

Regular Meeting of the Town of Chester Town Board was held on **December 13, 2016** at 7:00 pm at the Town of Chester Municipal Center, 6307 State Route 9, Chestertown, New York.

Roll Call: Supervisor Craig Leggett, Edna Wells, Mike Packer, Karen DuRose, Steve Durkish and Attorney for the Town, Mark Schachner.

RESOLUTION #206: ACCEPT MINUTES OF THE REGULAR MEETING NOVEMBER 8, 2016 AS PRESENTED.

Introduced by Mrs. Wells, seconded by Mr. Durkish, accept minutes of the regular meeting November 8, 2016 as presented.

AYE 5 NO 0

Public Hearings:

Proposed Contracts for 2017:

Supervisor Leggett opened the Public Hearing at 7:02 pm regarding the following proposed contracts for the 2017 budget year: North Warren Chamber of Commerce, Inc. to act as advertising agent for the Town of Chester in the amount of \$14,000; Contract with North Warren Emergency Squad to furnish emergency ambulance service in the Town of Chester in the amount of \$75,000; Contract with North Creek Fire District to provide fire protection in the amount of \$30,000; Contract with Riverside Volunteer Fire Co. to provide fire protection in the amount of \$7,000; and Chestertown Fire Company to also provide protection in the Riverside Fire Protection District in the amount of \$5,000.

Barb Kearney wanted to thank the Chestertown Fire Department and Wild Care Center for the assistance for the deer trapped on Loon Lake over the weekend.

On a motion by Mrs. DuRose, seconded by Mrs. Wells, the Public Hearing was closed at 7:05 pm.

AYE 5 NO 0

Amending Local Law #1 of 2016:

Supervisor Leggett opened the Public Hearing at 7:06 pm to amend Local Law #1 of 2016 to read "Town Constable" and not Loon Lake Constable as per request of NYS DCJS.

John Nick asked if it would be approved by the State by spring. Mr. Leggett stated it was an administrative detail and there should be no issues.

On a motion by Mrs. Wells, seconded by Mrs. DuRose, the Public Hearing was closed at 7:08 pm.

AYE 5 NO 0

Public Information Meeting:

Supervisor Leggett opened the Public Information Meeting regarding the high levels of lead found in the drinking water in some homes on the Chestertown Water District at 7:09 pm.

Jason Monroe, Water Superintendent for the Town of Chester stated that he has been taking water samples for the Town since August of 2002. This is the first year there has been a spike with two Lead action levels exceedance. Lead is not found in the source of the water, it comes from owners plumbing systems. Mr. Monroe has been testing for 14 years. This year was the first failure. Jason spoke to owner

about any changes made in the past year. They have installed a water softener. Jason has received documentation from the owner to be submit to the Health Department. Jason has taken another round of samples. The results are not ready as of this meeting. For more information please go to www.NewYork.Health.gov.

Mary Clark asked about Pottersville Water District. Jason said the lead action levels are fine.

John Little asked Jason what chemicals are added by the Town. Jason said chlorine and phosphates are added. The phosphates make a slippery film on the inside of the copper pipe. Mr. Little asked what left the brown ring in the toilet. Jason said it was iron and manganese from the water source.

Mrs. DuRose asked about the air in the line in the Pottersville Water District. Jason recommended drilling a new well for the water district.

On a motion by Mrs. DuRose, seconded by Mr. Packer, the Public Information Meeting was closed at 7:19 pm.

AYE 5 NO 0

Fuel Sale and Delivery for 2017 Bid:

Bid: Buckman's Family Fuel, Chestertown, New York
Fuel Oil, Kerosene and Diesel with a \$0.22 increase over supplier pricing.
Fuel Oil for the Town Municipal Center with a \$0.18 increase over supplier pricing.

RESOLUTION #207: ACCEPT BID PRICES FROM BUCKMAN'S FAMILY FUEL FOR 2017.

Introduced by Mr. Packer, seconded by Mr. Durkish, accept bid prices from Buckman's Family Fuel for 2017 for Fuel Oil, Kerosene and Diesel with a \$0.22 increase over supplier pricing and Fuel Oil for the Town Municipal Center with a \$0.18 increase over supplier pricing.

John Little asked about State Contract pricing and quantity needed to be purchased. Mr. Packer commented the bid was the same as last year. John Nick stated that propane pricing is based on usage. Town uses propane at Transfer Station, Office of the Aging and the Health Center. Board Members agreed Buckman's service has been excellent.

AYE 5 NO 0

Senior Citizens Mini-Bus Services for 2017 Bid:

Bid: Warren-Hamilton Counties Community Action Agency (ACEO Inc), Glens Falls, NY
\$11,220.00 for 51 Trips (Cost per Trip: \$220.00)

RESOLUTION # 208: ACCEPT BID FROM ACEO INC FOR SENIOR CITIZENS MINI-BUS SERVICES FOR 2017.

Introduced by Mrs. Wells, seconded by Mr. Durkish, accept bid from ACEO Inc for Senior Mini-Bus Services for 2017 for \$11,220.00 for 51 Trips (Cost per Trip: \$220.00).

AYE 5 NO 0

Privilege of the Floor:

Supervisor Leggett opened up the privilege of the floor at 7:29 pm.

Al Muench, President of the Library Board of Trustees has accepted the resignation of Nadine Magee from the Library Board. Al would like to thank the Town for allowing pickle ball on the Town courts and John West for taking down the nets.

Pat Powers asked about the street lights in front of the Wells House. Mr. Leggett states the island is owned by the State and the electric was to go to the Wells House but never hooked up. The Highway will hook up the light in the spring when they can cut the road and run a line. Pat asked about Olmstedville Road not being fully paved.

John Nick would like to thank the Highway Department, Parks and Recreation and Mike Packer for the work on Dynamite Hill. Jason has been making snow. There will be a ribbon cutting December 31st at 10 am. The Town Board thanked John Nick for all of his hard work at Dynamite Hill. Arnold Jensen ask when Dynamite was going to open. Jason reported the Hill will be open December 23rd. Tony Taverni commented that Rotary made a large contribution to the renovations at Dynamite.

Pat Powers asked about the Magee property and the change in the zoning laws pertaining to garage sales. Mr. Leggett said it was a work in progress.

Supervisor Leggett closed the Privilege of the Floor at 7:45 pm.

Committee Reports:

Mrs. DuRose reported the Highway hired a new MEO.

Mrs. Wells reported the Adult Walking Program is now taking place at North Warren Central School Mondays and Wednesdays 6 pm - 8 pm and the signups for Gore Mt. Skiing and Snowboarding Program have finished and youth basketball has started.

Mr. Durkish drove through the cemeteries and has a few recommendations for the spring.

Supervisor's Report:

Supervisor Leggett read a letter from Shep and Laura Peck thanking Jason Monroe and the Highway Department for a job well done. Town of Chester has received a \$60,000.00 cash grant with \$60,000.00 match by the Town to upgrade the Pottersville Well House and system. The Town was also approved for a \$6,000.00 grant through the Warren County Soil and Water Conservation District for Friends Lake Watershed Management Plan. The Department of Transportation turned down the request for a speed limit on Palmer Pond Road. Jason has received a lot of complaints about the speed. Supervisor Leggett said the next ZORC (Zoning Ordinance Review Committee) is December 29th at 6 pm. On November 30th the Town of Chester hosted a Planning and Zoning Workshop. Mr. Leggett has received a proposal for a Lake Monitoring System at the dam on Schroon Lake. Landfill monitoring well reports are in form Phoenix Environmental Laboratories, Inc.

Old Business:

Proposed Friends Lake Aquatic Plant Control District:

Tony Taverni asked why an engineer is required and why an easement is required. Attorney for the Town, Mark Schachner, has never said that an engineer is required by the Town, however maps, plans and reports typically are prepared by an engineer. Mr. Leggett said the easement is necessary because there is no public access to Friends Lake and access to carry out the function of the district is needed.

Loon Lake Dam:

Woit Engineering has proposed a study of a break at the Loon Lake Dam. The proposal amount would not exceed \$10,400.00. The study is needed to reclassify the dam. The last study did not take into consideration the coffer dam.

RESOLUTION #209: ACCEPT PROPOSAL FROM WOIT ENGINEERING FOR THE LOON LAKE DAM WITH THE LANGUAGE PROPOSED BY THE ATTORNEY FOR THE TOWN.

Introduced by Mrs. Wells, seconded by Mr. Durkish, accept proposal from Woidt Engineering for the Loon Lake Dam with the language proposed by the Attorney for the Town.

The following language will be added to last full paragraph: "Other than any disclosure that may be required pursuant to the Freedom of Information Law."

AYE 5 NO 0

RESOLUTION #210: AMEND LOCAL LAW #1 OF 2016 TO READ "TOWN CONSTABLE" AND NOT LOON LAKE CONSTABLE AS PER REQUEST OF NYS DCJS.

Introduced by Mrs. Wells, seconded by Mr. Leggett, amend Local Law #1 of 2016 to read "Town Constable" and not Loon Lake Constable as per request of NYS DCJS.

**TOWN OF CHESTER
LOCAL LAW NO. 3 OF 2016
LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2016
RELATING TO TOWN CONSTABLE AND LOON LAKE CONSTABLE RESIDENCY
REQUIREMENT**

Section 1. Purpose and Intent - It is the purpose and intent of this Local Law to amend Local Law No. 1 of 2016 "A Local Law Amending Local Law No. 1 of 2002 Relating to Loon Lake Constable Residency Requirements", to include all officers in the Town of Chester Constabulary Department.

Section 2. Authority - This Local Law is adopted pursuant to Municipal Home Rule Law which grants to every local government the power to adopt and amend local laws not inconsistent with any general law relating to its affairs or government and grants to the local government of a Town the power to adopt and amend Local Laws relating to the qualifications of its officers and employees and to supersede any provision of the Town Law in its application to the Town. This Local Law recognizes that Town Law Section 23 and Public Officers Law Section 3 are special laws in relation to any appointed Town official.

Section 3. Amendment - Whereas the Town of Chester Local Law No. 1 of 2002 authorized the creation of a Town Constabulary Department consisting of the existing Town Constable and appointment of a Loon Lake Constable and, whereas the Town of Chester Local Law No. 1 of 2016 amended Local Law No. 1 of 2002 with the addition of a new Section 6 with the intent to exempt the Loon Lake Constable from residency requirements as prescribed by New York Town Law Section 23 and Public Officers Law Section 3 and, whereas the New York State Division of Criminal Justice Services does not specifically recognize the Loon Lake Constable but does recognize the Town Constabulary Department and, whereas to align with the Division of Criminal Justice Services registry, an amendment is hereby made to Local Law No. 1 of 2016 Section 3 by adopting the following revision to the added Section 6:

Section 6. **Residency; Supersession** - Persons holding office in the Town of Chester's Town Constabulary Department, including Town Constable and Loon Lake Constable, need not be an elector or resident of the Town of Chester. This provision is intended to supersede the requirements of Town Law Section 23 that a non-elective officer of a town must be an elector of the town at the time of his or her appointment and throughout his or her term and Public Officers Law Section 3 that a person holding a local civil office must be a resident of the political subdivision within which his or her official functions are required to be exercised.

Section 4. Inconsistency, Supersession - Any other Local Laws or Ordinances of the Town of Chester that are inconsistent with the provisions of this Local Law are hereby repealed to the extent of such inconsistency. As noted above, Town of Chester Local Law No. 1 of 2016 is specifically amended by this Local Law. This Local Law is specifically intended to supersede the requirements of Town Law Section 23 that a non-elective officer of a town must be an elector of the town at the time of his or her

appointment and throughout his or her term and Public Officers Law Section 3 that a person holding a local civil office must be a resident of the political subdivision within which her or her official functions are required to be exercised.

Section 5. Severability - The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part hereof.

Section 6. Effective Date - This Local Law shall take effect upon filing by the New York Department of State.

AYE 5 NO 0

New Business:

RESOLUTION #211: APPOINT RON LAUZON TO THE LIBRARY BOARD OF TRUSTEES.

Introduced by Mrs. Wells, seconded by Mr. Durkish, appoint Ron Lauzon to the Library Board of Trustees with a 5 year term ending December 31, 2021.

AYE 5 NO 0

RESOLUTION #212: APPOINT JOHN MACMILLEN TO THE ZONING BOARD OF APPEALS.

Introduced by Mr. Packer, seconded by Mr. Durkish, appoint John MacMillen to the Zoning Board of Appeals for a 5 year term ending December 31, 2021.

John MacMillen has received 5 hours of applicable training in Planning and Zoning content in 2016.

Mrs. Wells asked that all board members please advise the chairman of the boards if they are unable to attend.

AYE 5 NO 0

RESOLUTION #213: APPROVE 2017 CONTRACT PRESENTED IN PUBLIC HEARING.

Introduced by Mrs. Wells, seconded by Mr. Durkish, approve the following 2017 contract presented at the Public Hearing: North Warren Chamber of Commerce, Inc. to act as advertising agent for the Town of Chester in the amount of \$14,000; Contract with North Warren Emergency Squad to furnish emergency ambulance service in the Town of Chester in the amount of \$75,000; Contract with North Creek Fire District to provide fire protection in the amount of \$30,000; Contract with Riverside Volunteer Fire Co. to provide fire protection in the amount of \$7,000; and Chestertown Fire Company to also provide protection in the Riverside Fire Protection District in the amount of \$5,000.

AYE 5 NO 0

Policy for Planning and Zoning Board Alternates:

The Attorney for the Town states there are 2 options for using alternates. Option 1. Alternate A is called upon first and Alternate B is called upon when 2 alternates are needed. Option 2. Alternates A and B alternate meetings.

RESOLUTION #214: ADOPT A POLICY TO ALTERNATE THE ALTERNATES FOR THE PLANNING BOARD AND ZONING BOARD OF APPEALS.

Introduced by Mrs. Wells, seconded by Mr. Durkish, adopt a policy to alternate the alternates for the Planning Board and Zoning Board of Appeals.

John Nick said there is confusion on how the alternates are being paid.

AYE 5 NO 0

The Town needs to consider the cost involved in the required training for planning and zoning board members.

Performance Evaluations:

Supervisor Leggett would like to have performance evaluations for department heads. Warren County Human Resources has given the Town a sample evaluation to start with. Craig asked the board members to look over the sample given and be ready to discuss at the January meeting.

Employee Handbook:

Supervisor Leggett would like to update the employee handbook from 2001 and is asking the board members to look through the employee handbook for changes and recommendations for the January meeting. Mrs. Wells volunteered to meet with Craig to make revisions.

CSEA:

Supervisor Leggett stated there needs to be clarification on retiring while you opt-out from Town provided health insurance plans if you could come back on the Town health insurance. There was discussion whether Vision Gold benefits are paid for by the Town for employees that opt-out of Town health insurance. Lengthy discussion ensued. Mr. Leggett will give an update at the January meeting.

Unsafe Buildings and Procedures:

Town currently has a building in Chestertown that the Zoning Administrator, Mr. Tennyson feels is unsafe. Ordinance #2 of 1982 would need to be followed by the Town Board. Will discuss further at the January meeting.

Boreas Pond:

Supervisor Leggett presented to the Board with a copy of the Access Adirondacks Memorandum of Understanding Among Public and Private Organizations Regarding Recreational Access to Adirondack State Lands. Lengthy discussion ensued.

RESOLUTION #215: SUPPORT THE MEMORANDUM OF UNDERSTANDING AMONG THE PUBLIC AND PRIVATE ORGANIZATIONS REGARDING RECREATIONAL ACCESS TO ADIRONDACK STATE LAND.

Introduced by Mr. Durkish, seconded by Mr. Packer, support the Memorandum of Understanding among the public and private organizations regarding recreational access to Adirondack state land.

**Supporting
Memorandum of Understanding
Access Adirondacks**

WHEREAS, the Adirondack Park Agency establishes land use classifications for state owned forest preserve lands within the Adirondack Park, and the land use classifications determine the type of activities afforded to the general public within the, boundaries of said property, and

WHEREAS, The Town of Chester advocates that a balanced approach is required in establishing land use classifications in order to adequately protect sensitive natural resources, as well as affording access to a diversity of recreational interests, and

WHEREAS, several Adirondack communities (including Newcomb, North Hudson, Minerva, Indian Lake and Long Lake) drafted and entered into a Memorandum of Understanding titled "Access Adirondacks" that sets forth a position on the classification and management of state owned lands within the Adirondack Park, and

WHEREAS, the "Access Adirondacks" Memorandum of Understanding advocates for a balanced approach to establishing land use classifications for state owned lands within the Park according to their characteristics and capacity to withstand use, that recognizes the historic use of the properties and the economic impact of said classification on the local communities within the Park, **NOW, THEREFORE, BE IT**

RESOLVED, that the Town of Chester hereby supports a reasonable approach in establishing land use classifications for public lands in the Adirondack Park in order to provide an appropriate levels of public access to these lands, and, be it further

RESOLVED, that the Town of Chester hereby supports and endorses the Memorandum of Understanding titled "Access Adirondacks" by and between the aforementioned Adirondack communities that advocates for a reasonable approach to allowing recreational access for all New Yorkers, regardless of age or physical disability, to state owned lands within the Adirondack Forest Preserve, and, be it further

RESOLVED, that a certified copy of this Resolution be forwarded to Governor Andrew M. Cuomo, Senator Elizabeth O'C Little, Senator-Elect James Tedisco, Assemblyman Dan Stec, Assemblyman Marc Butler and Adirondack Park Agency Chairman Sherman Craig.

AYE 5 NO 0

RESOLUTION #216: DESIGNATE SUPERVISOR CRAIG LEGGETT AS THE VOTING DELEGATE AND COUNCILWOMAN EDNA WELLS AS AN ALTERNATE TO THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK.

Introduced by Mrs. DuRose, seconded by Mr. Durkish, designate Supervisor Craig Leggett as the voting delegate and Councilwoman Edna Wells as an alternate to the Association of Towns of the State of New York.

AYE 5 NO 0

RESOLUTION #217: SET DATE FOR ORGANIZATIONAL MEETING FOR JANUARY 10, 2017 AT 7:00 PM, SAME AS REGULAR MEETING.

Introduced by Mrs. Wells, seconded by Mrs. DuRose, set date for Organizational Meeting for January 10, 2017 at 7:00 pm, same as Regular Meeting.

Supervisor Leggett would like the Board to consider having two meetings a month.

AYE 5 NO 0

RESOLUTION #218: ACCEPT INTERNAL AUDIT REPORT OF THE JUSTICE COURT, TOWN CLERK AND THE BOOKKEEPER FOR 2016.

Introduced by Mr. Leggett, seconded by Mr. Durkish, accept Internal Audit Report of the Justice Court, Town Clerk and the Bookkeeper for 2016 as presented by Karen DuRose and Edna Wells.

AYE 5 NO 0

Resolution #219: APPROVE AMENDMENTS TO THE 2016 BUDGET.

Amendments to 2016 Budget, 12/13/16 Town Board meeting				
GENERAL FUND				
Amend Appropriations:				
Department	Type	Code	Increase	Decrease
Court clerk	Personal Serv.	A1110.11	\$1,300	
Court	Contractual	A1110.4		\$1,100
JCAP grant expend	Contractual	A1110.43	\$30	
Bookkeeper	Personal Serv.	A1220.11	\$325	
Florence Converse	Personal Serv.	A1220.13	\$110	
Audit Committee	personal Serv.	A1320.1	\$19	
Board of Assessment Review	Personal Serv.	A1355.12	\$250	
Town Clerk	Equipment	A1410.2	\$100	
Town Clerk	Contractual	A1410.4	\$1,605	
Attorney for the Town	Contractual	A1420.4		\$4,000
Personnel—Safety Training	Personal Serv.	A1430.1	\$1,100	
Records Mgt	Personal Serv.	A1460.1		\$400
Town Muni Ctr	Equipment	A1620.2		\$17,000
Town Muni Ctr	Contractual	A1620.4		\$8,000
Central Supplies	Contractual	A1660.4	\$50	
Foot Constable	Personal Serv.	A3120.1		\$900
Lake Constable	Personal Serv.	A3120.11		\$390
Lake Constable	Contractual	A3120.41		\$1,430
Safety Inspection	Personal Serv.	A3620.1		\$250
Registrar Vital Statistics	personal Serv.	A4020.1	\$150	
Health Center	Equipment	A4560.2		\$1,000
Hwy Garage	Equipment	A5132.2		\$500
Chester Challenge	Personal Serv.	A6410.12		\$5,975
Ski Tow	Equipment	A6410.23		\$3,400
Fireworks from occ tax	Contractual	A6410.43		\$5,000
St Patrick's Day Parade	Contractual	A6410.499E	\$200	
Pressure Washer	Contractual	A6410.499H	\$500	
Woofstock	Contractual	A6410.499N	\$1,000	
Loon Lk Boat Wash Bldg	Contractual	A6410.499R	\$3,700	
Electric/Lighting for Ski Tow	Contractual	A6410.499U	\$3,725	
Install Ltg @ Dyn Hill pkg lot	Contractual	A6410.499V	\$400	
Winterfest	contractual	A6410.499W	\$1,000	
Mealsite Worker	Personal Serv.	A6772.1	\$1,000	
Food Pantry---food transport	Personal Serv.	A6989.1	\$300	
Food Pantry Worker	Personal Serv.	A6989.11	\$1,200	
Loon Lk Boat wash	Personal Serv.	A7110.12		\$1,000
Dynamite Hill	Personal Serv.	A7140.1	\$4,000	
Chester Challenge	Personal Serv.	A7140.12	\$1,200	
Dyn Hill—equip/construction	Equipment	A7140.2	\$16,000	
Youth—recreation	Personal Serv.	A7310.1		\$2,000
Youth—LARAC grant prog expen	Contractual	A7310.42	\$5	
Historian	Equipment	A7510.2		\$330
Zoning Clk	Personal Serv.	A8010.11	\$2,500	

ZBA member---meeting fee	Personal Serv.	A8010.12	\$60	
ZBA—Town Bd as Local Bd Of H	Contractual	A8010.44	\$5	
Planning	Contractual	A8020.4	\$250	
Planning	Contractual	A8020.44	\$10	
Sch Lk Study—Milfoil Remediat	Contractual	A8090.41		\$7,000
Cemeteries	Personal Serv.	A8810.1		\$2,000
Cemeteries—contr expend	Contractual	A8810.4		\$1,200
NYS Retirement	Undistributed	A9010.8	\$1,500	
Unemployment In.	Undistributed	A9050.8		\$1,000
Health Insurance	Undistributed	A9060.8	\$20,281	
TOTAL GENERAL FUND AMENDMENTS			\$63,875	\$63,875

HIGHWAY FUND				
Department	Type	Code	Increase	Decrease
General Repairs—pers srvc	Personal Serv.	DA5110.1	\$21,000	
Cap Outlay—Gravel Pit	Equipment	DA5110.2	\$4,000	
Perm Improvement—Highways	Equipment	DA5112.2	\$20,000	
Social Security/M'care	Undistributed	DA9030.8		\$9,000
Health Insurance	Undistributed	DA9060.8	\$20,000	
Total			\$65,000	\$9,000
Increase Estimated Revenues		DA3501		\$40,000
Increase Appropriated Fund Balance		DA599		\$16,000
TOTAL HIGHWAY FUND AMENDMENTS			\$65,000	\$65,000

LOON LAKE PARK FUND				
Department	Type	Code	Increase	Decrease
Dam work and engineering	Equipment	SP7110.2		\$5,000
Contr-exp - Milfoil Abatement	Contractual	SP7110.4	\$5,000	
TOTAL LOON LAKE PARK AMENDMENTS			\$5,000	\$5,000

Introduced by Mr. Packer, seconded by Mrs. DuRose, approve amendments to the 2016 Budget as listed above.

Dan Smith would like to meet with Mr. Leggett about expanding the trails at Dynamite.

Supervisor Leggett said as of December 1st the Town is now responsible for co-pays for insurance.

AYE 5 NO 0

RESOLUTION #220: AUTHORIZE PAYMENT OF ABSTRACTS AND CLAIMS PAID PRIOR TO AUDIT.

2016

General A	\$	79,952.65	559 - 612
General HB	\$	50,239.70	38 - 43
Highway	\$	50,925.96	312 - 352
Chestertown Water	\$	520.68	52 - 55

Pottersville Water	\$	417.66	53 - 56
Library	\$	639.77	39 - 41
Loon Lake Park District	\$	896.02	17 - 17
Schroon Lake Park District	\$	1,350.00	21 - 21

Introduced by Mr. Leggett, seconded by Mrs. DuRose, authorize payment of abstracts and claims paid prior to audit.

AYE 5 NO 0

On a motion by Mr. Leggett, seconded by Mr. Packer, meeting adjourned at 10:06 pm.

Respectfully submitted,

Town Clerk

DRAFT