

**TOWN OF WINCHENDON
BOARD OF SELECTMEN MEETING MINUTES
MONDAY, APRIL 22, 2019 6:30 P.M.
Town Hall, 2nd Floor Auditorium
109 Front Street, Winchendon, Mass.**

Present:

Audrey LaBrie, Chairwoman
Michael Barbaro, Vice-Chairman
Barbara Anderson

Keith R. Hickey, Town Manager
Linda Daigle, Executive Assistant

List of Documents Presented at Meeting:

- Annual Earth Day Cleanup Flier (filed)
- May 6, 2019 Election Ballot (filed)
- Karen Drudi Letter of Interest to Serve as Alternate Zoning Board Member (filed)
- Notice of Vacancies (filed)
- Winchendon Recreation Commission, Entertainment Permit- Toy Town Summer concert Series at GAR Park (filed)
- Clark Memorial YMCA, Road Race Application- Spring Fling 5K fun run April 27, 2019 (filed)
- Winchendon Community Park/Ingleside Utilization Committee Update (filed)
- DHCD Letter Re: Monitoring Report FY20147 Community Development Fund I (CDFI) Grant #814 (attached)
 - Chairwoman LaBrie Draft Letter/ Response to Mark Southard Re: Responses to Findings and Issues of Concerns noted in Monitoring Letter for the FY17 CDF (filed)
- Mount Grace Land Conservation Trust Letter Re: Permanent Conservation of 156 Gardner Road Property (filed)
 - Letter from Commonwealth of Massachusetts Executive Office of Energy and Environmental Affairs Dated April 17, 2019 Re: Draft Conservation Restriction Approval
 - Grant of Conservation Restriction to Mount Grace Land Conservation Trust, Inc. and North County Land Trust, Inc.
 - Email From Harald M. Scheid, Regional Tax Assessor Re: Mt. Grace Conservation Restriction
- Email from Meg and David Watkins Dated April 16, 2019 Re: Mellen Road (filed)
 - Town Manager MEMO with Associated Documents Dated April 18, 2019 Re: Discussion on Mellen Road as an Accepted Road
 - Attorney James M. Ermini Letter and associated documents, Dated February 19, 2019 Re: Mellen Road
- Town Manager MEMO Re: Changes to the FY20 Spring Town Meeting Warrant (attached)
 - Draft Special Town Meeting and Annual Town Meeting Warrant, May 20, 2019
- Town of Winchendon Special Town Meeting and Annual Town Meeting Warrant Motions (attached)
- Report of the Town Manager (attached)

LaBrie called the meeting to order at 6:30 P.M. followed by the Pledge of Allegiance to the Flag of the United States of America.

No one announced they would be audio or video recording the meeting this evening.

1. SELECTMEN'S COMMENTS AND ANNOUNCEMENTS:

- 1.1. Annual Earth Day Clean-up Sat., April 27, 2019- Anderson announced Earth Day cleanup activities are this Saturday from 8:00 a.m. to 2:00 p.m., and noted the Recreation Committee and Ingleside Utilization

Committee will jointly be hosting their Easter Egg Hunt this Saturday at Winchendon Community Park at 10:00 a.m.

- 1.2. Town Elections May 6, 2019- LaBrie announced that Town Elections are going to be held on May 6th from 8:00 a.m. to 8:00 p.m.; there is also one question on the ballot for voters.

Anderson also announced there is a grant opportunity through the Fire Department; the information can be found on Facebook. The grant allows individuals to fill out an application for a free smoke detector or carbon monoxide detector for their homes.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Rick Lucier of Maple Street came forward to remind all that the town wide Earth Day Cleanup will be held this coming Saturday from 8:00 a.m. to 2:00 p.m. Trash pickup will be available for those who are unable to transport their trash to the dumpster which will be located between the library and Town Hall. Lionel Cloutier's phone number will be supplied in the morning for those who need the pickup. Refreshments and other supplies have generously been donated by Gabby's, Belletetes, McDonalds, and Gourmet Donuts.

Anderson noted it is a wonderful activity and it is nice to see people coming out.

3. PUBLIC HEARINGS:

There were no public hearings this evening.

4. APPOINTMENTS/RESIGNATIONS:

- 4.1. Zoning Board of Appeals Appointment - Karen Drudi, Alternate Member- Ms. Drudi came forward and was thanked for her interest. She noted that she heard there was a need for an alternate member, and after going through an application with the Zoning Board she decided to volunteer her time.

Barbaro moved for the applicant, seconded by Anderson with a vote of all aye.

- 4.2. List of Vacancies- LaBrie read through the list of vacancies and noted any interested individuals may submit a letter of interest to the Town Manager's office or seek more information on the Town's website.

5. PERMIT/LICENSE APPLICATIONS:

- 5.1. Entertainment Permit Application – Toy Town Summer Concerts hosted by Recreation Commission- Tina Santos came forward representing the application and noted there are seven dates for the Summer Concert Series. Concerts will be held every Friday night from 6:30 p.m. to 8:00 p.m. at GAR Park starting June 14th and ending on July 26th. In the case of inclement weather, concerts will be held in the Town Hall 2nd Floor Auditorium.

Barbaro moved to approve the Entertainment Permit for the Toy Town Summer Concert series at GAR Park from June 14, 2019 through July 26, 2019, seconded by Anderson. By a vote of all aye, the motion carried.

Ms. Santos then mentioned the rain date for the Recreation Commission's Easter Egg Hunt is this coming Saturday to be held at the Winchendon Community Park at 10:00 a.m. There will be crafts and refreshments provided for those who attend.

- 5.2. Road Race Permit Application – Spring Fling 5K Fun Run April 27th, Clark Memorial/YMCA- Julie Whittemore came forward on her application noting it was the third year the Clark would be hosting the Spring Fling 5k run; previously known as the Shamrock Shuffle. Ms. Whittemore also noted she has already contacted Lieutenant Wolski regarding the application.

Barbaro moved to approve the Road Race Permit for the Clark Memorial/YMCA for the Spring Fling 5K Run to be held on April 27, 2019, seconded by Anderson. With a vote of all aye the motion carried.

- 5.3. Voluntary Toll Booth/Boot Drive Application Rescheduled to May 4, 2019 – North County Pop Warner- LaBrie noted this application was before the Board tonight as the first scheduled date was rainy and forced the organization to reschedule the boot drive.

Barbaro moved to approve the rescheduling the Boot Drive for North County Pop Warner to Saturday, May 4, 2019 with a rain date the following Saturday, on May 11, 2019, seconded by Anderson for discussion.

Anderson stated she is concerned about the shifting around of dates for the boot drive and wants to ensure applicants are committed to the events. LaBrie asked Hickey about the possibility of adding language into the policy to which he replied the boot drive before them was cancelled over safety concerns due to weather, and they were trying to have it on a clearer day.

Barbaro moved to amend his motion to reschedule the boot drive for North County Pop Warner to May 4th from 9:00 a.m. to noon. Amendment seconded by Anderson with a vote of all aye.

LaBrie moved the Board of Selectmen amend their Boot Drive policy to state in the event an authorized boot drive does not take place as scheduled, the permit is void and the applicant would need to reapply for a future date. Motion seconded by Barbaro with a vote of all aye.

6. BOARDS/COMMISSIONS/COMMITTEES/DEPARTMENT

- 6.1. Ingleside Utilization Committee Updates from Co-Chairs- Dave Romanowski and Jane LaPointe, co-chair of the Ingleside Utilization Committee came forward. Mr. Romanowski asked that all of his committee members who were present at the meeting stand up to be recognized. Mr. Romanowski and Ms. LaPointe reviewed information that was submitted to the Board. LaBrie noted she liked the Winchendon Community Park's website and the things the Committee was doing with the Park. Ms. LaPointe said members of the community have really stepped forward and are willing to serve and bring in more capacity to help the property branch out.

Mr. Romanowski then discussed a meeting recently held with members of the Robinson-Broadhurst Foundation this past Thursday, noting the Winchendon members of the Robinson-Broadhurst Foundation Glen Hunt, Bud Fletcher, and Ken LaBrack, were all present and met with the IUC co-chairs and the Town Manager to discuss a generous donation the Foundation wants to make for the Winchendon Community Park.

What's been proposed is an outdoor performance area and adjoining building to support activities at the Park, including lifelong learning. This will include examining the viability of the existing house. The Robinson-Broadhurst Foundation wants detailed plans, and cost information as soon as possible, so the IUC co-chairs will assemble a subcommittee with specialized help/expertise to develop a scope and statement of work that can be used to secure design/build assistance via the required town bid process. Ms. LaPointe then noted this is very much in keeping with the mission of the park, and she read the mission statement/purpose of the park;

"The Winchendon Community Park is an inclusive, intergenerational public place, with diverse appeal, where people can play and learn together to expand their interests, confidence, skill, sense of wellbeing and belonging and to have fun.

Provides activities and opportunities that are either new for our community or that complement what already exists; a partnership with organizations and individuals to create a calendar/menu of opportunities.

Enlivens our community connections and our downtown."

Mr. Romanowski and Ms. LaPointe were very excited and grateful to the Robinson – Broadhurst Foundation. The Board also thanked the Robinson-Broadhurst Foundation as well as Mr. Romanowski and Ms. LaPointe for their many years of work on this project and to all that have been involved.

7. NEW BUSINESS:

- 7.1. FY17 Community Development Fund I Monitoring Report Response- Planning and Development Director Tracy Murphy and President of Breezeway Farm, Linda Overring came forward. Hickey noted, as the Board is aware, that a review of programs for funding has been done on the Planning and Development office, and a report of findings was provided for the Board at a prior meeting. A letter can be found in the Board's Dropbox with the identified findings and improvements to be made; Hickey is looking for the Board's amendment or approval of the letter.

LaBrie stated the report is pretty self-explanatory. The letter seems thorough and outlines the concerns and resolutions to address. Barbaro said he was sure these things have been corrected and the Planning Department won't have these problems moving forward; he is okay with the letter going out as it is addressed.

Barbaro moved the Board of Selectmen approve the Town's response to the Department of Housing and Community Development's findings on the FY17 Community Development Fund grant seconded by Anderson. By a vote of all aye, the motion carried.

LaBrie thanked Ms. Murphy and Ms. Overring for the documents that were provided to the Board.

Ms. Murphy thanked the Board and Town Manager for their support.

- 7.2. Conservation Restriction for Sunset View Farm, Rt. 140- Jamie Pottern, Manager of Mount Grace Land Conservation Trust Program, came forward with the property owners Charles and Olivia Tarleton and their attorney Bob LaFortune. Ms. Pottern said she has been working with Mr. and Mrs. Tarleton for many years; this season marks 40 years of farming for the family. The family is generously donating a conservation restriction protecting the property for an amazing conservation value, wetlands, trails, amazing farm stand, and wildlife. The State requires the Selectmen to approve the conservation restriction; each Board member has been provided a copy of the restriction. The property is already Chapter 61, they are just here to ask for the Board's support and answer any questions. Ms. Pottern noted the grant deadline is near, and asked if the Board is willing to execute the document. Ms. Pottern added that she is a notary and could notarize the document this evening.

LaBrie said she was a big proponent of Conservation Restrictions (CR) and APRs. She explained that a CR was giving permanent protection of natural resources, forest, scenic, and wildlife habitat; it covers a lot of different areas of the property.

Barbaro said he was glad to see the land being preserved, and that they will keep farming.

Anderson asked if they could still technically sell the farm. Ms. Pottern said yes, when sold, it will be subject to the same restriction.

Barbaro moved the Board of Selectmen approve the Conservation Restriction from Olivia H. Tarleton and Charles L. Tarleton III to the Mount Grace Land Conservation Trust, Inc. and North County Land Trust, Inc. for property located at 156 Gardner Road, seconded by Anderson with a vote of all aye.

Barbaro moved for a 2 minute recess; seconded by Anderson with a vote of all aye.

The meeting recessed at 7:12 p.m. to execute the document.

The Board of Selectmen reconvened at 7:16 p.m.

- 7.3. Residents of Mellen Road with Questions Pertaining to Maintenance- Attorney James Ermini and Mellen Road resident David Watkins came forward. Attorney Ermini noted he and Mr. Watkins were present to have the unaccepted portion of Mellen Road accepted as a public way. He stated that he will need the Board's guidance as it needs to be brought to the Planning Board, DPW, and Finance Committee. Attorney Ermini then continued by giving the Board some background on the development of Mellen Road. An agreement existed that states the developer and DPW director were to work together to grade the road, remove rocks and trees, and add drainage. Most importantly, the Planning Board made an agreement with the developer that any lots carved out in the future, as long as they had sufficient frontage and acreage, will not be treated as a subdivision but as Approval Not Required (APR). Two months after entering the agreement with the developer, the Town voted to discontinue Mellen Road as a private way and to make it into a statutory private way. The agreement set between the developer and DPW director was never recorded at the Registry of Deeds; thirty years later, Mellen Road has 28 developed lots, 16 of which the deed states it is a public road. People live on this road, and need the Board's guidance to get the road accepted again.

Mr. Watkins then noted he has been a resident of Mellen Road since 2000. In the time that he has resided on Mellen Road, Mr. Watkins said he had received documents from the Town, all of which mention the road as a maintained way. When he first moved into the home, he was told the Town would be maintaining the Road, which they have. Mr. Watkins asked if all of the permits he had in hand stated the Town would maintain the Road, why would it in fact not continue to receive maintenance? Mr. Watkins passed out copies of the permits to the Board as several other home owners who reside on Mellen Road and other private ways stood up and stated they too have documents stating their roads would be maintained. At that time, LaBrie noted she must maintain order, and all who wish to speak will have a chance to be heard. Attorney Ermini and Mr. Watkins were then thanked.

Mark of Mellen Road came forward, stating that on the Town map Mellen Road is not declared as a private road, but says it is a public way. He relied on the Town for information when he bought the home; zoning drawn is pulled from that map, it is a legal document.

Ken MacNeil of Mellen Road came forward and said he is looking to acquire a new building large enough to be a congregation, but there are some things that need to be taken care of first, and he does not have the funds to rectify the issues at hand. Additionally, he is approaching establishing a community garden on his land but there is conservation land abutting the property. He is asking for help.

Bill Shay of 275 Mellen Road then came forward and stated he is a taxpayer. He understands taxes continue to go up, but it is difficult for him to understand how property and excise taxes are rising yet services such as mail delivery and emergency services are being taken away. Mr. Shay stated he is concerned the value of his property will decrease, and believes the Town is not taking care of its citizens; he moved to Winchendon for the small town feel. Mr. Shay thanked the Board for their time.

Several residents of unaccepted roads came forward to voice their concerns; LaBrie noted the topic at hand was strictly Mellen Road.

Russel Gaulin, resident of Mellen Road since 1998, came forward stating he is not here to blame anyone; he served on the Planning Board for some time and learned quite a bit. He understands the piece of property and that it should have been handled as a subdivision, not an ANR as the frontage was not adequate, there is not legal status. Mr. Gaulin continued, stating that all of the Town's boards, including the Planning Board consist of volunteers, not professionals; he understands mistakes are made and the developers took advantage of the potential lack of knowledge at the time as the Planning Board was approving the plans without vital access. This has gone on too long, the tax situation is not fair, it has been a series of mistakes and he hopes it can be fixed.

Mark of Mellen Road came forward again, stating he had a chimney fire a few years ago. He said the fire department told him not to call if he had a real fire because of the road conditions.

LaBrie again noted to those who were present on behalf of other streets that the focus is on Mellen Road this evening. First and foremost, the Board has been provided all the documentation regarding Mellen Road as it has come in; she has a copy of the building permits and other information from Legal Counsel regarding the layout of private roads. The Board is doing their due diligence. Copies of the information utilized for tonight's meeting can be available to anyone that would like it. The Town Manager has compiled the order of events from 1914 to 2008. We have copies of votes at Town Meeting and the minutes of the Planning Board.

LaBrie continued, stating the matter first came up with unaccepted roads of the Town. The Town Manager reached out to Legal Counsel regarding the spending of public funds to plow and sand unaccepted roads. In short, the response was the Town must vote to accept the plowing and sanding of Town roads through a Ballot question. For those who came forward regarding this matter tonight, the ballot question can be voted on May 6th. The Town is still plowing and sanding these roads. LaBrie then read the ballot question.

Bill Shay came forward, stating the verbiage in the ballot questions is a little misleading, to which Hickey replied the verbiage of the ballot question came from State Law, and recommended to use by Legal Counsel; the basic question to approve public funds to be used on unaccepted roads. Additionally, Hickey noted there were a few comments tonight about the ballot question and whether we can do winter maintenance on a roadway. If this ballot question is approved in May, the roads will continued to be maintained in the winter. If it is the resident's desire to make Mellen Road a public way, a warrant article needs to be brought to fall Town Meeting to raise the funds to repair and upgrade the roadway. At this point, Hickey said as he was doing the research in preparation for the meeting and it was his impression that the Town relied on the developer to construct Mellen road, and he didn't; there was \$38,750 given to the Town to pave part of Mellen Road. The challenge the Town and Board faces is we are trying to work with the residents to get winter maintenance, and if it is their desire to get the street accepted as public way, a warrant article can be brought in the future to Town Meeting.

Mr. Shay said he understands it is put on the ballot, but it puts the Town's mistakes on the Towns residents. LaBrie said this is a multi-step process and at this moment all we can do is discuss the ballot question; none of us where here in 1914 or 1999.

Kevin Skey of Mellen Road came forward and noted when people moved into their homes on Mellen Road, they expected the road to be maintained. It is unfair, and there is not enough communication as to why it is on the ballot. LaBrie stated that can be corrected between now and May 6th.

After additional discussion, Barbaro thanked everyone for coming tonight, and stated the bottom line is we have to get the ballot issue passed first to move forward. The Board does support the ballot question.

Mike Muldoon of Mellen Road asked the residents of Mellen Road to raise their hands; he wanted to make a motion to change the ballot question to reinstate Mellen Road as a public way. LaBrie said the motion cannot be done like that, the verbiage in the ballot question came from the State. Mr. Muldoon asked for clarification to which Hickey replied State Law identifies specific language for ballot questions. The question was used, provided to all of the residents that live on private roads, and submitted by a ballot of 200 voters.

Barbaro stated this meeting will be rebroadcasted, and as far as he is concerned, Mellen Road is not a public way. What we want to do at this point is get it sanded and salted, secondly we want to get it accepted. Perhaps it may be a good gesture to publish more information on the ballot question.

Mark came forward again and addressing Barbaro said "you just said on record that you don't believe that's what is on deeds." Barbaro replied, that is not what he said.

LaBrie stated the Board will be moving on with the agenda at this time.

Barbaro moved for a five minute recess seconded by Anderson. With a vote of all aye the Board entered recess at 8:35 p.m.

The meeting reconvened from recess at 8:46

- 7.4. Review and Vote to Finalize Special and Annual Town Meeting Warrant of May 20, 2019- Hickey reviewed the three changes to recommend to the Board for their consideration, and stated there are two articles being brought forward that are asking voters to authorize the Selectmen negotiate temporary easements as part of the Central Street project. It was put on as a place holder, thinking the project might be moved up in the State program in Fiscal Year 2020; that is not going to happen, so those two articles are premature and he has removed them from the Draft Warrant. The third article Hickey is asking the Board to remove is regarding the roof replacement for the Department of Public Works. Hickey noted he was seeking Robinson-Broadhurst Foundation funds for the entire amount of the roof replacement, but after a conversation with two of the trustees it was indicated that they would only support half of the cost. At this time, we thought it would be best to remove the article and revisit it as early as this fall.

After further discussion regarding some of the verbiage in the articles, the Board made a motion.

LaBrie moved to finalize the Special and Annual Town Meeting Warrant for Monday, May 20, 2019 as presented this evening, seconded by Anderson with a vote of all aye.

- 7.4.1. Board Voted Recommendations of STM-ATM Warrant Articles- LaBrie read Article 10 of the Annual Town Meeting warrant, the School Department's budget article. Anderson asked what would happen if the estimated \$50,000 coming from solar PILOT funding falls short or doesn't come in. Hickey said he has estimated the PILOT revenue low. If it comes back lower, the Town would have to make up that shortfall.

Barbaro moved to recommend Article 10; Anderson seconded. By a vote of all aye the motion carried.

Superintendent Landers thanked the Board of Selectmen and Mr. Hickey for their help with her first budget cycle saying, "It is very much appreciated and important to get the history." She also thanked the Finance Committee Chairman Tom Kane.

Special Town Meeting Articles:

Article 1 was passed over.

Article 2. Anderson moved to recommend; Barbaro seconded. Vote taken was all aye.

Article 3. Barbaro moved to recommend; Anderson seconded. Vote taken was all aye.

Article 4. Anderson moved to recommend; Barbaro seconded. Vote taken was all aye.

Annual Town Meeting Articles:

Article. 1 Anderson moved to recommend; Barbaro seconded. Vote taken was all aye.

Article 2 was passed over.

Article 3. Barbaro moved to recommend; Anderson seconded. Vote taken was all aye.

Article 4. Barbaro moved to recommend; Anderson seconded. Vote taken was all aye.

Article 5. Barbaro moved to recommend; Anderson seconded. Vote taken was all aye.

Article 6. Barbaro moved to recommend; Anderson seconded. Vote taken was all aye.

Article 7. Barbaro moved to recommend; Anderson seconded. Vote taken was all aye.

Article 8. Barbaro moved to recommend; Anderson seconded. Vote taken was all aye.

Article 9. Barbaro moved to recommend; Anderson seconded. Vote taken was all aye.

Article 10 was already addressed above, moved for recommendation with a vote of all aye.

Article 11. Barbaro moved to recommend; Anderson seconded. Vote taken: Barbaro and LaBrie aye, Anderson no.

Article 12. Barbaro moved to recommend; Anderson seconded. Vote taken was all aye.
Article 13. Barbaro moved to accept; LaBrie seconded. Barbaro and LaBrie aye, Anderson no.
Article 14. Barbaro moved to accept; Anderson seconded. Vote taken was all aye.
Article 15. Barbaro moved to accept; Anderson seconded. Vote taken was all aye.
Article 16. Barbaro moved to accept; Anderson seconded. Vote taken was all aye.
Article 17. Barbaro moved to accept; Anderson seconded. Vote taken was all aye.
Article 18. Barbaro moved to accept; Anderson seconded. Vote taken was all aye.
Article 19. Barbaro moved to accept; Anderson seconded. Vote taken was all aye.
Article 20. Guy Corbosiero, Planning Board chair came forward to let people know there is a buffer there. Barbaro moved to accept; Anderson seconded. Vote taken was all aye.
Article 21. Barbaro moved to accept; Anderson seconded. Anderson asked if this article was to streamline the process. Tracy Murphy, Director of Planning and Development came forward and said this article allows the applicant to proceed with site plan process prior to approval from the state but they wouldn't be able to get their license until approval has come from the State. "There are things we can be doing now while waiting for the State," she explained. *Vote taken was all aye.*
Article 22. Barbaro moved to accept; Anderson seconded. Vote taken was all aye.

7.4.2. Assignment of Town Meeting Warrant Articles to be presented by Board Members on May 20, 2019-
 The Board went through the Special and Annual Town Meeting warrant articles and assigned who would be presenting them at Town Meeting.

8. **OLD BUSINESS: NONE**

9. **TOWN MANAGER'S REPORT:**

Financial Updates-

- a. FY 19 actual revenues through March are at 76.0% of estimates. In comparison, FY 18 through March was at 74.8 % of estimates. We are tracking 1.2% higher.

1. **Personnel Updates-**

- a. There are no personnel updates this week.
- b. MIIA has begun meeting with current employees and retirees in preparation of moving to MIIA as Winchendon's health insurance carrier. The transition appears to be progressing smoothly.

2. **Project Updates-**

- a. Al Gallant met with Mass. Broken Stone to discuss this summer's paving work. Mass Broken Stone is hoping to get all of the paving work completed prior to the start of school in August.

3. **Miscellaneous Updates –**

- a. I have no miscellaneous updates this week.

10. **MINUTES:** There were no minutes for approval this evening.

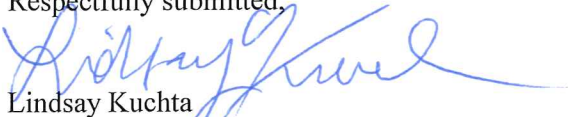
11. **COMMUNICATIONS:** There were no communications this evening.

12. **AGENDA ITEMS:** LaBrie noted the next meeting is on May 13th, but the usual 2nd Monday, May 27th, is Memorial Day. They would see if after the first meeting in May and Town Meeting on May 20th if an additional meeting would need to be scheduled. A Tri-Board meeting is also looking to be scheduled with the Finance Committee to host. Hickey said he would check with the Finance Committee Chair for scheduling.

13. **EXECUTIVE SESSION:**

LaBrie moved to go into Executive Session under Exemption No. 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and to reconvene into public session for the sole purpose of adjournment; LaBrie so declared. Motion was seconded by Barbaro, and by roll call vote of all aye, the Board entered Executive Session at 9:25 p.m.

Respectfully submitted,



Lindsay Kuchta
Administrative Assistant

