge with more detail. She asked if there will be action items that will come from this group and she agrees with maintaining the integrity of the election process. Selectman McCarthy Vahey said it is always good to improve that process, but in moving forward on this item, she prefers to wait for all four candidates to be voted on at once and to further clarify the rules for this Committee and the Selectman.

Selectman McCarthy Vahey made a motion to postpone item to a date certain of December 3, 2014. Selectman Kiley seconded the motion and agrees with Selectman McCarthy Vahey that he wants to wait to the next meeting to have all four candidates in place and a written charge.

The motion carried 3-0.

7) OSBORN HILL BUILDING COMMITTEE

To hear a report from the Osborn Hill Building Committee

Osborn Hill Building Committee Chair Kim Marshall said the Committee hired a general contractor at the end of June. The bids came in higher than expected and the Committee went with the low bidder. She said the project consists of replacing the windows and doors at the southern end of the school during this past summer and abatement and renovating the gym this fall with a completion date in January. The balance of the windows will occur next summer. This past summer things went smoothly by the start of the school year. Gym work started at the end of August after testing was done. The Committee has run into unknown conditions due to concealed condition and they hope to have a handle on the extent of these unknown conditions based on testing results. It looks like the gym will be completed a few weeks into February instead of the projected timeframe of January. Ms. Marshall said the budget is getting tight and the Committee had to use some of the contingency. There is \$100,000 left and there will probably not be enough to enclose the outside corridor. The Committee doesn't think they can complete this alternate without asking for additional funding so they won't include the alternate.

First Selectman Tetreau asked that given some costs came in higher when will the Selectmen know the best estimate cost to complete the project and if there may be any additional funding to be approved? Ms. Marshall said the answers to these questions are based on testing. First Selectman Tetreau said he and Ms. Marshall should meet when she has these numbers.

Selectman Kiley thanked Ms. Marshall for the update and asked her to get the Selectmen an updated project plan on where the project is currently in the budget versus the actual costs and he also asked for a timeline to get a clearer picture. Selectman Kiley asked how much was put aside for contingency. Ms. Marshall said it is 15% or \$400,000.

Selectman Kiley asked for clarification on the connecting corridor being an alternate and not a component of the project since security is involved. Ms. Marshall said this corridor is an important aspect of the project, but the Committee was concerned with the cost so this corridor was broken out as an alternate and is not part of the project. Selectman Kiley said he is concerned the corridor may not be done and said it's important to do. He asked if there are alternative bids that are less expensive for this corridor or if it could fit into the project in a different manner or if it could not be an alternate so funding could be addressed for it now. Ms. Marshall said she prefers the corridor be part of the project, but it's a lot of funding to ask for. Selectman Kiley said this is the time to make a decision before the project is done because otherwise this corridor would be put off and he couldn't say when it would be revisited. Selectman Kiley said he is not convinced that without the corridor it's the same project he had supported.

First Selectman Tetreau said the corridor should be identified as an issue so that increased funding could be asked for or the Town could break out this item and run it through non-recurring so these are two options to consider. He asked the Committee to come up with a Plan B to be identified and to run by town bodies soon so a decision can be made about the corridor. First Selectman Tetreau asked Ms. Marshall to have her Committee adopt a strategy soon.

Selectman Kiley asked if there is any funding for security in the form of grants. Ms. Marshall said the Committee tried to look into this. First Selectman Tetreau said there are grants and the Superintendent of Schools had looked into this, but funding went to other communities. Selectman McCarthy Vahey thanked Ms. Marshall and the Committee. She said unforeseen circumstances are a part of what happens in construction projects, but she also supported connecting corridor when the project was first announced.

First Selectman Tetreau asked that item 15 be heard next because the CFO who's presenting for this item tonight has to also attend RTM Committees later tonight.

Selectman Kiley made a motion to take item 15 out of order and put it on the agenda before item 8. Selectman McCarthy Vahey seconded the motion which carried 3-0.

15) PENFIELD BUILDING COMMITTEE

To hear, consider and adopt a bond resolution appropriating funds for the repair of Penfield Pavilion and authorizing the issuance of bonds to finance such appropriation.

Selectman Kiley made a motion to approve the item. Selectman McCarthy Vahey seconded the motion.

First Selectman Tetreau said the PBC held a special meeting last night. Chairman Jim Bradley presented a new option different from the one he previously presented to the BOS. He described Option 7 but said the BOF discussed that option which the BOS had approved and the BOF thought that adding back the lockers and wing would not have a long-term negative financial impact but would help with revenues. The BOF took no action at their meeting so the PBC held a special meeting and approved Option 7A which the Parks and Recreation Commission approved after the PBC met. The PBC determined the scope and option to put back the lockers and the wing. Option 7A assumes adding back the east wing lockers and is up to current FEMA requirements. The construction manager revised the cost sheet to include 7 and 7A. The PBC considered something similar to 7A (which was 3C) and 7A has a higher cost than 3c. Option 7 is the baseline for Option 7A.

Brian Nerreau, Parks and Recreation Chair, said the Parks Commission had wanted the entire facility rebuilt to what it was before, but the cost difference was \$3 million with the lockers so the Committee didn't think it fiscally responsible to add in lockers and the wing they'd be in but the BOF showed that the lockers and wing would have a \$1 million difference and these lockers would help revenues so given that information the Parks and Recreation Commission changed its vote and voted last night on Option 7A.

CFO Bob Mayer gave an update on the new numbers. He reviewed a handout he gave the Selectmen and discussed Options 7A and 7 and described the difference with and without the lockers. The Town would apply the FEMA reimbursement for total project cost. Mr. Mayer discussed the new cost with reductions from the FEMA reimbursement and block grants and what the net town funding would be and the total town cost. Mr. Mayer said there is a different funding formula by FEMA with alternative projects. Mitigation is not reimbursable under an alternative option. Option 7A still meets FEMA standards. Mr. Mayer discussed costs if this project becomes an alternate project.

First Selectman Tetreau opened up the discussion to public comment. Jan Reber of Beaumont Street, thanked Mr. Mayer for a financial update that he said gives a much better understanding on FEMA. He said residents should receive financial information in a timely manner. It's only fair the public gives input on the numbers. Mr. Reber also spoke on behalf of Jill Kelly of Redding Road who was not able to attend the meeting. Ms. Kelly raised the issue of Option 9 being dropped off from Mr. Mayer's financial analysis. Mr. Reber then asked if the banquet hall and lockers are needed given the Town's debt service. He asked how other towns that don't have banquet halls manage debt.

First Selectman Tetreau said there have been 4-5 public meetings giving the public plenty of opportunities to make public comment. He said Fairfield has one of the lowest per debt capital ratios among towns surrounding Fairfield. This is all about what the revenue stream is. First Selectman Tetreau said if the Town doesn't rebuild Penfield then the Town has no revenues to fund the \$4 million debt from the last project. He said he'll make sure recent documents on Penfield are put on the Town's website.

Selectman McCarthy Vahey said she will support Option 7A because the revenue stream will support this addition and the same comments she made at the meeting where the BOS approved an Option hold here today.

Selectman Kiley sees Option 7 with two extra things-putting the lockers back and a clearer analysis showing the net effect of the lockers. He said his support for the project remains and he also stands by the comments he made about Penfield at a recent BOS meeting.

First Selectman Tetreau said Option 7A is really like Option 1B which he wanted to look at more closely. Regarding risk, one piece is the flood risk by protecting the facility and neighborhood. There is a much lower flood risk than in the past; a lower financial risk; a net positive of over 20 years and this project pays for the \$4 million left from 2011. Option 7A also maximizes the FEMA reimbursement; is the same footprint; has the same functionality and protects the revenue stream. It also restores amenities and functionality. This facility provides access to the beach in shaded comfort. Doing nothing is not an option especially with \$4 million in debt.

Selectman Kiley made a motion to approve the item. Selectman McCarthy Vahey seconded the item which carried 3-0.

8) FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

To hear a follow up report from the Fairfield Ludlowe High School Building Committee Chair Marc Donald said he estimating \$300,000 in savings with bids that came in. The roof portion, Phase One is \$208,000. The Committee asked the BOE for an Ed Spec change on the membrane and all stays the same in regards to the warranty and this is more cost-effective. The construction schedule should be complete by the end of next summer. Phase two is the alterations and additions. Those bids are due December 4th. Mr. Donald hopes to complete the scope review by December 22nd. During the holiday break in December; the demolition of the Webster Wing and some other work will be performed. He doesn't see any changes after the estimate of \$5,400,000. Regarding Phase three, Mr. Donald hopes for EPA approval in mid-December and to go out to bid in January and complete the scope review February 15th. Mr. Donald also asked the BOE for an Ed Spec change on the funding limit to replace the windows that would be energy efficient so this change allows for a contract awarded to the roof and continues the EPA and OSF progress on the windows. Mr. Donald said the project cost is \$10.9 million if add Phases one and two are added up. First Selectman Tetreau said the entire project is \$11.6 million so the difference is for the windows project. Selectman Kiley asked about the spreadsheet shown to the Selectmen at a previous meeting and he asked where the variances are today versus numbers from that worksheet. Mr. Donald said today's version is the same as the last version the Selectmen received. He said the roof savings are not in the budget until the bid award is complete. Mr. Donald said the plan moving forward is assuming that Phase two comes in the estimated range; issuing the bid with the alternate for the first summer with alternates with additional funding and to finish the entire project in the summer of 2016. The Committee will approach town boards in February or March for more funding.

First Selectman Tetreau said the roof is in the bid and the Ed Spec was changed to make it a single layer so he asked what the difference is between that layer and the double layer and why this single layer was not put in the plans from the start. Sal Morabito of Central Office said the difference is that the EPA and solar panels are creating an opportunity for the roof to be a single layer. Typically, double layers are put on most of the town's roofs, but the solar panels cover a substantial area of the roof and protect the roof. A second layer, a flapsheet, will be put on. This single layer roof carries a 20 year warranty. DPW Assistant Director Ed Boman said there are no costs to the town for adding the solar panels.

Selectman McCarthy Vahey asked about the structural integrity of the roof. Mr. Morabito said the solar panels are lightweight, but they have to develop a system. Mr. Boman said he asked the engineer if the solar panels interfere with the warranty and was told no. Selectman McCarthy Vahey asked if the Town is required to do a structural roof if there are solar panels. Mr. Boman said if more money is required for the roof then the solar panels won't be put on. First Selectman Tetreau asked what Plan B is. Mr. Morabito said the roof will be added with a 20 year warranty. Selectman McCarthy Vahey said a decision was made to go with a single roof, but if the solar panels goes through she understands the need for a Plan B. Mr. Morabito said if the PPA doesn't pass there needs to be a discussion. First Selectman Tetreau asked if there are modified Ed Specs. Mr. Donald said there are some. Selectman McCarthy Vahey said it's imperative this project continue to move forward through the process. She noted that there have been issues with the roof at this school and she wants to move forward with that and the science classrooms and windows but she cautions this is an ongoing communication with changes in numbers and the ED Specs. She urges the Committee have close communication with the Finance Department and First Selectman's Office. She is cautious in wanting the Committee to keep everyone up to date. First Selectman Tetreau said there should be an alternative plan in case the solar panels don't work. He is concerned when the windows will be put in. He said he will seek Federal Delegation help. He is concerned overall on where the Town stands on starting the windows without complete funding. Selectman Kiley agreed on that concern and wants to see an updated document on what was explained tonight to reflect savings and to see it keep being updated.

Mr. Morabito said a decision on the roof needs to be made. First Selectman Tetreau asked that the Committee not start on the windows until the first two phases are complete.

9) AFFORDABLE HOUSING COMMITTEE

To hear a report from the Affordable Housing Committee on the Affordable Housing Plan

Selectman McCarthy Vahey made a motion to postpone the item to a date certain of December 3, 2014. Selectman Kiley seconded the motion which carried 3-0.

10) DIRECTOR OF PUBLIC WORKS

To hear, consider and act upon the following resolution as requested by the Director of Public Works: RESOLVED, that the agreement between the Town of Fairfield and Greenskies for the purpose of erecting a photovoltaic electric generation system on the closed Fairfield Landfill for the sole benefit of the Fairfield Water Pollution Control Facility located at 330 Richard White Way, the term of the agreement being twenty years, be, and hereby is, approved.

Selectman Kiley made a motion to approve the item. Selectman McCarthy Vahey seconded the motion. Selectman McCarthy Vahey made a motion to table items 10-14 to first have a discussion on each. Selectman Kiley seconded the motion which carried 3-0.

First Selectman Tetreau asked how much savings per year the Town receives when it gets to 50%. Mr. Boman said the Town saves about \$3 million a year. First Selectman Tetreau said that is a phenomenal amount and thanked Mr. Boman for his role on helping the environment and the taxpayers. Selectman McCarthy Vahey asked if the program is not designed for purchase but for leasing. Mr. Boman said that is correct and a very conservative approach is being taken. Selectman McCarthy Vahey asked about the landfill ppa and land costs being scheduled out 20 years and to explain ppa cost versus town costs. Mr. Boman said ppa costs are contractual.

Selectman McCarthy Vahey asked if any of these items on these generation systems need any zoning approvals. Mr. Boman said no because there is no change of use. First Selectman Tetreau said the last time such a project was approved the approval was made at the staff level not the commission level. Selectman Kiley said the landfill jumps out because the system would go on open space so he asked if this would qualify as a land use situation. Mr. Boman said so far, no. First Selectman Tetreau asked what the zoning ruling was.

Mr. Boman said staff did not require a hearing for a change of use. Selectman McCarthy Vahey asked about landfill-meter testing. Mr. Boman said the decision is to do periodic testing that he's comfortable with based on the expert telling him what will be produced. Selectman McCarthy Vahey asked if that testing is yearly. Mr. Boman said it is. Selectman McCarthy Vahey asked if Mr. Boman spoke to the Tree Warden about foliage. Mr. Boman said there is no foliage at any of these sites. Selectman McCarthy Vahey mentioned the Recreation Center. She asked if Mr. Boman works with the Finance department on rates and she also asked about negotiating with certain companies. Mr. Boman said he met with the First Selectman, CFO, the former DPW director and they picked the two companies. Selectman McCarthy Vahey asked if all energy/excess energy is used at the landfill. Mr. Boman said yes.

11) DIRECTOR OF PUBLIC WORKS

To hear, consider and act upon the following resolution as requested by the Director of Public Works: RESOLVED, that the agreement between the Town of Fairfield and Skyview Ventures for the purpose of erecting a photovoltaic electric generation system in the parking lot of the Recreation/Tennis Center at 15 Old Dam Road for the sole benefit of the Recreation/Tennis Center, the term of the agreement being twenty years, be, and hereby is, approved.

Selectman McCarthy Vahey asked about tree trimming with respect to abutting neighbors. Mr. Boman said there will be a public hearing hosted by Parks and Recreation for neighbors to weigh in on this project.

First Selectman Tetreau asked for public comment. Stewart Nazzaro of South Pine Creek Road asked is there a master plan where solar panels are going up around Town. He asked why this area was selected and if any consideration was given to the neighbors on this. He said there are values and risks to those living near Old Dam Road. He asked why these projects aren't discussed with neighbors before they get on agendas. First Selectman Tetreau wants to hold off on voting on item 11 until after the neighborhood meeting.

Joy Nazzaro also spoke about why the solar panels would be put in the parking lot instead of on the roof and she was surprised there are no solar panels on the new Tennis and Recreation Center. She said if the solar panels are put in the parking lot at this site they will be out in the open. Selectman McCarthy Vahey thanked both residents for speaking. First Selectman Tetreau asked if there is a president of the South Pine Creek Neighborhood Association. Selectman McCarthy Vahey said Eric Sundman is a great contact. First Selectman Tetreau said the RTM representing this district should be invited to the public meeting.

12) DIRECTOR OF PUBLIC WORKS

To hear, consider and act upon the following resolution as requested by the Director of Public Works: RESOLVED, that the agreement between the Town of Fairfield and Greenskies for the purpose of erecting a photovoltaic electric generation system over the westbound parking lot of the

Fairfield Center Railroad Station, for the sole benefit of Tomlinson Middle School located at 200 Unquowa Road, the term of the agreement being twenty years, be, and hereby is, approved.

Mr. Boman said power will be used to run LED lighting under the entire structure, for another electric charging station and for TMS.

13) DIRECTOR OF PUBLIC WORKS

To hear, consider and act upon the following resolution as requested by the Director of Public Works: RESOLVED, that the agreement between the Town of Fairfield and Greenskies for the purpose of erecting a photovoltaic electric generation system on the roof of Fairfield Warde High School at 755 Melville Avenue for the sole benefit of Fairfield Warde High School the term of the agreement being twenty years, be, and hereby is, approved.

Selectman McCarthy Vahey is thrilled this project is taking place at this school. She asked if the roof is completed and mentioned the HVAC system. Mr. Morabito said the three phases for the roof are done.

14) DIRECTOR OF PUBLIC WORKS

To hear, consider and act upon the following resolution as requested by the Director of Public Works: RESOLVED, that the agreement between the Town of Fairfield and Greenskies for the purpose of erecting a photovoltaic electric generation system on the roof of Fairfield Ludlowe High School at 785 Unquowa Road for the sole benefit of Fairfield Ludlowe High School, the term of the agreement being twenty years, be, and hereby is, approved.

After discussing items 10-14 with all discussion written under each item, the Selectmen went back to approve items 10-14.

Regarding item 10, Selectman McCarthy Vahey made a motion to take the item off the table and approve the item. Selectman Kiley seconded the motion which carried 3-0.

Regarding item 11, Selectman Kiley made a motion to approve the item. Selectman McCarthy Vahey seconded the motion.

The Selectmen took no action on this item.

Regarding item 12, Selectman McCarthy Vahey made a motion to approve the item. Selectman Kiley seconded the motion. The Selectmen took no action.

Regarding item 13, Selectman McCarthy Vahey made a motion to approve the item. Selectman Kiley seconded the motion.

The motion carried 3-0.

Regarding item 14, Selectman Kiley made a motion to approve the item. Selectman McCarthy Vahey seconded the motion.

The motion carried 3-0.

16) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.

Selectman McCarthy Vahey made a motion to approve the item. Kiley seconded the motion.

Selectman McCarthy Vahey made an amendment to remove the period at the end of the sentence and a comma followed by \$17, 248.68. Selectman Kiley seconded the amendment which carried 3-0.

The main motion, as amended, carried 3-0.

17) To hear, consider and act upon any communications.
There were no communications.

18) To hear, consider and act upon any other business which shall properly come before this meeting.
There was no other business.

19) ADJOURN

Selectman Kiley made a motion to adjourn the meeting at 8:46 pm. Selectman CMV seconded the motion which carried 3-0.

Respectfully submitted,

Jennifer S. Carpenter
Recording Secretary
