

Final



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
June 7, 2021**

PRESENT: FREDERICK W. HIPPLER, CHAIRMAN; JOHN (JACK) MEANEY, VICE CHAIRMAN;
SHERRY M. BURDICK, SELECTMAN; JOHN VAN LOENDERSLOOT, SELECTMAN
ABSENT: JONATHAN H. OSBORNE, SELECTMAN

TOWN ADMINISTRATOR: Naomi L. Bolton

GUESTS: DPW Director Benjamin Knapp, Police Chief Chris Moore, Police Corporal Mike Muise, Police Sergeant Ryan Frisbee, Police Officer Barry Charest, Conservation Commission Vice Chairman Steve Najar, Tom Clow, Denise Purington, Attorney Tom Quinn, Ernie Thibeault, Vinnie Iacozzi, Will Lambert, Frank Campana, Leigh Bosse, Ashley Sousa, Meire Sousa, Christine Quirk, Neal Kurk

Chairman Hippler called the meeting to order at 6:00 pm.

NONPUBLIC SESSION: Chairman Hippler moved, Selectman Van seconded to enter into nonpublic session @ 6:00 p.m. pursuant to the authority granted in RSA 91-A: 3II (c). A roll call vote was taken, Selectman Van – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 4-0-0

Chairman Hippler moved, Selectman Van seconded to exit this nonpublic session @ 6:26 p.m. A roll call vote was taken, Selectman Van – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 4-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to seal and restrict these nonpublic session minutes. Passed 4-0-0

NONPUBLIC SESSION: Chairman Hippler moved, Selectman Van seconded to enter into nonpublic session @ 6:27 p.m. pursuant to the authority granted in RSA 91-A: 3II (a&c). A roll call vote was taken, Selectman Van – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 4-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 6:43 p.m. A roll call vote was taken, Selectman Van – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 4-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to seal and restrict these nonpublic session minutes. Passed 4-0-0

NONPUBLIC SESSION: Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 6:44 p.m. pursuant to the authority granted in RSA 91-A: 3II (c). A roll call vote was taken, Selectman Van – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 4-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 6:48 p.m. A roll call vote was taken, Selectman Van – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 4-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to seal and restrict these nonpublic session minutes. Passed 4-0-0

The nonpublic sessions were one with the Police Department and one with the Conservation Commission.

Chairman Hippler opened the meeting at 6:51 pm., welcomed those present to the June 7, 2021 meeting of the Weare Board of Selectmen and proceeded with the pledge of allegiance.

PUBLIC COMMENT:

Frank Campana, 322 Quaker Street, stated he had one issue dating back to the March 22nd meeting where board memberships were reappointed. He wanted to be clear; he is not coming to anyone's defense. Lori Davis and Neal Kurk, having sent out flyers detailing how townspeople should vote that did not align with the Finance Committee or BOS recommendations, were not nominated and therefore not reappointed to their respective committees. It was unfortunate the Board was not faithful and impartial with regards to their oath in performing their decision-making duties. No motions implies a bias, planned ahead of time.

DEPARTMENT HEAD/COMMITTEE ITEMS:

1. New Appointment for Parks & Recreation

Denise Purington has volunteered for a membership to the PARC and is looking forward to contributing. Selectman Van stated the PARC committee is 100% on board with her appointment.

Chairman Hippler moved, Vice Chairman Meaney seconded to appoint Denise Purington to Parks and Recreation for a 3-year term as full member. Passed 4-0-0

2. Award Trash Trailer Bid

DPW Director Knapp stated three bids were received (see below). At 9:15am on June 4, 2021, the bids were opened. Present was DPW Director Knapp; Finance Director Beth Rouse; and Mike Rowell, Utility Trailers of NE, Inc.

Company	Received	Amount
J & J Truck Bodies and Trailers	email, 8:50am on June 4, 2021	\$106,500 w/ del., \$105,000 w/o del.
SpecTec	UPS, June 3, 2021	\$72,400
Utility Trailers of NE, Inc.	in person by Mike Rowell	\$122,384

Selectman Van moved, Vice Chairman Meaney seconded to award SpecTec \$72,400.00 for a solid waste trailer. Passed 4-0-0

3. NHDRED contract and WPD Awards Presentation

Police Chief Chris Moore had two items.

First, NHDRED contracted request for two officers for detail in Clough State Park for July 3, 4 and 5, along with two cruisers.

Vice Chairman Meaney moved, Selectman Burdick seconded to authorize Police Chief Moore to enter into an agreement, and sign the NH Department of Natural & Cultural Resources detail at Clough State Park for July 3, 4 and 5. Passed 4-0-0

Secondly, Police Chief Moore read four Memorandum of Commendation letters see below:



Weare Police Department

144 North Stark Highway
Weare, New Hampshire 03281

Phone (603) 529-7755 Fax (603) 529-0606

Christopher D. Moore
Chief of Police



Frank A. Hebert
Lieutenant

MEMORANDUM

To: All Concerned

From: Chief Christopher D. Moore

Reason: Corporal Michael Muise awarded Certificate of Commendation;

Officer Thomas Ouellette awarded the Certificate of Commendation, unable to attend.

Date: June 7, 2021

On October 8, 2020, at approximately 4:40pm, Corporal Michael Muise and Officer Thomas Ouellette were dispatched to the 100 block of Beaver Pond Road for an Echo Level Medical Call involving a male subject, who was unconscious and not breathing. Within minutes, Corporal Muise and Officer Ouellette arrived on scene, started Cardiopulmonary Resuscitation (CPR) and applied an Automated External Defibrillator (AED) to the patient. The AED analyzed the patient and no shock was advised on two occasions. Corporal Muise and Officer Ouellette followed the AED's prompts and continued life-saving efforts. Members of the Weare Fire and Rescue Department arrived on scene, subsequently taking over life-saving efforts. Prior to the patient being transported, he had a pulse and was breathing.

Due to Corporal Muise and Officer Ouellette's swift response, along with their training, they were able to provide life-saving efforts until medical responders arrived on scene. Corporal Muise and Officer Ouellette assisted with CPR, which resulted in the patient being resuscitated prior to being transported from the residence. Unfortunately, it was later learned the patient had passed away at the hospital. In recognition of Corporal Michael Muise and Officer Thomas Ouellette's commendable actions in sustaining a life in a life or death situation, they are awarded the Weare Police Department's Certificate of Commendation.

Christopher D. Moore
Chief of Police

Chairman Hippler presented the award and posed for pictures.



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Christopher D. Moore
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Frank A. Hebert
Lieutenant

MEMORANDUM

To: All Concerned

From: Chief Christopher D. Moore

Reason: Sergeant Ryan Frisbie awarded Commendation Bar for Lifesaving (First);

Officer Thomas Ouellette awarded Commendation Bar for Lifesaving (First), unable to attend.

Date: June 7, 2021

On December 7, 2020, at approximately 11:30pm, Sergeant Ryan Frisbie and Officer Thomas Ouellette were dispatched to the 100 block of Lawrence Road for an Echo Level Medical Call involving a female subject, who was unconscious and in respiratory distress. Both officers were advised Cardiopulmonary Resuscitation (CPR) was being attempted. At approximately 11:40pm, Sergeant Frisbie and Officer Ouellette arrived on scene and made contact with the involved parties who were performing CPR on the patient. Sergeant Frisbie and Officer Ouellette took charge of the scene, directing the calling party to continue CPR while they applied an Automated External Defibrillator (AED) to the patient. Officer Ouellette then took over CPR while the AED analyzed the patient; a shock was advised and delivered. The officers followed the AED's prompts and continued life-saving efforts. The AED again analyzed the patient, and this time no shock was advised. The officers continued with life-saving efforts until members of Weare Fire and Rescue Department arrived on scene and took over the care of the patient. Prior to the patient being transported, she had a pulse and was breathing.

Due to Sergeant Frisbie and Officer Ouellette's swift response, along with their training and experience, they were able to provide life-saving efforts until medical responders arrived on scene. The patient was subsequently transported to the hospital. Medical personnel later provided an update, indicating the patient had survived her medical emergency and made a full recovery. In recognition of their commendable actions, which sustained the life of another, Sergeant Ryan Frisbie and Officer Thomas Ouellette are awarded the Weare Police Department's Commendation Bar for Lifesaving.

Christopher D. Moore
Chief of Police

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Christopher D. Moore
Chief of Police

Frank A. Hebert
Lieutenant

MEMORANDUM

To: All Concerned

From: Chief Christopher D. Moore

Reason: Officer Thomas Ouellette awarded the Certificate of Commendation, unable to attend; Ms. Ashley Sousa, Mrs. Meire Sousa, and Mr. Geoffrey Bartlett, unable to attend, awarded Letters of Recognition

Date: June 7, 2021

On February 11, 2021, at approximately 7:00pm, Ms. Ashley Sousa contacted Goffstown Dispatch to request a welfare check on her mother's (Ms. Meire Sousa) landlord who had not been seen for a week. Officer Thomas Ouellette was subsequently dispatched to the residence in the 100 block of Winter Road. Once on scene, Officer Ouellette began gathering information pertaining to the victim and observed his vehicle was in the driveway and covered in snow. Mr. Bartlett informed Officer Ouellette that they had tried contacting the victim by calling him and knocking on his door. They had not received a response, which was unlike him as he is usually active. Ms. A. Sousa advised the windows to the home were frosted over and a radio could be heard emitting from inside the residence. Officer Ouellette assessed the totality of the circumstances and determined he would force entry into the home. The officer navigated through the home until the victim was located leaning on the arm of the couch and unable to move. Officer Ouellette directed Ms. A. Sousa & Mr. Bartlett enter the residence and speak with him. The victim was unable to speak, which Mr. Bartlett noted was unlike him. Officer Ouellette contacted dispatch and requested Weare Fire and Rescue respond to the scene believing the victim was suffering from a medical emergency. Officer Ouellette and Mr. Bartlett remained with the patient attempting to communicate with him and provide a level of comfort. Members of Weare Fire and Rescue arrived on scene and confirmed the patient was having a medical emergency. The patient was assisted out of the residence and subsequently transported to the hospital.

The keen observations and actions made by Ms. A. Sousa, Ms. M. Sousa, and Mr. Bartlett led them to alert authorities. Officer Ouellette's response and swift decision to force entry into the home resulted in the victim receiving medical attention. The patient was transported to the hospital where it was determined he had suffered a stroke approximately six days prior and was unable to move or communicate. In recognition of his commendable actions in sustaining life in a life or death situation, Officer Thomas Ouellette is awarded a Certificate of Commendation. In recognition of their commendable actions in a life of death situation, Ms. Ashley Sousa, Ms. Meire Sousa, and Mr. Geoffrey Bartlett are awarded Letters of Recognition.

Christopher D. Moore
Chief of Police

Chairman Hippler presented the awards and posed for pictures.



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Christopher D. Moore
Chief of Police

Frank A. Hebert
Lieutenant

MEMORANDUM

To: All Concerned

From: Chief Christopher D. Moore

Reason: Officer Barry Charest awarded Commendation Bar for Lifesaving (First)

Date: June 7, 2021

On February 13, 2021, at approximately 8:30am, Weare Police Officer Barry Charest was in an off-duty capacity at the Encore Boston Harbor Resort. At this time, he and a friend, Mr. Michael DeBisz who is a federal law enforcement officer, were walking through the casino when the two heard a loud noise and went to investigate. They observed an Encore employee lying on the floor in an unconscious state. Officer Charest and Mr. DeBisz immediately identified themselves as law enforcement, took control of the scene and rendered medical aid.

Officer Charest determined the man was not breathing. He therefore instructed Mr. DeBisz to administer chest compressions. Officer Charest then directed another Encore employee to retrieve an Automated External Defibrillator (AED). The medical device was located and applied, ultimately delivering the message of no shock advised. After multiple compressions, Officer Charest observed shallow breathing. He followed with a sternal rub and the man became more responsive.

The officers kept the man in a controlled position, speaking with him to keep him awake while awaiting the arrival of Boston Emergency Medical Technicians (EMT).

Both Officer Charest and Mr. DeBisz later received phone calls from Encore Management sincerely thanking them for saving the employee's life. In recognition of his commendable actions, which sustained the life of another, Officer Barry Charest is awarded the Weare Police Department's Commendation Bar for Lifesaving.

Christopher D. Moore
Chief of Police

Chairman Hippler presented the award and posed for pictures.

Incidental Gravel Removal Discussion-Duck Pond LLC.,

Attorney Tom Quinn, Law Office of Tom Quinn, Milford, NH., on behalf of Duck Pond, LLC. spoke in regards to the application of a gravel permit. Issues are ordinance restrictions such as the 14-day notification, hearing by 30 days, along with needing a waiver to remove gravel one mile from town center. Meridian Land Services has provided plans of the calculated excavation removal. Town Counsel agreed they are free to remove excavated material from the site.

Chairman Hippler suggested a separate gravel hearing for June 28, 2021.

Ernie Thibeault, Thibeault Corp. of NE., 603 Mammoth Rd., Londonderry, NH., stated he has owned the property for 15 years. He is anxious to build out Phase I, lots 1 - 12 of his housing development and Phase II, which climbs up the hill for 18 additional lots. The material is hardpan ledge and clay, a nuisance to get

rid of. Some of the product can be used to level out his land, but he would like to move forward resolving the issue for gravel permits/waivers for the entirety of the subdivision.

Chairman Hippler stated Phase II would be revisited when the time comes.

Ernie responded he has 30 acres on one side and 28 acres on the other, zoned commercial, adjacent to his Duck Pond Subdivision. He suggested affordable housing for these lots mixed with something commercial.

Town Administrator Bolton suggested having the discussion for the commercial projects the same night as the public hearing. Ernie replied he has conceptual plans that the Board can review to get their feedback on what they would like to see built on these lots.

Vice Chairman Meaney asked Ernie if he sent the conceptual plans to the Planning Board. Ernie answered no.

Town Administrator Bolton suggested inviting the Planning Board to the June 28th meeting. Ernie responded the conceptual plan is for a 48 unit affordable housing project. Other considerations for the commercial lot, along with 2½ acres in front of the Brown's property on Route 114. He would be open to donating that land to the town, quality gravel, expanding town service use for the future.

Tom Quinn suggested a discussion involving Town Counsel to see if a special exception is going to be required for the other properties. He, too, prefers the gravel permits being done on a large scale, instead of individual lots. One application, one special exception and one permit for the entire subdivision.

Vice Chairman Meaney stated the problem is different people own individual lots; they would need individual permits and exceptions. Ernie responded his company, NBAC, has 50 lots left.

Chairman Hippler stated involving Town Counsel is a good idea. He asked Tom to keep the Board in the loop.

Will Lambert asked how is *under 5000 yards* of gravel removal on a house lot determined. Town Administrator Bolton stated someone with the capabilities needs to demonstrate as Meridian Land Services did. What it will look like after, what needs to be brought down to meet that level. Will asked if it could be done on a standard septic design, not topo of the whole lot. Town Administrator Bolton responded if the septic design shows what it will look like after, placement of the well and house. Then that makes sense.

Vice Chairman Meaney replied it is subject to be reviewed. Chairman Hippler added with agreement with Town Counsel.

Permission to put underground utilities-East Shore Drive, Art Siciliano

Art Siciliano is not present. Town Administrator Bolton stated Art Siciliano sent her an email asking about 166 East Shore Drive. He is looking to go underground with utilities, does he need permission. DPW Director Knapp and Town Administrator Bolton talked previously, yes, Art needs permission. The Town owns the road. DPW Director Knapp is looking for clearance from Eversource for going under a road with a lot of traffic. Art is looking for conditional approval based on Eversource. Vice Chairman Meaney stated the required specs from Eversource are needed. Chairman Hippler agreed specs to be upheld. Selectman Van is not in favor of a condition with respect to Eversource, the Board wants Eversource specs in writing.

Town Administrator Bolton explained the Board received an email along with a picture of the tree in question across from 285 Mount Dearborn Road. At the Planning Board public hearing for tree trimming, Cory Keefee, Utility Arborist for Eversource, had not yet received the email from Neal Kurk in time to place this tree on the list of approved tree trimmings. RSA 231:158.2 excerpt ...*you may upon just hearing, but only with the written permission of the selectmen, remove trees or portions of trees, which have been declared a public nuisance...when such trees or portions...an imminent threat to safety.*

MANIFEST:

<i>Payroll Manifest</i>	\$	66,970.78 (Weekly payroll)
<i>Accounts Payable Manifest</i>	\$	39,698.45
<i>John Stark Accounts Payable Manifest</i>	\$	250,000.00
<i>Weare School Accounts Payable Manifest</i>	\$	300,000.00

Payroll Manifest 05/27/21)	\$ 64,611.02 (Weekly and monthly payroll checks dated
Accounts Payable Manifest	\$ 82,031.64 (Checks dated 05/27/21)
Payroll Manifest 06/03/21)	\$ 65,126.15 (Weekly and fire monthly payroll checks dated
Accounts Payable Manifest	\$ 61,481.46 (Checks dated 06/03/21)

To order the Treasurer to sign payroll checks dated June 17, 2021 estimated to be about \$70,000.00. Furthermore, to order the Treasurer to sign up to the amount of \$70,000.00 for accounts payables that cannot wait until the next scheduled meeting. Reports and actual check amounts will be reported to the Board of Selectmen by inclusion on the Manifest Memo at the next scheduled meeting.

Chairman Hippler moved, Selectman Van seconded to accept the manifest as follows, which passed. Passed 4-0-0

MINUTES:

May 17, 2021 Minutes: Vice Chairman Meaney moved, Selectman Van seconded to accept the minutes of May 17th as written, passed 4-0-0.

ADMINISTRATOR'S REPORT:

General Items:

1. Radio Communication – still open, to reach out to the Town of Henniker to see how they got a grant in the amount of \$311,000.00 to place a communication tower on Craney Hill.
2. Forestry Contract – CC has reviewed still waiting on Jeremy Turner
3. Zoom all committees have been moved to remote: PARC 7pm 6/8, CC 7pm 6/9, PB 7pm 6/10
4. Tennis Court – Pickle Ball group has the funds to add pickle ball lines

Building & Maintenance Projects:

1. Town Hall List of Projects – Walker Roofing completed repair, waiting for approval of BOS drone inspection
2. Town Hall – sign repair/replacement, scheduled for June 22nd at 8:00am
3. Reservoir Drive – *No Parking* signs were installed before Chase Park opened Memorial Day
4. East Road Barn roof - not moving forward with insurance claim, Selectman Burdick stated she missed the grant date by 10 days, but asked if a couple guys she knows that does roofing could repair with what is there, then to seek a grant this winter. Selectman Van stated he was under the impression the Historical Society was to pay for a whole new roof. Selectman Burdick stated they were looking to have a grant for some of it. Chairman Hippler asked if the Historical Society would like to be responsible for the repair. Selectman Burdick replied yes. The Board to review the quote.

CORRESPONDENCE

1.) Cemetery expenditures 2018 – 2021

Lawn Care	\$106,750.00
Tree Removal	400.00
Fencing	7774.17
Gates	1500.00
Disposal of Demo	921.60
	<u>\$117,345.17</u>

Cemetery Trustees to visit the June 21st BOS meeting.

2.) St. Jean Surplus Property Auction is June 24th

3.) Notice of Public Hearing Town of Henniker - June 9th @ 7:00pm, Community Center, 57 Main Street. Proposed site plan submitted involves the construction of a venue facility including 4,958 sq. foot main wedding facility, a 1,340 sq. foot wedding suite, and a 1,235 sq. foot wedding ceremony area, as well as associated patio areas, as well as site parking on a 174-acre property.
2226 Weare Road, Map 1, Lots 744A & 743.

Selectman Van stated that is roughly a quarter mile past the high school, just over the town line.

4.) Unsigned citizen letter – Boyce Road, “impassable, pile of trees, a fire hazard, a bug infested place, junk everywhere”

5.) Hard copy of email regarding Quaker Street

6.) Speed Trailer – no longer serviceable, Selectman Van spoke to Police Chief Moore, motherboard failed, too cost prohibitive to fix, DPW to strip for parts. Money was spent on tires and batteries. Chairman Hippler stated this needs to go through the BOS as there is a Disposal Policy for anything over \$250.00. Vice Chairman Meaney commented on the money spent and the police department said to take it to the DPW “and junk it.” DPW Director knew better. The frame has value. Selectman Burdick stated the trailer needs to be inspected by someone who knows about electrical boards could be an easy fix. Selectman Van added the batteries are worth \$1000.00.

The Board suggested to find out its current state and then send it to the auction, remove batteries.

7.) ARP – American Rescue Plan, to check with Fire Chief Vezina to see if the large UV decontaminating light would work in a room setting, what is the cost of the machine.

Selectman Van suggested purchasing one for the Town Office building and one for the Town Hall so it can be reopened. Vice Chairman Meaney stated the Town Hall has a plumbing issue, repair quotes forth coming. Selectman Van reiterated his point to use the UV device overnight to rid the hall of viruses. Chairman Hippler stated the hall would still need to be gross decontaminated.

Town Administrator Bolton stated they are still moving forward with hepa air exchangers for the Town Offices.

OTHER BUSINESS

Conservation Commission Vice Chairman Steve Najjar stated the deed for the Duck Pond Subdivision allows the snowmobile club trail to pass through their open land. He is here to establish the Conservation Commission is looking to grant the club a permanent easement. The hope is to have this in place before the housing units are built in order to avoid a potential homeowner’s oppositional conflict. The snowmobile club to prepare an easement for the CC and BOS to review.

NONPUBLIC SESSION: Chairman Hippler moved, Selectman Van seconded to enter into nonpublic session @ 8:11 p.m. pursuant to the authority granted in RSA 91-A: 3II (c). A roll call vote was taken, Selectman Van – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 4-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 8:25 p.m. A roll call vote was taken, Selectman Van – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 4-0-0

Selectman Van moved, Chairman Hippler seconded to seal and restrict these nonpublic session minutes. Passed 4-0-0

The Board discussed a property purchase with Conservation Commission Vice Chairman Najjar.

NONPUBLIC SESSION: Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 8:26 p.m. pursuant to the authority granted in RSA 91-A: 3II (c). A roll call vote was taken, Selectman Van – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 4-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 8:55 p.m. A roll call vote was taken, Selectman Van – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 4-0-0

Selectman Van moved, Chairman Hippler seconded to seal and restrict these nonpublic session minutes. Passed 4-0-0

NONPUBLIC SESSION: Chairman Hippler moved, Vice Chairman Meaney seconded to enter into nonpublic session @ 8:56 p.m. pursuant to the authority granted in RSA 91-A: 3II (a&c). A roll call vote was taken, Selectman Van – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 4-0-0

Chairman Hippler moved, Vice Chairman Meaney seconded to exit this nonpublic session @ 9:16 p.m. A roll call vote was taken, Selectman Van – yes; Chairman Hippler – yes; Vice Chairman Meaney – yes; Selectman Burdick – yes. Passed 4-0-0

Selectman Van moved, Chairman Hippler seconded to seal and restrict these nonpublic session minutes. Passed 4-0-0

Being there was no further business to come before the Board, Chairman Hippler made a motion, Vice Chairman Meaney seconded to adjourn at 9:17 pm. Passed 4-0-0

ADJOURNMENT

A True Record.

Karen Nelson

Karen Nelson transcribed from

TA Bolton notes & You Tube recording