

MALABAR TOWN COUNCIL REGULAR MEETING

January 3, 2011

7:30 PM

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road.

A. CALL TO ORDER:

The meeting was called to order at 7:30 pm by Chair Thomas Eschenberg. The prayer and pledge were led by District 1 Council Member Carl Beatty.

B. ROLL CALL:

MAYOR/CHAIR

TOM ESCHENBERG

VICE-CHAIR:

MARISA ACQUAVIVA

COUNCIL MEMBERS:

CARL BEATTY

DAVID WHITE

STEVE RIVET

JEFF MCKNIGHT

TOWN ADMINISTRATOR:

BONILYN WILBANKS

TOWN ATTORNEY:

KARL BOHNE

TOWN CLERK/TREASURER:

DEBBY FRANKLIN

C. ADDITIONS/DELETIONS/CHANGES: None

- D. PRESENTATIONS:** Cynthia Kelley CMC – Mayor stated this is the item he read the email about at last meeting. He presented the certificate acknowledging the Certified Municipal Clerk designation and turned it over to Clerk. Franklin introduced the current year President of the Brevard County City Clerk's Association, Mrs. Patricia Burke to present the CMC pin to Deputy Clerk Cynthia Kelley. Mrs. Burke presented the pin to Cindi and explained the long three-year educational process to become certified. She quoted a Professor of Political Science who had written about the many and varied tasks a city clerk deals with in the course of their job. The job requires patience. These words were stated in 1934. Franklin then introduced Mrs. Lori Kalaghchy as the City Clerk for the City of Cocoa Beach and Chair of the Education Committee for the Florida Association of City Clerks. Mrs. Kalaghchy wanted to attend to recognize Cindi's accomplishments and explain some of the educational requirements to become a CMC. She read a poem entitled "Municipal Clerk". The loudest words are the words the municipal clerks record from the meeting. Professionally, the CMC designation signifies the level of accomplishment of education of the city clerk's position. The education curriculum is coordinated with 45 universities. To earn the designation one must attend 120 hours of education and 100 hours of pertinent related experience. The curriculum covers general office procedures and management, records management, general meeting administration, by-laws and articles of incorporation, election training, human resources and financial management. There are 343 CMCs in Florida currently.

E. PROCLAMATIONS: none

F. CONSENT AGENDA:

1. Approval of Minutes

Regular Town Council Meeting – 12/6/2010, 12/14/2010

Exhibit: Agenda Report No. 1

Recommendation: Motion to Approve

MOTION: Rivet / McKnight to approve the Consent Agenda as presented. **VOTE:** All Ayes.

**G. PUBLIC COMMENTS: General Items not related to agenda items; Speaker Card Required
None**

H. STAFF REPORTS:

ATTORNEY: nothing for now.

ADMINISTRATOR:

- Engineer is ill and will be at the next regular meeting which will be the first one in February.

- TA explained interim Fire Chief Welton is not at this meeting but something needs to come before them regarding the ladder truck. She handed out the purchase order with the \$2600.00 repair bill. She also attached the estimate for the worse case scenario. The turntable can't be repaired for \$2600.00 and the estimate for replacement is the "worse case scenario" and is over \$9,000.00. TA did not approve this estimate. She proposes to put this on the next agenda for approval. She would also want new Fire Chief to have input on this repair. The selection of the Chief will be on the next agenda. Acquaviva asked if the ladder truck had been broken during recent mutual aid to Palm Bay. It has been used for training and parades but very little use as actual fire truck. It is used for training of personnel and certification on this apparatus. The first estimate was done in October and the purchase order for the \$2600.00 repair was done on November 16, 2010. Franklin said the analysis was done on December 30 and then Interim Fire Chief notified TA. The Mayor asked if the work the vendor has done will go towards the total bill.

- Acquaviva asked about the Fire Chief selection. TA explained the Interview panel was first; TA, Franklin and Fire Chief McDonald from Indialantic made up the panel. Applicants were also given two scenarios to complete prior to or after the interview. The third and final exercise was to do a pre-fire plan on a business – either real or created to show a complete plan. That was due today at 4PM. Fire Chief McDonald will review and score those plans. One of the five candidates, Mr. Roque, withdrew as a candidate as he has a current job with Melbourne Beach and could not work for a stipend. In case of an emergency where would he respond to? They have four remaining candidates and they all know it is a stipend position. Interim Fire Chief Welton proctored the interview process. The score sheets will come from Chief McDonald.

- TA also handed out the monthly financial reports showing the status for first two months of this budget. She can also provide the General Ledger to them if they want. She will have the December status by the next Council meeting in February.

- No BCSO report.

CLERK:

- The Space Coast League of Cities (SCLC) meeting for January is hosted by Malabar. It will be at the Palm Bay Community Hospital, like last year. We did not budget for a bartending service and that will cost 650.00. It will come out of either 511.4800 promotional activities or 574.4800 special events. We will budget for this in future. Council suggested looking for a sponsor.

- All the resolutions were originally on the agenda for December 20 and as such had 2010 in their number. Since the meeting was cancelled the numbers have all been changed to 2011.

- The City of Brooksville has had a large development fail and when they attempted to use the surety bonds to complete the infrastructure related to the development, the bond holders refused and it went to court and a federal judge has issued a ruling supporting the bond holder. The Mayor of Brooksville has sent a packet of information to all cities through the Florida League of Cities to alert us to the potential precedent that could be set. Malabar like other cities requires bonds when doing developments to insure the infrastructure is completed. I will be sending the information packet out and if you want to do a resolution regarding this please contact me.

- CM Carl Beatty will be attending the Institute for Elected Officials Jan 20-23, in Gainesville. If anyone else is interested please let me know.

- Reminder to all that on resolutions and ordinances Clerk does a roll call vote and rotates the vote so the same person is not always voting first or last.

I. PUBLIC HEARINGS:

Are legally advertised for 7:30 PM *or as soon thereafter as possible.*

ORDINANCES: (0)

J. PUBLIC: ITEMS DIRECTLY RELATED TO RESIDENTS AND RECOMMENDATIONS FROM TOWN BOARDS/COMMITTEES PRESENT AT MEETING

2. Recommendation from Park & Recreation Board – Bleachers

Exhibit: Agenda Report No. 2

Recommendation: Request Action

MOTION: Beatty / McKnight to approve the purchase of bleachers at Malabar Community Park.

Discussion. Rivet, Acquaviva and McKnight voice support in Park & Recreation Board recommendation.

VOTE: All Ayes.

K. ACTIONS ITEMS:

ORDINANCE: First Reading – 0

RESOLUTIONS: 4

3. Appoint Members to Planning and Zoning Board (Reso 72-2011)

Without objection, the Mayor read by title only:

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPOINTMENTS OF CHARLES “BUD” RYAN AND WAYNE ABARE TO SERVE ON THE PLANNING AND ZONING ADVISORY BOARD; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3

Recommendation: Request Action

Speaker cards:

Mr. Pat Reilly, 1985 Howell Lane, Vice-Chair of Planning and Zoning Board. He stated what happens on Election Day stays on Election Day. He believes this was politically motivated and a way to get even. There was no mention of Ryan’s attendance or his contributions to the Board or his input to Board during his tenure were mentioned during earlier reappointment action. Reilly read the Oath they all take. You are all supposed to represent the 1800 voting members of Malabar, not have private agendas. He has voted against his personal beliefs as a P&Z Board member but his job is to do what is best for Malabar.

Bob Wilbur, 2500 Glatter Road, he really needs Bud on the Board as they are working on land use and the knowledge he has gained and the continuity he has provided. His input on Board is valuable and it should not be thrown out for one misspoken item. Everything he has done on the Board has been exemplary.

Bud Ryan stated he can’t “unring the bell”. He sent an apology. He has served on many Boards for the Town; he was on two Budget Advisory boards, the Board of Adjustment and the board that reviewed candidates for the current Town Administrator. The 1st Amendment provides wide allowance of speech. He is asking Council to also unring the bell. He hopes they reconsider the vote that they took.

MOTION: Beatty / McKnight to go forward with this resolution and appoint the two members named in Reso 72-2011

Discussion: Rivet asked himself if a person that has demonstrated some pretty significant biases should sit on such an important board. He questioned his ability to be impartial. If there was a P&Z issue that involved the Yellow Dog Café, he did not think he would be unbiased. Rivet re-read the email that was sent. That demonstrates a person with bad judgment. He should not be on one of our more important boards.

Acquaviva was surprised that this was on the agenda. She was very thoughtful and considerate of the reappointment process and the time Council took and the vote they made. This appointment is the same issue they dealt with just weeks ago. She wrote a statement to be included into the minutes:

I am writing these comments as I want them included in the minutes of this RTCM occurring on January 3, 2011. I find Reso 72-2011 ridiculous that it has come to Council where it concerns Mr. Charles “Bud” Ryan. I do not believe the resolution should include Mr. Ryan as he was just in the past six weeks voted by this Council to not be reappointed to his position on Planning and Zoning because of the threatening nature an email he penned to one of our Town’s past council members and neighbor Nancy Borton. I find this insulting as a Council member who thoughtfully voted on this issue already and I believe it was the action of this council to not reappoint Mr. Ryan just a few short weeks ago. This

council represents the interests of ALL the residents of Malabar...not just a few as Mr. Ryan. I found it interesting that hand written letter dated 11-13-2010 that Mr. Ryan resigned his position after he was not reappointed. The vote was cast and I feel that it is a waste of this Council's precious time and insulting to have this come before us again. It is disrespectful to me and the strong council form of government that is in place in Malabar to disregard a vote that took time and taxpayers money.

She was floored that this They did take an oath and she has been very thoughtful on each of her votes.

Mayor brought Council back to order after McKnight and Acquaviva exchanged words. McKnight and Acquaviva both made comments and responded to each other.

White made comments regarding this issue.

Acquaviva wanted to table this and direct the Clerk to do up separate Resolutions and the resolutions come before them again at next Council meeting to vote on this again.

Beatty said there was a lot of things that happened during the election and he has seen emails where he was described as lowlife, cowardly and that was from outside people, elected officials because I could get copies of those. I'm not bringing those forward. We need to move forward in our things. So there's a lot of things that happen in the heat of an argument. There's people that campaigned, were upset because their person didn't make it. That's history and so I don't believe Council should go back and try to dismember our organization on behalf of someone who sent an attorney in to describe two emails; one was a statement, the second was an apology, and I think there's other emails out that even discredit the whole thing. But beside that, where are we? Are we going to beat up on someone forever; someone whose been here, been there done that and just because they picked a side, now we say oh no you can't be in here anymore because you campaigned for someone else. I believe that there was a multitude of emails that went around that were derogatory toward me. But I'm here because the people voted; they overrode the derogatory statements; said we want you to do this; that's why I'm here. And so we're looking at the same situation and I don't believe that someone whose past tense who hired an attorney to come in to embellish on a couple of statements and now we're down to a statement that says he resigned. Was that after the fact when someone was unhappy with what happened? Does he get to apply again and then we say we have your permanent school record and you missed detention and now we're not going to put you in. At what point in time do we stop beating someone up and cash into reality. That's my point.

Acquaviva said that we all have rights to campaign for others. If Beatty has threatening emails he should bring them forward. Rivet agreed.

McKnight said if that is the case then there are two other council members who should also not be seated. He has proof in his brief case; email Acquaviva sent and letter Rivet sent.

Bohne said any council member is free to issue a position paper, email etc as long as they do not solicit a response.

Acquaviva did not solicit McKnight's response. She sent an email out with her position/endorsement. She checked with Attorney Bohne and it was completely within her rights and no violation of sunshine.

McKnight said this was a private email between Bud and Nancy. The people that are the guiltiest are the ones against Bud now.

Mayor said from the federal on down politics can be dirty. Once Election Day is over, that is it.

Acquaviva said that this issue does not have anything to do with the election. She said McKnight is the most unfriendly and un-neighborly person.

Chair asked David White to speak. He doesn't know all of the background on this issue but he is in the middle. White thought for someone who holds that type of position, it would be difficult to be unbiased.

Chair allowed Mr. Bud Ryan, in rebuttal, to read the minutes from Nov 15, 2010. "She (Borton) instructed her attorney to respond." The action was taken for the sole benefit of one person. There is nothing wrong with doing that. There was no threat. He would like to pass around to Council an email he received as a result of a public records request and asked – does that sound like something fearful. They couldn't get back at Carl Beatty, and the voters. He does not live and die if he sits on P&Z. He respectfully requests Council to reconsider. This is an isolated incident.

Attorney Bohne said he told Clerk that Ryan is eligible to reapply. His opinion was not intended to insult Council. He is eligible to apply for the position. Perhaps we should change the Code to provide a requirement that if you aren't reappointed; you can't apply for a seat on the Board. McKnight said the post cards about Nancy Borton, were done in retaliation of throwing Representative Tobias under the bus during republican primary by filing an ethics complaint because she supported Lori Holbrooke. McKnight does not play politics. We have heard from our P&Z Chair and Vice-Chair that they need him back. Council just listened to the Park Board and stated they support that Board's decisions and recommendations.

Acquaviva said she had a comment as well. The lawyer who came to speak was not only just there to; what I read into that is we all could, if I threaten somebody and I'm; my public words and written words are, for the Town of Malabar; maybe you can help me with this Karl (Bohne). If I threaten somebody and I'm a Councilwoman for the Town of Malabar, couldn't that person come back and now they can sue the whole Town, right?

Bohne-No; it depends. Here's the deal; basically you guys enjoy an immunity, a privileged immunity. Anything you say up here; if someone gets up there and you call them a something, a bad name; whatever you want to call them; it's privileged, you cannot be sued. But what you can do is be sued for a decision you make if it's based on

Acquaviva-say if I wrote that email and said that to a Town's person that owned a business.

Bohne-that, the writing of that email would not cause you to be sued. If you wrote that email and then made a decision on that street light, then you could be sued because you had that bias. And that's the critical thing; it's the biasness. That's what you can get sued for; having a biased that is not, basically, you've denied the person due process is what happened. Ok, and that's where it comes in. But Councils are privileged to say just about anything they want to say on the Dias.

Rivet supported Nancy Borton in the last election and in a prior election he did not support her. His decision was for the best of Malabar. He did not feel Ryan should be on an important Board. Without the note he would have voted to reappoint him even though Ryan did not support Rivet or Borton.

Acquaviva said she has been on council a year. She was saddened by the whole thing. She did not say bad things – she asked Ryan if he thought she would vote against him for that. Ryan's opinion of her is that she is very skeptical. He met with her at Chek Mark restaurant. Ryan referenced the Town Administrator and said the only reason he looked into this with McKnight was to ensure that Town was not harmed. Acquaviva said she has been very thoughtful and read everything. Being skeptical does not mean rolling over. That is unfair. As a neighbor she appreciates his contribution. Now she feels jerked around. Being skeptical is not a bad thing. Mr. Ryan wishes they could get over that. He offered an apology. Who hasn't in the moment of elation...? This had nothing to do with what he does on P&Z. He is on the upper curve of the learning curve. He wants to continue doing that. He wants to do the best for the Town of Malabar. Can he be impartial to Yellow Dog?

White said he has heard from residents and citizens on the Board and their support of Ryan. His vote was premature and he agrees with both Rivet and McKnight.

Mayor said it comes down to one thing – the email to Nancy and what it said. Could that person be unbiased if any issue comes before them at P&Z. Mayor said winners don't go for revenge.

McKnight said they are in a deficit for volunteers to serve and Acquaviva herself said there should be more volunteers like Ryan who contribute.

MOTION: Rivet / Acquaviva to amend and remove Mr. Ryan's name from the resolution.

Acquaviva-can we can table it?

Franklin-can we

Acquaviva-that's what they are suggesting; tabling to make two separate resolutions

Mayor-there's an amendment on the floor and it's pretty straight forward I think

Acquaviva-ok so once we remove his name, I don't feel comfortable

Mayor-Mr. Beatty; Mr. Beatty voted Nay; he wants Mr. Ryan's name to stay on the resolution so when you vote on it, it will still be there. Had he voted Aye, the name would have come off so when you voted on the resolution you would only vote for one person. So yes; basically a yes dismisses Bud Ryan from the P&Z and a no leaves him on the P&Z.

Rivet-leaves him on the resolution

Vote on amendment: **ROLL CALL Vote:** 1) Beatty, Nay; White, Nay; Rivet, Nay; McKnight, Nay; Acquaviva, Nay. Motion on amendment to remove Ryan's name from Reso failed 5 to 0.

Vote on main motion: **ROLL CALL Vote:** Beatty, Aye; 1) White, Nay; Rivet, Nay; McKnight, Aye; Acquaviva, Nay. Motion on to go forward with this resolution and appoint the two members named in Reso 72-2011 failed 3 to 2.

Council Member White asked for the vote to be reconsidered. Bohne stated technically what would have to be done is that motion would have to be reconsidered; that vote would have to be reconsidered. So someone on the prevailing side, which would be a Nay person, would have to make and then... (Multiple speakers speaking over attorney) and approve the resolution.

White-I would like to make a motion to reconsider my previous vote. White stated that he felt Ryan is passionate about the position and feels he deserves a second chance.

Rivet-stated that it would be to vote for the resolution.

MOTION: White / McKnight to reconsider the previous vote.

ROLL CALL Vote: Beatty, Aye; White, Aye; 1) Rivet, Aye; McKnight, Aye; Acquaviva, Nay. Motion carried 4 to 1.

Bohne stated that if multiple people are up for re-appointment or appointment, separate resolutions should be written for each member to avoid this in the future.

Acquaviva-can I just point something out that you shouted out yeah when he was voting. I just want to just point that out that you; (somebody from the audience) said aye. I didn't know if you were cheering or if you were saying "aye".

4. Approve Mediation Agreement with Palm Bay (Reso 73-2011)

Without objection, the Mayor read by title only:

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA ADOPTING THE TERMS AND CONDITIONS OF THE MEDIATION AGREEMENT DATED NOVEMBER 22, 2010; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE.

Exhibit: Agenda Report No. 4

Recommendation: Request Action

Atty Bohne said at last council mtg they wanted more time to ponder and do reading.

MOTION: Rivet / McKnight to approve Reso 73-2011

Discussion – Rivet said this is an outline and a more detailed agreement would have to come before them also. Attorney said yes. Rivet said if the outline was not acceptable why go forward with agreement. Acquaviva asked if the new members had a chance to get with town staff and get answers and information regarding utility operations. White was not able to. Beatty stated they had no access

of the contents of the minutes from previous executive sessions. Bohne stated they were given summary of previous meetings at last executive session. TA said they could contact Clerk. Acquaviva said the reason for the postponement was for them to get such information from staff. Franklin stated he or they could contact Clerk for utility background info. Clerk will provide info at any time to meet their needs. She is the clerk for Council. Beatty asked what about the funds collected. Would they have to be paid back? Franklin said any new utility customer must pay the capital connection fee up front and that amount is immediately forwarded to Palm Bay. Malabar does not sit on any capital connection charges due to Palm Bay. McKnight asked for depreciation schedule on utility infrastructure. Franklin said auditors and accountant were asked to prepare current depreciation schedule in preparation of the December 20 meeting. Rivet said council members should get their answers before the next executive session. Rivet said it appears Council does not approve of this outline for an agreement.

ROLL CALL Vote: Beatty, Nay; White, Nay; Rivet, Nay; 1) McKnight, Nay; Acquaviva, Nay. Motion failed 5 to 0.

5. Approve New Street Name for Improved Roadway (Reso 74-2011)

Without objection, the Mayor read by title only:

A RESOLUTION OF THE TOWN OF MALABAR PROVIDING FOR THE NAMING OF RIGHT OF WAY SOUTH OF TOWNSHIP ROAD FOR A DISTANCE OF 350 FEET IN SECTION 6, TOWNSHIP 30, RANGE 38 AS CHRISTIAN LANE; PROVIDING FOR THE FORWARDING OF THIS INFORMATION TO BREVARD COUNTY ADDRESS ASSIGNMENT FOR E 9-1-1 EMERGENCY IDENTIFICATION PURPOSES; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5

Recommendation: Request Action

MOTION: Acquaviva / Rivet to approve Reso 74-2011

ROLL CALL Vote: Beatty, Aye; White, Aye; Rivet, Aye; McKnight, Aye; 1) Acquaviva, Aye. Motion carried 5 to 0.

6. Oppose SB550 (Reso 75-2011)

Without objection, the Mayor read by title only:

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, OPPOSING PROVISIONS OF SB550 PERTAINING TO SEPTIC TANK INSPECTION METHODS; OPPOSING THE CREATION OF REGIONAL MANAGEMENT ENTITIES TO HAVE INSPECTION POWERS OVER EXISTING RESIDENTIAL SEPTIC SYSTEMS; OPPOSING THE TIME LINE AND FEES ASSOCIATED WITH THE SEPTIC INSPECTIONS; PROVIDING FOR A REQUEST TO THE FLORIDA LEGISLATURE TO REWORK SB550 TO MAKE IT MORE TRANSPARENT AND EQUITABLE FOR RURAL COMMUNITIES ON SEPTIC SYSTEMS; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6

Recommendation: Request Action

MOTION: Rivet / Acquaviva to approve Reso 75-2011

Discussion: Needless government waste.

ROLL CALL Vote: 1) Beatty, Aye; White, Aye; Rivet, Aye; McKnight, Aye; Acquaviva, Aye. Motion carried 5 to 0.

MISCELLANEOUS:

L. DISCUSSION ITEMS:

M. MAYOR AND COUNCIL REPORTS:

5) Beatty – need to evaluate if there is a better way for the fire department – we need to do so.

4) White – nothing

3) Rivet – LaCourt Lane is terrible. We are changing the pipe next Tuesday. There are also deep potholes. TA is getting bids to re-cap of the road. The other issue concerns the Fire Dept. Looking at contracting services with the County. We owe it to the taxpayers. Franklin will get cost from County for March meeting. The other issue is the very dedicated fire fighter volunteers – can we integrate them

into this system. Don't want to do anything to harm that. TA explained that the volunteers that worked at Micco got included in the reserves for the county fire dept.

2) McKnight – happy New Year. Acquaviva is correct about being unneighborly at council meetings. He tries to avoid any appearances of sunshine violation. It is important to not give appearance – he takes this very importantly. Acquaviva said you can be neighborly, without being in violation of sunshine. The IEMO teaches that. You can be social. He does not hold any grudge against Acquaviva or Rivet. Town is too small for mudslinging. He is not up here to be a politician – he cares for this Town.

1) Acquaviva – nothing.

6) Mayor – Let Franklin know about SCLC mtg. Mayor said Teen Council meeting is next week but he has not set the agenda yet. Franklin said Kelley would be out of Town and she would do the meeting if Mayor did not want to reschedule. McKnight said he would check and see if he could do minutes. Franklin thanked him. Mayor also asked about having P&Z review the water utility issue. Beatty stated the P&Z Board does look water utility as part of the long range planning. Bohne doesn't want them to make a recommendation to Council that Council doesn't act on. It could be used against us. He related the Gentile case, where P&Z made recommendation and Council did not approve it. Advantages of keeping system and advantages of getting rid of it. Just ask them for their vision of what the water system should be.

TA said the next step in mediation is to go to court. Now it is litigation. There could be another agreement before it goes to litigation.

Bohne called for an executive session for January 18, 2011 at 7:30PM.

TA will get the depreciation schedule before the next executive session. Tuesday Jan 18 at 7:30pm.

That is the only critical business for the rest of the month. Without objection the Council meeting on January 17th is cancelled.

He asked about the 5-year plan, what is status. He is trying to schedule a joint workshop with all parties. TA said we are working on having a joint workshop in March. Interim Fire Chief Welton is working on theirs and PW and Staff are working on theirs and P&Z will discuss on January 12 at their meeting.

N. PUBLIC – speaker card required

Don Krieger from audience - Point of order – was resolution approved? Chair said it was done properly.

O. ADJOURNMENT

There being no further business to discuss, **MOTION: Rivet / McKnight to adjourn this meeting. VOTE: All Ayes.** The meeting adjourned at 9:40 PM.

BY: Thomas M. Eschenberg

Mayor Thomas M. Eschenberg, Chair

ATTEST BY:

Debby K. Franklin

Debby K. Franklin
Town Clerk/Treasurer

Date Approved: 02/07/11