

**REGULAR MEETING**  
**November 6, 2019**  
**6:30 p.m.**

**I. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:30 p.m. and was followed by the Pledge of Allegiance.

**II. ROLL CALL**

Present at the meeting were Mayor Paul, Vice Mayor Hattan, and Councilmembers Starkey, Caletka and Luis. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Allan Weinthal and Town Clerk Roig recording the meeting.

**III. SELECTION OF VICE MAYOR**

Mayor Paul thanked Vice Mayor Hattan for her year of service as Vice Mayor.

Councilmember Caletka made a motion, seconded by Councilmember Luis to nominate Councilmember Starkey. In a voice vote, all voted in favor. (Motion carried 5-0)

**IV. OPEN PUBLIC SPEAK**

**V. PRESENTATIONS**

1. Youth Education and Safety Advisory Committee Grant Recipients, Hawkes Bluff Elementary, Ms. Cunningham, and Western High School, Mr. Arrojo  
Tim Curtain, Chair of the Youth Education and Safety Advisory committee, presented the awards to the recipients.

2. Certificate of Recognition to Renee Herman and the Harvest Drive, Mayor Paul

Mayor Paul presented Renee Herman a certificate of recognition for all her work on the Harvest Drive. Mr. Herman provided an overview on the program and invited everyone to volunteer.

Councilmember Hattan made a motion, seconded by Councilmember Luis to pull and approve item #3 from the consent agenda. In a voice vote, all voted in favor. (Motion passed 5-0)

**VI. APPROVAL OF CONSENT AGENDA**

Councilmember Hattan made a motion, seconded by Councilmember Caletka to add item #39 under New Business. In a voice vote, all voted in favor. (Motion passed 5-0)

Councilmember Hattan made a motion, seconded by Councilmember Caletka to approve consent agenda minus items #2 and 22. In a voice vote, all voted in favor. (Motion passed 5-0)

Proclamation

1. Native American Heritage Month (November 2019)
2. Tribute to Our Veterans (November 11, 2019)
3. 2019 Harvest Drive Days (November 1 - 26, 2019)

Minutes

4. September 5, 2019 Meeting Minutes (First Budget Hearing)
5. September 5, 2019 Meeting Minutes (Regular)
6. September 12, 2019 Meeting Minutes (Special Assessments Hearing)

Resolutions

Administration

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND APPROVING THE SINGLE SOURCE PROCUREMENT FOR SOLID WASTE CONSULTING SERVICES WITH VALUE ADDED CONSULTING I, LLC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **MEMORANDUM OF UNDERSTANDING** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE MEMORANDUM OF UNDERSTANDING REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM; APPOINTING REPRESENTATIVES TO REPRESENT THE TOWN OF DAVIE IN MATTERS RELATING TO THE MEMORANDUM OF UNDERSTANDING; PROVIDING DIRECTION ON REPRESENTATION ON THE TECHNICAL GROUP OF THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **CONTRACT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CONTRACT BETWEEN THE TOWN OF DAVIE AND ICON ENTERPRISES INC. D/B/A CIVICPLUS FOR THE PURCHASE OF AUDIOEYE PRODUCTS AND SERVICES FOR THE TOWN'S WEBSITE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **STATE LEGISLATIVE AGENDA** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TOWN OF DAVIE'S 2020 STATE LEGISLATIVE AGENDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Budget and Finance

11. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AGREEMENT WITH DIGITAL ASSURANCE CERTIFICATION LLC (DAC) FOR FEDERAL TAX LAW AND SEC POST ISSUANCE COMPLIANCE, REPOSITORY SERVICES AND TAX LAWS MONITORING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

12. **BUDGET TRANSFER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING BUDGET TRANSFERS WITHIN THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2019; APPROVING THE FINAL BUDGET; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

13. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A REVISED AGREEMENT BETWEEN BROWARD COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA AND THE TOWN FOR COMMUNITY SHUTTLE SERVICE DATED OCTOBER 1, 2019; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

14. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING A LETTER OF AGREEMENT/SCOPE OF SERVICES WITH WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. FOR CRA SPECIAL OUTSIDE LEGAL COUNSEL; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

15. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING A CONTRACT EXTENSION BETWEEN THE TOWN OF DAVIE AND EDJ SERVICE, LLC. TO PROVIDE LAWN MAINTENANCE FOR THE CRA AREAS KNOWN AS DAVIE ROAD; EASTSIDE PARKING LOT; AND CRA PARKING LOTS KNOWN AS THE SW 41 PLACE AND SW 41 STREET PARKING LOTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

16. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING A CONTRACT EXTENSION WITH PAN AMERICAN LANDSCAPING, LLC. FOR LAWN MAINTENANCE AND ALLIED SERVICES FOR THE CRA AREAS KNOWN AS THE CRA VACANT LOTS ON THE CORNER OF DAVIE ROAD AND ORANGE DRIVE; AND THE VACANT LOT LOCATED AT 4255 DAVIE ROAD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

17. **RECONCILIATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING CHANGE ORDER #005 FOR THE FINAL RECONCILIATION OF PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT BY THE DAVIE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

18. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE EXECUTION OF CHANGE ORDER # 002 IN THE AMOUNT OF \$99,060.15 TO THE CONTRACT WITH WEEKLEY ASPHALT PAVING, INC. FOR THE NOVA DRIVE ROADWAY IMPROVEMENTS PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

19. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT FOR MEDICAL DIRECTOR SERVICES BETWEEN THE TOWN OF DAVIE AND PETER M. ANTEVY, MD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
20. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH SIREN OPERATED SENSORS TO PROVIDE FIRE DEPARTMENT EMERGENCY GATE ACCESS SYSTEM FOR AN INDIVIDUAL COMMUNITY OR COMMERCIAL PROPERTY, AS APPROVED BY RESOLUTION 2019-222; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
21. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AGREEMENT BETWEEN STREAMLINE AUTOMATION SYSTEMS, LLC (SOLE SOURCE) AND THE TOWN OF DAVIE FIRE RESCUE DEPARTMENT TO PROVIDE CLOUD BASED PROPRIETARY SOFTWARE FOR FIRE INSPECTIONS AND PRE-FIRE PLANNING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

22. **EMPLOYMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND ELIZABETH MURPHY LOCONTE AS IN-HOUSE TOWN ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

23. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXECUTING AN AGREEMENT AND PROCESSING THE MERCHANT APPLICATION WITH - CARDCONNECT; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
24. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED ITB#JA-19-85 FOR PORTABLE TOILET RENTAL SERVICES TO FRIENDLY JOHNS, INC. AS THE PRIMARY VENDOR AND TO PRECISION PORTABLES AS THE SECONDARY VENDOR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

25. **SPONSORSHIP** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$20,000 TO THE DAVIE PRO RODEO FOR THE 2019 SOUTHEASTERN CIRCUIT FINALS RODEO; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

26. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, GRANTING A DEDICATED UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY AS REQUIRED FOR SUNNY LAKE PARK COMMUNITY CENTER RENOVATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

27. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AGREEMENT FOR THE LEASE AND PURCHASE OF TYPE IIB PANELIZED MODULAR BUILDINGS, MADE AVAILABLE THROUGH THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FL CONTRACT #19C-007T; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

28. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP RANKED PROPOSER CPS HR CONSULTING IN RESPONSE TO RFP# JA-19-124 FIRE DEPARTMENT PROMOTIONAL TESTING AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

29. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT BETWEEN THE TOWN OF DAVIE AND THOMSON REUTERS FOR WEST PROFLEX AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

30. **Temporary Use Permit TU19-252 Lowe's Christmas Trees** (11620 State Road 84, zoned B-2).
31. **Temporary Use Permit TU19-259, St. Bernadette 2019 Sale of Christmas Trees** (7450 Stirling Road, zoned CF).
32. **Temporary Use Permit TU19-260, St. David 2019 Sale of Christmas Trees** (3900 South University Drive, zoned CF).

33. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "THE PROMENADE AT DAVIE"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (DG19-271 **Promenade**, 3901 Davie Road/6500 - 6514 SW 39 Street, zoned RAC-TC)

## VII. DISCUSSION OF CONSENT AGENDA ITEMS

2. Tribute to Our Veterans (November 11, 2019)  
Councilmember Caletka made a motion, seconded by Councilmember Luis to approve. In a voice vote, all voted in favor. (Motion passed 5-0)  
Councilmember Caletka read the proclamation.  
Mayor Paul stated the proclamation would be presented to WWII Veteran Gilbert Wagenheim.

22. **EMPLOYMENT AGREEMENT** - AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND ELIZABETH MURPHY LOCONTE AS IN-HOUSE TOWN ATTORNEY....

Vice Mayor Starkey made a motion, seconded by Councilmember Luis to approve. Motion passed 5-0. In a voice vote, all voted in favor. (Motion passed 5-0)  
Mayor Paul introduced Ms. LoConte.  
Ms. LoConte stated it was her pleasure to be in the Town of Davie and she looked forward to working with everyone.

## VIII. PUBLIC HEARING

### *Ordinance - Second and Final Reading*

34. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: ARTICLE III, USE REGULATIONS, SEC. 12-32, PERMITTED USES; SEC. 12-34, STANDARDS FOR SPECIFIC USES; AND ARTICLE XIV, DEFINITIONS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **Approved on first reading on October 16, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes; Councilmember Luis - yes. (Motion carried 5-0)}**  
Town Attorney Weinthal read the ordinance by title.  
Mayor Paul opened the public hearing portion of the meeting.  
As no one spoke, Mayor Paul closed the public hearing portion of the meeting.  
Councilmember Luis made a motion, seconded by Vice Mayor Starkey to approve item. In a roll call vote, the vote was as follows: Councilmember Caletka - yes; Mayor Paul - yes; Vice Mayor Starkey - yes; Councilmember Luis - yes; Councilmember Hattan - yes. (Motion carried 5-0).

Ordinance - First Reading (Second and Final Reading to be held on December 4, 2019)

35. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 4, ARTICLE III, SECTION 4-44 TITLED NOTICE OF IMPOUNDMENT AND SALE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Weinthal read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item. In a roll call vote, the vote was as follows: Councilmember Luis - yes; Councilmember Caletka - yes; Vice Mayor Starkey - yes; Councilmember Hattan - yes; Mayor Paul - yes. (Motion carried 5-0).

Quasi-Judicial Public Hearing Item

Resolution

36. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V19-175 ENGEL, AND PROVIDING AN EFFECTIVE DATE. (V19-175 **Engel**, 2195 El Cid Court, zoned PDD County)

Town Attorney Weinthal read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Vice Mayor Starkey made a motion, seconded by Councilmember Hattan to approve item. In a roll call vote, the vote was as follows: Councilmember Hattan - yes; Vice Mayor Starkey - yes; Mayor Paul - yes; Councilmember Luis - yes; Councilmember Caletka - yes. (Motion carried 5-0).

**IX. APPOINTMENTS**

37. Charter Review Board

Councilmember Caletka made a motion, seconded by Mayor Paul to appoint Lynn Contreras to the Charter Review Board. In a voice vote, all voted in favor. (Motion passed 5-0)

Vice Mayor Starkey made a motion, seconded by Councilmember Hattan to appoint Aimee Zadak to the Charter Review Board. In a voice vote, all voted in favor. (Motion passed 5-0)

Councilmember Luis made a motion, seconded by Councilmember Hattan to appoint David Donzella to the Charter Review Board. In a voice vote, all voted in favor. (Motion passed 5-0)

38. Committee/Board Appointments

Councilmember Caletka made a motion, seconded by Councilmember Hattan to remove Jodi Davidson from the Planning and Zoning Board. In a voice vote, all voted in favor. (Motion passed 5-0)

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to appoint David Oakes to the Planning and Zoning Board. In a voice vote, all voted in favor. (Motion passed 5-0)

Councilmember Caletka made a motion, seconded by Councilmember Luis to appoint David Donzella to the Site Plan Committee. In a voice vote, all voted in favor. (Motion passed 5-0)

**X. COMMITTEE RECOMMENDATIONS**

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**XIII. SCHEDULE OF NEXT MEETING**

<b>Dec.</b>	Wed. 4 <sup>th</sup> , 6:30 PM Town Council Meeting
<b>Jan.</b>	Wed. 15 <sup>th</sup> , 6:30 PM Town Council Meeting
<b>Feb.</b>	Wed. 5 <sup>th</sup> , 6:30 PM Town Council Meeting
	Wed. 19 <sup>th</sup> , 6:30 PM Town Council Meeting

**XIV. MAYOR AND COUNCILMEMBER COMMENTS**

**MAYOR PAUL**

**DAVIE GOLF CLUB** - Mayor Paul stated the golf club had made a request for a mural on the outside wall of the golf course cart building. The mural would be a horse mural similar to the one at the Pine island Multipurpose Center. A local former Nova University art student offered to paint the mural at no cost, just reimbursement of supplies and materials. Council supported moving forward.

**HOUSEHOLD HAZARDOUS WASTE & SHRED-A-THON** - Mayor Paul announced the event scheduled for Saturday November 9<sup>th</sup> at Bamford Sports Complex.

**HOPE OUTREACH** - Mayor Paul stated the Town was supporting the Hope Outreach Center and their Thanksgiving food drive at Town Hall and Pine island Multipurpose Center.

**CERT** - Mayor Paul attended the recent CERT graduation.

**MAYOR’S INSTITUTE** - Mayor Paul attended Van Allen Mayor’s Institute on city design in New York. Mayor Paul stated she provided a presentation regarding the redevelopment of downtown Davie and how the Town wanted to keep it with a strong western theme.

**COUNCILMEMBER CALETKA**

**CONGRATULATIONS** - Councilmember Caletka congratulated Susan Starkey on her selection as Vice Mayor. Councilmember Caletka also stated he noticed the Super Bowl was going to have the human trafficking initiative and congratulated Vice Mayor Starkey.

**MPO & County** - Councilmember Caletka advised Broward County passed the fourth amendment. They may give the County three months to pass the amendment and if they do not recommend sending it to the other municipalities to vote and introduce other initiatives.

Thanksgiving - wished everyone a Happy Thanksgiving

**COUNCILMEMBER LUIS**

Councilmember Luis wished everyone a Happy Thanksgiving holiday.

**VICE MAYOR STARKEY**

Vice Mayor went to Washington as the federal action strike team for the State of Florida. discussed multiple issues. She wished everyone a Happy Thanksgiving holiday.

**COUNCILMEMBER HATTAN**

**REALTORS’ BREAKFAST** - Councilmember Hattan stated that she enjoyed her year as Vice Mayor. She stated that she went to the realtors’ breakfast and it was well attended. She stated that Leona Henry had done a phenomenal job. She stated that one the subjects of discussions was vacation rental homes which were being used for human trafficking.

**ACT THEATRE**

Councilmember Hattan stated that the ACT Theatre was coming up and tickets were available.

**RODEO**

Councilmember Hattan stated that the rodeo was coming up.

**CONGRATULATIONS**

Chief Engle congratulated the Department on having an increased presence on social media which kept the residents informed arrests made. As a result, our citizens are aware of what is going on. She wished everyone a Happy Thanksgiving holiday.

**XV. TOWN ADMINISTRATOR COMMENTS**

Town Administrator Lemack welcomed Elizabeth LoConte as the new Town Attorney.

**XVI. TOWN ATTORNEY COMMENTS**

**XVII. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:49 p.m.

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor/Councilmember

\_\_\_\_\_  
Town Clerk