

**TOWN OF DAVIE
REGULAR MEETING
MAY 6, 2015**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:34 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Starkey and Councilmembers Caletka, Hattan and Luis. Also present were Town Administrator Lemack, Town Attorney Rayson and Town Clerk Roig recording the meeting.

III. OPEN PUBLIC MEETING

Toula Amanna thanked Council for working on solutions downtown. She had recently purchased the vacated MacDonald's building and planned to open a coffee/sweet shop at the location. She wished Davie could duplicate some of the ideas being used in downtown Pembroke Pines.

Elen Hudec said a neighbor was making it impossible for her to access her own home and no one was helping her. She presented photos describing the problem.

IV. PRESENTATIONS

1. 90th Anniversary Police Badge, Chief Patrick Lynn (**tabled from April 15, 2015**)

Assistant Chief Keith Dunn said Officer Daniel Brito had designed the commemorative car wrap.

2. Broward 100 Mural at Pine Island Park, Dawn Robinson, Leslie Fordham from Broward County Cultural Arts Division and artist Luis Valle

Intergovernmental Affairs Coordinator Mitch Taylor said the Old Davie School mural was progressing nicely and the design would be presented to Council on June 10.

Ms. Robinson described plans for the Pine Island Multipurpose Center mural. She presented photos of Mr. Valle and some of his work.

Vice-Mayor Starkey said she appreciated Mr. Valle's art work, "but not necessarily for Davie." She thought his modernistic style was not right for the Town and asked if he could do more "country" style work. Ms. Robinson said Mr. Valle had a wide range of work and input would be taken into consideration at the workshops. Mr. Taylor suggested that Council Members and members of the Open Space, Parks and Recreation Board be included in the meeting with Mr. Valle.

3. 2014 Outstanding Urban Forestry Program, Tim Lee, Urban Forester

John Harris from the Urban Forestry Council presented the award for the Town's 2014 efforts and programs. He noted that the Town was a leader in urban forestry. Mayor Paul said it was their vision to be a "Tree Town" every year.

4. Walk to Cure Arthritis, Brad Koogler, Development Manager from the Arthritis Foundation

Ingrid Velarde, Executive Director of the Arthritis Foundation, thanked Council for their support. She invited everyone to attend the Walk to Cure Arthritis on May 16.

5. Fort Lauderdale-Hollywood International Airport - Update Regarding Airport Impacts, Richard J. Lemack, Town Administrator and Anne Castro

Mr. Lemack discussed the increase in noise complaints since the new runway opened at FLL. Ms. Castro was helping the Town address this problem and had already prepared a preliminary report, which Mr. Lemack distributed. Ms. Castro said cities were working together on the problem. Mr. Lemack, Mr. Holste, Mr. Taylor and others had met with representatives from other cities and

Kent George, the Aviation Director and Mr. George had agreed to alter the voluntary night time closure of the south runway from 10:00 p.m. until 5:00 a.m. to 10:30 p.m. until 6:00 a.m. Ms. Castro stated they would approach County Commissioners with suggestions to limit noise from the south runway.

Councilmember Caletka felt that changing the voluntary night time closure would just move the problem to a different neighborhood. Ms. Castro agreed, and said she would not oppose a request to close both the north and south runways from 10:00 p.m. until 6:00 a.m. She explained that the north runway would be closed intermittently for repairs in the next 90 days. Councilmember Caletka wanted to completely remove the option to close the south runway from 10:30 p.m. until 6:00 a.m. but Mayor Paul wanted to keep options open.

Ms. Castro described the RNAV system, which would change approach and departure paths and could avoid a lot of residential neighborhoods, but could result in worse problems in other neighborhoods, necessitating noise mitigation.

Vice-Mayor Starkey said residents had requested restricted hours and the Town had worked with the County on developing a Fly Quiet program. She did not feel it was fair to only restrict hours on the south runway. They needed an airport-wide Fly Quiet program that would also respect Dania's agreement. Ms. Castro confirmed that she was addressing the entire airport noise issue and this was where the FAA came in, managing the air traffic.

Ms. Castro had researched data alternatives and described the software used in Minneapolis/St. Paul airport that provided real-time noise and flight data as well as the ability for citizens to log a complaint.

Councilmember Caletka pulled item 14 from the Consent Agenda. Mayor Paul pulled items 1 and 3.

Councilmember Luis made a motion, seconded by Councilmember Hattan to approve the Consent Agenda, less items 1, 3 and 14. In a voice vote, all voted in favor. (Motion carried 5-0)

V. APPROVAL OF CONSENT AGENDA

Proclamations

1. The Addict's Mom Day (May 17, 2015)
2. World Lupus Day (May 10, 2015)

Minutes

3. March 18, 2015 Meeting Minutes (Regular)
4. April 1, 2015 Meeting Minutes (Regular)

Resolutions

Administration

5. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH ANNE CASTRO STRATEGIES, P.A., PERTAINING TO MATTERS ASSOCIATED WITH THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AND PROVIDING FOR AN EFFECTIVE DATE.

Budget and Finance

6. **THIRD CENT LOCAL GAS TAX OPTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2015 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY THIRD CENT “ADDITIONAL” LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE, AND PROVIDING FOR AN EFFECTIVE DATE.
7. **FIFTH CENT LOCAL GAS TAX OPTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2015 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT, AND PROVIDING FOR AN EFFECTIVE DATE.
8. **SIXTH CENT LOCAL GAS TAX OPTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2015 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE BROWARD COUNTY SIXTH CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE, AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE TOWN OF DAVIE TO EXECUTE AN AGREEMENT BETWEEN MISSING LINK CONSULTANTS, INC. AND THE TOWN OF DAVIE FOR DISCRIMINATION/SEXUAL HARASSMENT PREVENTION TRAINING TO ALL TOWN EMPLOYEES; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning and Zoning

10. **ZONING IN PROGRESS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, DIRECTING THE TOWN ADMINISTRATOR TO ENFORCE “A ZONING IN PROGRESS” PURSUANT TO CHAPTER 12, ARTICLE X, DIVISION 5, PLANNING AND ZONING IN PROGRESS, OF THE TOWN CODE CONCERNING, AIRPORT USES OF ANY KIND, INCLUDING UNIMPROVED LANDING STRIPS, AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE \$29,400 BID FROM LAKE AND WETLAND MANAGEMENT, INC. AS THE PRIMARY CONTRACTOR AND CLARKE AQUATIC SERVICES, INC. AS THE SECONDARY CONTRACTOR WITH THEIR BID IN THE AMOUNT OF \$ 31,920 TO PROVIDE MAINTENANCE SERVICES AT BERMAN PARK PRESERVE AND PROVIDING FOR AN EFFECTIVE DATE.

12. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN TO PIGGY-BACK THE CITY OF POMPANO BEACH BID E-67-14 FOR DISASTER RECOVERY MANAGEMENT SERVICES FROM WITT O'BRIEN'S LLC AND PROVIDING FOR AN EFFECTIVE DATE.
13. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH AECOM TECHNICAL SERVICES, INC. FOR ROADWAY / TRAFFIC ENGINEERING SERVICES, ELECTRO MECHANICAL & INSTRUMENTATION CONTROL ENGINEERING SERVICES, WATER & WASTEWATER ENGINEERING SERVICES, AND HYDROGEOLOGY & ENVIRONMENTAL ENGINEERING SERVICES FROM BID# B-14-94 AND PROVIDING FOR AN EFFECTIVE DATE.
14. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN TO PIGGY-BACK THE CITY OF PEMBROKE PINES RFP AD-14-02 FOR DEBRIS REMOVAL SERVICE FROM BERGERON EMERGENCY SERVICES, INC. AND PROVIDING FOR AN EFFECTIVE DATE.
15. **INTERLOCAL AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE TO PROVIDE THE USE OF TEMPORARY DEBRIS MANAGEMENT SITES AND OTHER SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

16. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO SIGN THE CONTRACT WITH RJ SULLIVAN CORPORATION FOR THE REHABILITATION OF UNIT #3 AT THE SYSTEM II WASTEWATER TREATMENT PLANT (3500 NW 76 AVENUE) (B-15-32).

Quasi-Judicial Consent Items

17. **Temporary Use Permit** - TU 15-097, SHALIMAR AT DAVIE, 4901 South University Drive (RM-16)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. The Addict's Mom Day (May 17, 2015)

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

Councilmember Hattan presented the proclamation to Liz Fisher. Ms. Fisher remarked on how widespread this problem was and how the organization helped family members stop suffering in silence. She invited everyone to attend the Steps of Hope, Sharing Without Shame on May 17 starting at the Rodeo Grounds.

3. March 18, 2015 Meeting Minutes (Regular)

Mayor Paul noted Rabbi Greenspun's name was spelled incorrectly and there were additional corrections.

Vice-Mayor Starkey made a motion, seconded by Councilmember Hattan to approve the minutes as corrected. In a voice vote, all voted in favor. (Motion carried 5-0)

14. CONTRACT - DEBRIS REMOVAL SERVICE

Councilmember Caletka wanted to approve this, but acknowledged this was a contentious issue. After this was approved, he wished to go forward with an RFP for the next contract period.

Councilmember Caletka made a motion, seconded by Councilmember Luis to approve, with the caveat that the Town would put out an RFP at the end of the term.

Vice-Mayor Starkey felt the Town should have at least two vendors, in the event one vendor did not or could not perform when needed. Mayor Paul wanted to approve the item, but "let it be known that the Council is interested in seeing two [vendors] but not make it part of a motion." Councilmember Caletka agreed to this amendment.

In a voice vote, all voted in favor. (Motion carried 5-0)

VII. PUBLIC HEARING

Ordinance - Second and Final Reading

18. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, REPEALING CHAPTER 7 SECTION 91, CODE OF ORDINANCES ENTITLED, "GOVERNMENT PROPERTY." {Approved on first reading on April 15, 2015. In a roll call vote, the vote was as follows: Mayor Paul - away from dais; Vice Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes.} (Motion Carried 4-0).

Mr. Rayson 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. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - yes. (Motion carried 5-0)

Ordinances - First Readings (Second and Final Readings to be held on May 20, 2015)

19. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ORDINANCE 2013-13 TO PROVIDE FOR THE AMENDMENT TO THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE V BOARDS AND COMMITTEES, PROVIDING FOR THE CONSOLIDATION OF CERTAIN BOARDS, PROVIDING FOR THE SUNSET OF CERTAIN BOARDS, PROVIDING FOR DEFINITIONS, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title. Mayor Paul announced a public hearing on the ordinance would be held on May 20.

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

Mayor Paul remarked that additional changes may be warranted.

Vice-Mayor Starkey made a motion, seconded by Councilmember Luis to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Caletka - no; Councilmember Hattan - yes; Councilmember Luis - yes. (Motion carried 4-1)

20. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ORDINANCE 85-070, REPEALING SECTION 2-38 AND AMENDING SECTION 2-39 2-7 OF THE TOWN OF DAVIE CODE OF ORDINANCES CONCERNING OUT-OF-POCKET EXPENSES FOR TOWN COUNCIL MEMBERS, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title. Mayor Paul announced a public hearing on the ordinance would be held on May 20.

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 remarked that Council had not had an increase since 1985. She hoped this would attract good candidates for Council seats in the future.

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

Quasi-Judicial Public Hearing

Ordinance - Second and Final Reading

21. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 14-298 ARTIS SENIOR LIVING, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: "AGRICULTURAL (A-1) DISTRICT" TO "COMMUNITY FACILITIES (CF) DISTRICT"; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB14-298, Artis Senior Living, 2800 Flamingo Road, currently zoned A-1). **{Approved on first reading on April 15, 2015. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes.} (Motion Carried 5-0).**

Mr. Rayson read the ordinance by title and reported all sides had waived quasi-judicial procedure.

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

Councilmembers disclosed communications they had regarding this item.

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

VIII. APPOINTMENTS

24. Committee/Board Vacancies and Appointments

Councilmember Caletka stated he would appoint Mr. Paesani to replace Mr. Moore on the Open Space and Recreation Advisory Board.

IX. COMMITTEE RECOMMENDATIONS

None.

X. OLD BUSINESS

None.

XI. NEW BUSINESS

None.

XII. SCHEDULE OF NEXT MEETING

No discussion.

XIII. MAYOR/COUNCILMEMBER'S COMMENTS

COUNCILMEMBER LUIS

CHILD DROWNINGS. Councilmember Luis had received information about vouchers an agency would distribute for free swimming lessons.

FIREWALL CENTER WORK-A-THON. Councilmember Luis described the organization and said he had met with the group during their work-a-thon at Bamford Park the previous Saturday. He thanked Mr. Fernandez and other Firewall administrators and said they did a wonderful job.

COUNCILMEMBER HATTAN

CHESSE CHALLENGE. Councilmember Hattan stated this had been a lot of fun.

DISTRICT FORUM. Councilmember Hattan thanked everyone who had attended and thanked staff for their hard work.

WATERWAY CLEANUP. Councilmember Hattan said the cleanup had been a good thing.

HONOR FLIGHT. Councilmember Hattan stated meeting the veterans had been amazing for everyone.

CPA GRADUATION. Councilmember Hattan said this had been a lot of fun, as usual.

DAVIE WOMEN'S CLUB SCHOLARSHIPS. Councilmember Hattan advised staff that the Women's Club awarded two scholarships each year.

WASHINGTON CONFERENCE. Councilmember Hattan had attended a conference the previous week and been given the award of "Grand Achiever of 2015" for outstanding services in education and public life.

COUNCILMEMBER CALETKA

136 IMPROVEMENTS. Councilmember Caletka had spoken with Sunrise Mayor Mike Ryan and discussed how they would work together on improvements on 136.

THANKS TO UTILITY DEPARTMENT. Councilmember Caletka had contacted the department on behalf of a resident with a water complaint and they had worked to resolve the problem. Councilmember Caletka remarked on the excellent customer care provided.

NEXTDOOR .COM ALERTS. Councilmember Caletka said the Police Department posted alerts on the NextDoor.com website. Councilmember Caletka asked if the Town staff could use the website for events.

COMMONS PROPERTY. Councilmember Caletka had heard there was proposed development for the Commons property and he asked Council to approve authoring language from the Planning and Zoning Department for a PUD-style development. Mayor Paul stated no plan had been presented to the Town and she refused Councilmember Caletka's request.

MAYOR PAUL

TEACHER APPRECIATION WEEK. Mayor Paul remarked that Teacher Appreciation Week was a time to honor teachers' contributions to learning, child development and community. She thanked Councilmembers and residents who contributed to education.

ANIMAL FASHION AND OPEN HORSE SHOW. Mayor Paul announced that on June 14, the second annual Animal Fashion and Open Horse Show would be held at the Rodeo Grounds. Darlene Evans from Kiss Country would judge the animal fashion show and the horse show would begin at noon. Mayor Paul was excited about the Everglades Appaloosa Reunion class. She was a former president of the club and said there were still many residents of Davie who had been members. The reunion class was to test the waters for holding an appaloosa show.

WALGREENS LETTER. Mayor Paul said Walgreens had sent a letter informing her that Davie resident Pamela Edemic was celebrating working for Walgreens for 40 years. She was currently Store Manager at the store located at 11204 SR 84.

LAUREN BOOK WALK. Mayor Paul was pleased Ms. Book had completed her walk to Tallahassee for Lauren's Kids.

LEAGUE OF CITIES/LEAGUE OF MAYORS SUMMIT. Mayor Paul and Councilmember Hattan had attended the summit in Orlando recently and remarked it had been excellent. They had returned with ideas to present to the CRA.

SHRED-A-THON. Mayor Paul reminded everyone of the Shred-a-Thon and medication drop off at Town Hall on May 9 from 9 a.m. until 1 p.m.

MAYOR'S SCHOLARSHIP. Mayor Paul reported she had already received three applications. The deadline was May 15 and on May 18, the Youth, Education and Safety Board would review the applications and make a recommendation.

WESTERN HIGH SCHOOL AWARDS. Mayor Paul would help present the senior awards at Western High School on May 7.

PROPOSAL REVIEW. Mayor Paul felt it was imperative they did not commit to any plan from a developer or lobbyist until it was thoroughly vetted. She said a local childcare facility had hired an attorney to request right-of-way vacation to expand their playground closer to the road. She noted this area was the property's water retention area. The request had been approved 4-1 and Mayor Paul thought this decision would be regretted. She asked for an item on Council's next agenda to institute a zoning in progress to establish a right-of-way vacation policy. Planning and Zoning Manager David Quigley informed Council that the zoning code update that would be presented at Council's next meeting included a provision to more clearly indicate the conditions under which the Town needed to require right-of-way dedication.

VICE-MAYOR STARKEY

POST OFFICE ISSUES. Vice-Mayor Starkey had written to the Regional Director for the U.S. Post Office regarding maintenance at the post office on University Drive. She had received a letter in response stating they would attend to landscaping and building maintenance. Vice-Mayor Starkey asked if someone could follow up on this and Mr. Lemack agreed to do so.

MOMMY AND ME SWIM LESSON. Vice-Mayor Starkey had attended the last session and said it was fun for everyone.

HONOR FLIGHT. Vice-Mayor Starkey said this had been a very moving experience and thanked staff.

WATERWAY CLEANUP. Vice-Mayor Starkey reported this had been a success.

HUMAN TRAFFICKING AWARENESS EVENT. Vice-Mayor Starkey noted that ICE had not attended this year and asked staff to follow up and get information to provide to the truck stop. She thanked Police Chief Patrick Lynn and the Police Department for coordinating the event.

BUTTERFLY GARDEN. Vice-Mayor Starkey wanted to create a butterfly garden in Owls' Lookout Park and wanted to involve Indian Ridge Middle School and Silver Ridge Elementary School.

WEDDING. Vice-Mayor Starkey announced her daughter had gotten married the previous weekend.

XIV. TOWN ADMINISTRATOR'S COMMENTS

DISTINGUISHED BUDGET PRESENTATION AWARD. Mr. Lemack announced the Town had received the Distinguished Budget Presentation Award from the Government Officers' Finance Association (GFOA). This represented a significant achievement for the Town. A certificate of recognition for the budget presentation had also been made to Colleen Ryan, Budget and Finance Manager.

THANKS TO MR. RAYSON. Mr. Lemack thanked Mr. Rayson for providing training to Council and staff on the ethics ordinance, public records and the Sunshine Law.

XV. TOWN ATTORNEY'S COMMENTS

Mr. Rayson had nothing to report.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:27 pm.

Approved _____

Mayor/Councilmember

Town Clerk