

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday August 18, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont . . . . . Supervisor

Marlane Amelio... . . . . )

Stephen Malfitano.....)

Fred Sciliano.....). . . . .Councilpersons

Joseph Stout.....)

ALSO ATTENDING:

Frank Allegretti.....Town Attorney

Nelson Canter.....Deputy Town Attorney

Maureen MacKenzie.....Comptroller

August 18, 2016

2016 - - 314

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,  
it was

RESOLVED to accept the following correspondence and reports:

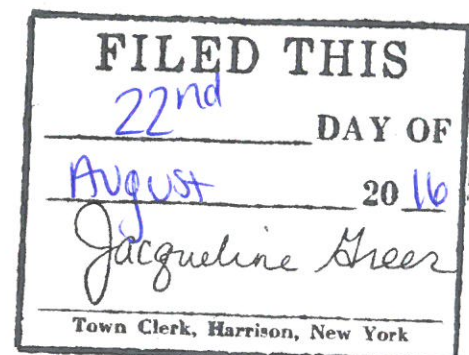
1. Monthly report by the Building Inspector for July 2016.
2. Monthly report by the Commissioner of Public Works for June 2016.
3. Monthly report by the Receiver of Taxes for July 2016.
4. Monthly report by the Town Clerk for June 2016.
5. Monthly report by the Humane Society for June 2016.
6. Monthly report by the Acting Fire Marshall for July 2016.
7. Monthly report by the Town Clerk for July 2016.
8. Monthly report by the Chief of Police for July 2016.
9. Monthly report by the Superintendent of Recreation for July 2016.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 315 - - A

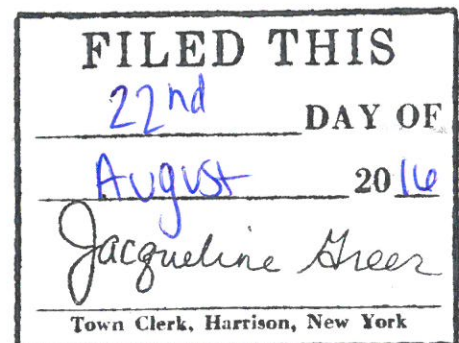
PUBLIC HEARING RE: FINAL SPECIAL EXCEPTION USE PERMIT  
APPLICATION FOR 103-105 CORPORATE PARK DRIVE

On motion of Councilwoman Amelio, seconded by Councilman Stout, the hearing was opened.

Seth Mandelbaum representing the law firm McCullough, Goldberger and Staudt addressed the Board. He noted the update to the Comprehensive Master Plan that had been adopted in 2013 and the section that strongly encouraged repurposing some of the under utilized office buildings along the 287 corridor and Corporate Park Drive. The proposal has been through an extensive Environmental Review at the Planning Board. In April this Board adopted a zoning amendment to allow multifamily residential and retail and restaurants in the SBO, primarily in the "tear drop" area. The Board now has permit authority on the final Special Exception Use Permit and he asked for approval of such permit. He asked to close the hearing.

Supervisor Belmont said I would like to have a motion to close the public hearing and keep the written comment period open until August 31, 2016.

On motion of Councilwoman Amelio, seconded by Councilman Stout, the hearing was closed.



2016 - - 315 - - B  
PUBLIC HEARING RE: FINAL SPECIAL EXCEPTION USE PERMIT  
APPLICATION FOR 103-105 CORPORATE PARK DRIVE

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

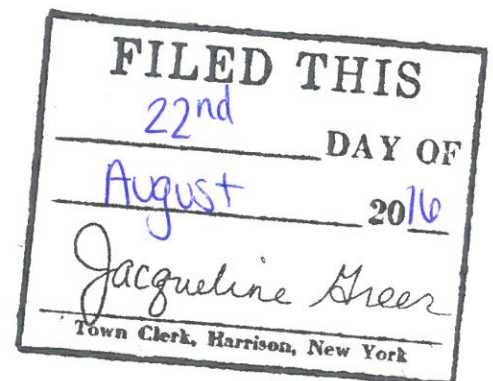
RESOLVED to keep written comments open until August 31, 2016, regarding 103-105 Corporate Park Drive.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

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LETTER OF RETIREMENT FROM ROBERT RINALDI

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the letter of Retirement from Robert Rinaldi from his position in the Department of Public Works, effective August 31, 2016.

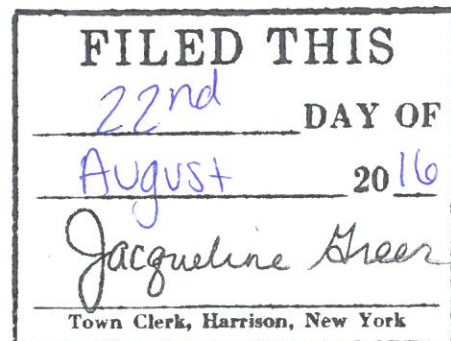
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 317

APPROVAL OF THE LIST OF HIRES FOR THE 2016 SUMMER CAMP SEASON

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to accept the request by Personnel Manager Debra Scocchera for approval of the following list of hires for the 2016 Summer Camp Season:

Rebecca Saccomano                      \$9.50 hourly

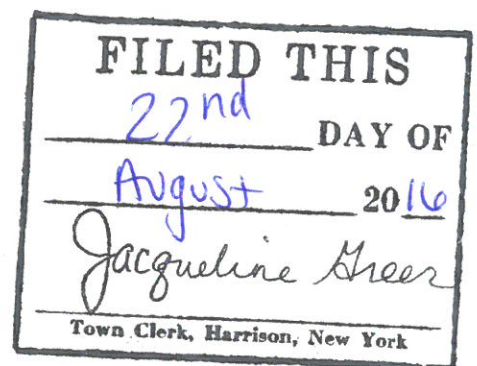
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

AYES:              Councilpersons Amelio, Malfitano, Sciliano and Stout  
                         Supervisor Belmont

NAYS:             None

ABSENT:          None



August 18, 2016

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LETTER OF RESIGNATION FROM ALLISON LEPINO

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the letter of Resignation from Allison Lepino from her position of Part-time Intermediate Clerk, effective August 11, 2016.

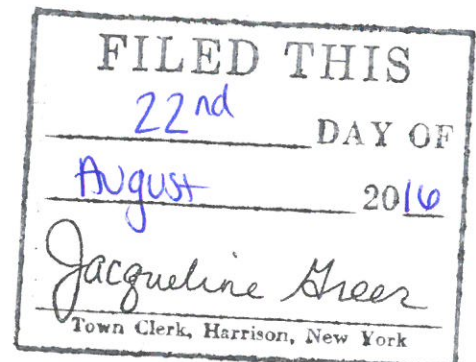
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

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LETTER OF RETIREMENT FROM RAYMOND J. COLASSACO, II

Councilman Malfitano remembered fondly that Raymond is a dear childhood friend of his and was his classmate. He certainly wanted to wish him well on his retirement and for his great service to the Town.

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the letter of Retirement from Raymond J. Colassaco, II effective July 29, 2016.

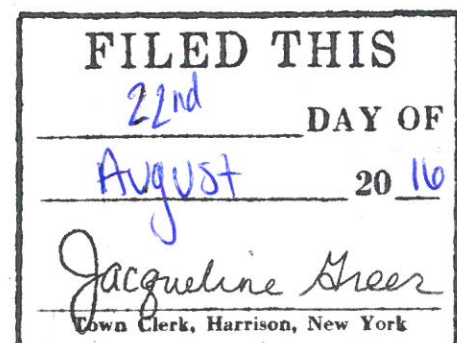
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

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APPOINTMENT OF JACQUELINI D. FONSECA TO THE POLICE DEPARTMENT  
PART-TIME AVAILABILITY LIST

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera to appoint Jacqueline D. Fonseca to the Police Department Part-Time Availability List at the rate of \$16.00 per hour.

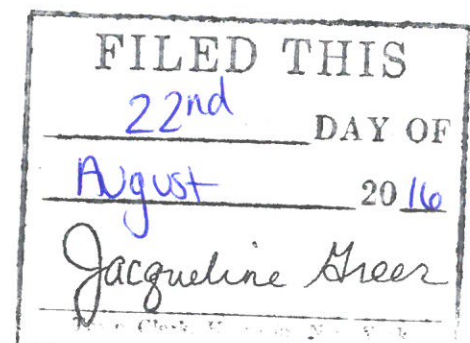
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

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LETTER OF RESIGNATION FROM CHERYL MORREALE

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the letter of Resignation from Cheryl Morreale, from her position of Part-time Librarian I, effective August 7, 2016.

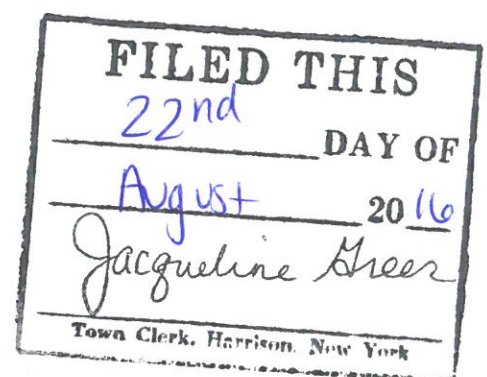
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Library Director and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 322

LETTER OF RESIGNATION FROM POLICE OFFICER NICHOLAS GAZZOLA

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to accept the letter of Resignation from Police Officer Nicholas Gazzola to be effective July 26, 2016.

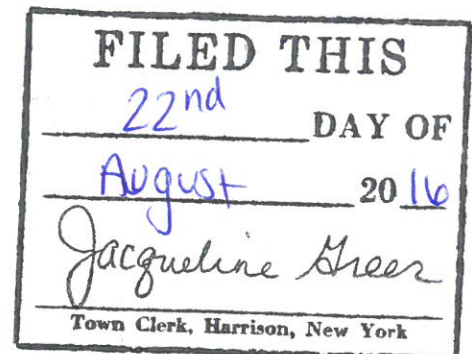
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 323

AUTHORIZATION OF BUDGET MODIFICATIONS

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization of the following Budget Modifications:

Increase:  
001-0000-020-2680 \$1,077.00  
Town-Insurance of Recoveries

Increase:  
001-3310-100-0479 \$1,077.00  
Traffic-Auto Body

Monies received from Allstate Insurance co for the damage to Police vehicle 105 on January 27, 2016.

Increase:  
001-0000-020-2680 \$3,844.00  
Town-Insurance of Recoveries

Increase:  
001-3310-100-0479 \$3,844.00  
Traffic-Auto Body

Monies received from State Auto Company for the damage of Police vehicle on May 19, 2015.

Increase:  
001-0000-020-2680 \$1,299.00  
Town-Insurance of Recoveries

Increase:  
001-5182-100-0410 \$1,299.00  
Street Lighting-Materials and Supplies

Monies received from Geico Insurance Co. for the damage of a light pole located on Pebble Beach Road on March 21, 2016.

FILED THIS	
22 <sup>nd</sup>	DAY OF
August	2016
Jacqueline Greer	
Town Clerk, Harrison, New York	

Increase:  
001-0000-020-2680 \$254.00  
Town-Insurance of Recoveries

Increase:  
001-5182-100-0410 \$254.00  
Street Lighting-Materials and Supplies

Monies received from Travelers Insurance Co. for the damage of a street sign on Copper Place on December 13, 2015.

Increase:  
011-0000-020-2680 \$2,050.00  
Fire #2-Insurance of Recoveries

Increase:  
011-3411-100-0479 \$2,050.00  
Fire #2 - AutoBody

Monies received from Geico Insurance for the damage of fire vehicle on May 22, 2015.

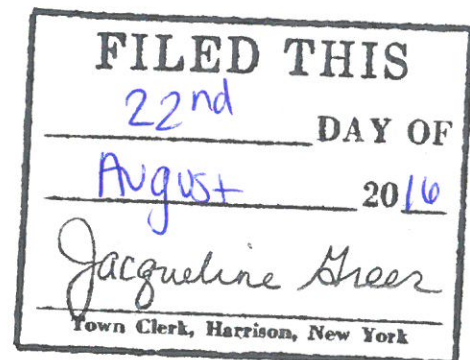
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 324

AUTHORIZATION TO USE ROAD RACE EQUIPMENT AND ROAD  
BARRICADES FOR THE ANNUAL 5K LINDSEY RUN/WALK

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Mark Bonistall, Chairman of PEACE OUTside Campus- The Lindsey Bonistall Foundation for approval to use the road race equipment and road barricades for the 12<sup>th</sup> Annual 5k Lindsey Run/Walk at SUNY Purchase on Sunday, October 23, 2016.

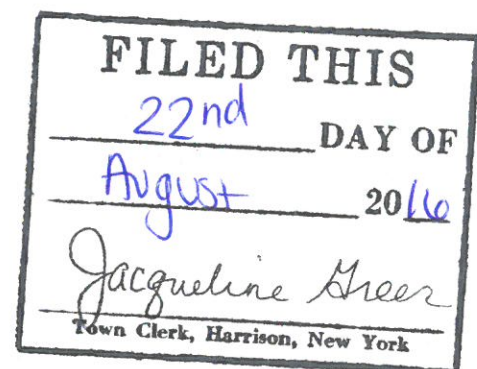
FURTHER RESOLVED to forward a copy of this resolution to the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 325

AUTHORIZATION TO MOUNT PLAQUES OF HARRISON JUSTICES  
IN THE COURT ROOM

Councilwoman Amelio suggested better uses for the space such as the Lindsey Bonistall Foundation. There are people in town who have contributed time and time again to our food pantry. This is my personal opinion but it is like naming roads and monuments after politicians.

Supervisor Belmont asked if there was a consensus to table the item.

Councilman Sciliano said maybe we can come up with an idea for these plaques.

On motion of Councilman Stout, seconded by Councilwoman Amelio, and all members voting in favor, the item was tabled.

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

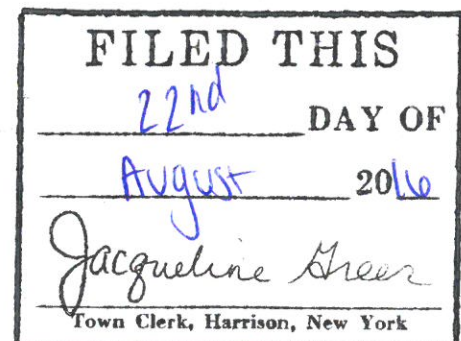
RESOLVED to table the item.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 326

AUTHORIZATION TO ALLOW THE JARDEN WESTCHESTER TRIATHALON TO  
USE TOWN ROADWAYS FOR PORTION OF THE RACE ROUTE

On motion of Councilman Sciliano, seconded by Councilman Stout.

it was

RESOLVED to accept the request by Race Director for the Westchester Triathlon Eric Opdyke for authorization to use roadways through the Town/Village of Harrison for their event on Sunday September 25, 2016, subject to submitting proper insurance.

FURTHER RESOLVED to approve the request for the use of Police Officers at various posts during the bike portion of the triathlon.

FURTHER RESOLVED that the route is subject to approval by the Chief of Police.

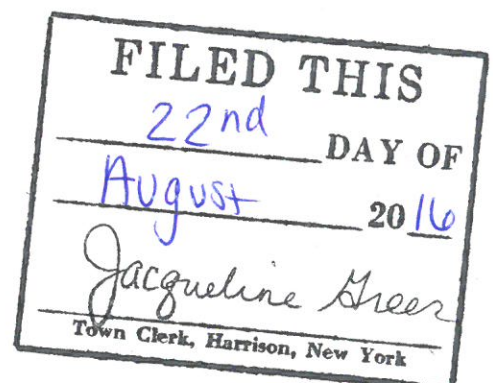
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Sgt. DiLauria and Mr. Opdyke.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 327

APPROVAL TO ENTER INTO A CONTRACT WITH BPAS ACTUARIAL &  
PENSION SERVICES

On motion of Councilman Malfitano, seconded by Councilman Sciliano.

it was

RESOLVED to accept the request of Comptroller, Maureen Mackenzie, for approval to enter into a contract with BPAS Actuarial & Pension Services formerly Harbridge Consulting Group, and the Town of Harrison for actuarial services they will be providing to the Town of Harrison in conjunction with The Governmental Accounting Standards Board Statement No. 45. Funding for this contract is available in budget line Special Items/Special Services 001-1900-100-4407.

FURTHER RESOLVED that the Law Department has reviewed the contract and finds it to be in order and for the Supervisor to execute the contract.

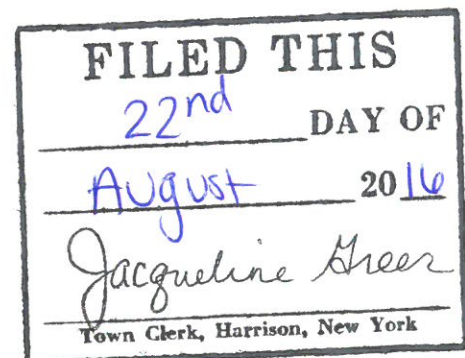
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Comptroller, and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 328

AUTHORIZATION TO APPLY FOR GRANT MONEY FROM THE 2016 JUSTICE  
COURT ASSISTANCE PROGRAM

On motion of Councilman Sciliano, seconded by Councilman Malfitano.

it was

RESOLVED to accept the request by Court Clerk, Jacqueline Ricciardi, for authorization to apply for up to \$30,000.00 in grant money from the 2016 Justice Court Assistance Program. Should the grant be approved, said monies would be used for various upgrades to the Court Clerk's office and Court Room.

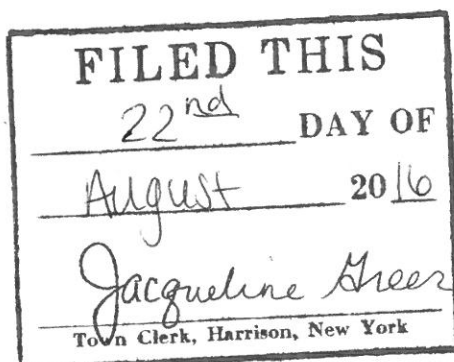
FURTHER RESOLVED to forward a copy of this Resolution to the Court Clerk.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 329

AUTHORIZATION FOR A SPECIAL EVENTS PERMIT FOR  
THE AMERICAN CANCER SOCIETY TO HOLD THEIR  
MAKING STRIDES AGAINST BREAST CANCER WALK

On motion of Councilwoman Amelio, seconded by Councilman Sciliano.

it was

RESOLVED to accept the request by Building Inspector Robert FitzSimmons on behalf of the American Cancer Society for a Special Event Permit to hold their Making Strides Against Breast Cancer Walk to be held at Manhattanville College in Purchase on Sunday October 16, 2016.

FURTHER RESOLVED that the fee be waived.

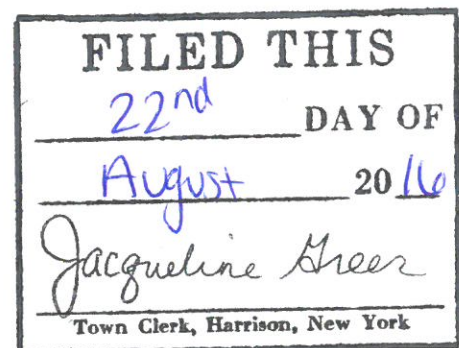
FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Chief of Police, and The American Cancer Society.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 330 - - A  
AUTHORIZATION OF A BUDGET TRANSFER

On motion of Councilman Malfitano, seconded by Councilman Stout,  
it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for  
authorization of the following Budget Transfer:

Increase:  
001-1900-100-4407                      \$43, 645.00  
Town-Special Items-Special Services

Decrease:  
001-1900-100-4490                      \$43, 645.00  
Town-Contingency

To transfer monies from Contingency budget line to Special Items/Special  
Services budget line to cover the cost of a silicone rubber mold and the Bethel  
Doughboy. This mold will be used in the process of replacing the Harrison  
Doughboy in MaRiis Park that sustained irreparable damage and the cost of  
casting the bronze sculpture of the Doughboy.

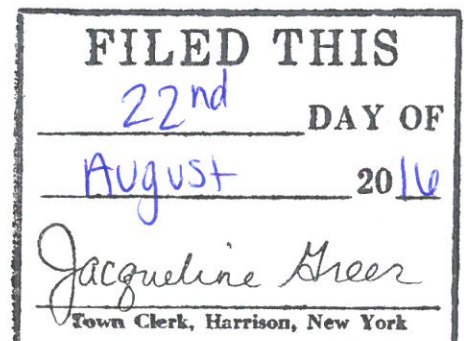
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the  
Superintendent of Recreation.

Adopted by the following vote:

AYES:              Councilpersons Amelio, Malfitano, Sciliano and Stout  
                         Supervisor Belmont

NAYS:              None

ABSENT:           None



August 18, 2016

2016 - - 330 - - B  
APPROVAL TO PAY POLICH TALLIX \$43,645.00 FOR A  
NEW DOUGHBOY STATUE

On motion of Councilman Stout, seconded by Councilman Amelio,

it was

RESOLVED to pay Polich Tallix \$43,645.00 for the cost of a silicone rubber mold and casting of a new Doughboy statue,

FURTHER RESOLVED funding is available in the Town Special Items/Special Services Account.

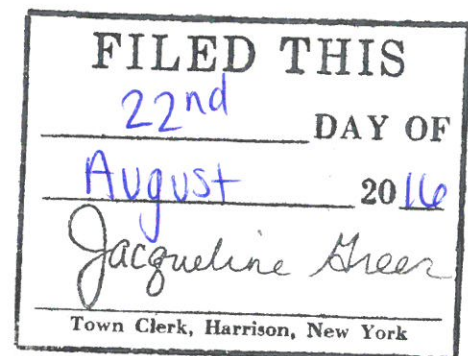
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

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AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH SITES  
REMEDIAION TECHNOLOGY

On motion of Councilman Malfitano, seconded by Councilwoman Amelio.

it was

RESOLVED to accept the request by Town Engineer Michael Amodeo for authorization to enter into a Professional Services Contract with SITES Remediation Technology for work associated with demolishing the old pool at Passidomo Park. Proposed tasks include plan design, bid documents, soil & material testing, and construction oversight; at a cost not to exceed \$12,500.00.

FURTHER RESOLVED that the Purchasing Department issue a purchase order payable to SITES Remediation Technology at an amount not to exceed \$12,500.00.

FURTHER RESOLVED that the funding is available in the Engineering Department Operating Budget Special Services Line -- 001-1440-100-0407.

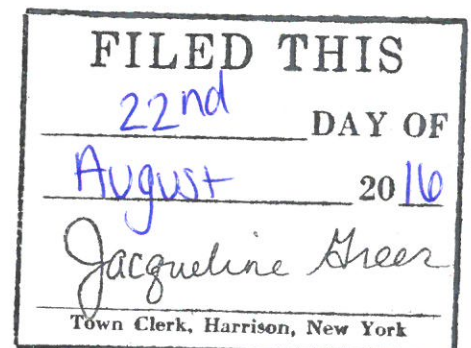
FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, Comptroller, and the Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

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APPROVAL OF INTER-MUNICIPAL AGREEMENT BETWEEN TOWN OF  
HARRISON AND ENERGY IMPROVEMENT CORPORATION

On motion of Councilman Stout, seconded by Councilman Malfitano.

it was

RESOLVED to accept the request of Deputy Village Attorney, Christopher Cipolla, for approval of the Inter-Municipal Agreement between Energy Improvement Corporation and Town of Harrison for the Energize New York Benefit Finance Program and for the Supervisor to execute the agreement.

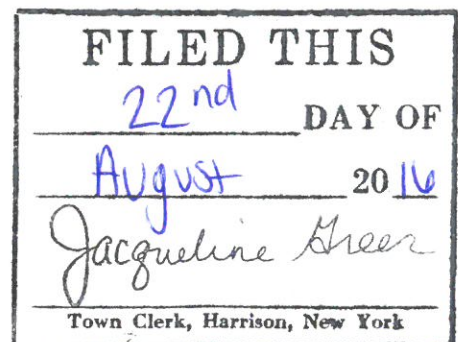
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 333

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING TO REVISE THE  
ZONING ORDINANCE AMENDING SECTION 220 ENTITLED "TREES"

On motion of Councilwoman Amelio, seconded by Councilman Malfitano.

it was

RESOLVED to approve the request by Supervisor Belmont, to schedule a public hearing to revise the zoning ordinances of the Town/Village of Harrison by amending Section 220 entitled "Trees" for the September 15<sup>th</sup>, 2016 Town Board Meeting.

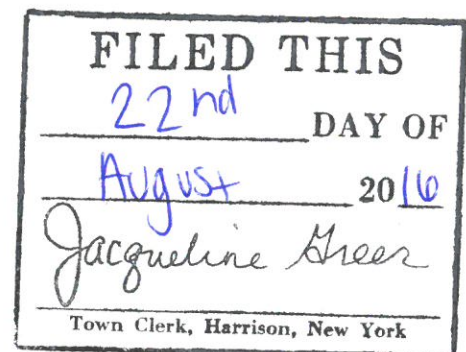
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 334

MATTERS FOR EXECUTIVE SESSION

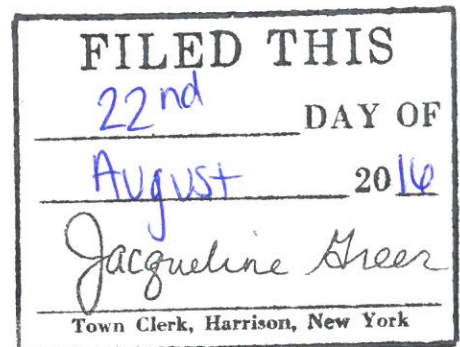
Contractual: 1

Personnel: 2

Litigation: 5

Personnel History: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:19 PM.



August 18, 2016

2016 - - 335

AUTHORIZATION TO PAY ARMANDO UGARTE CONSULTING FEES

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to pay Armando Ugarte consulting fees of \$3,000.00 for the Dough Boy Restoration. Funding is available in Special Services 001-1900-100-4407.

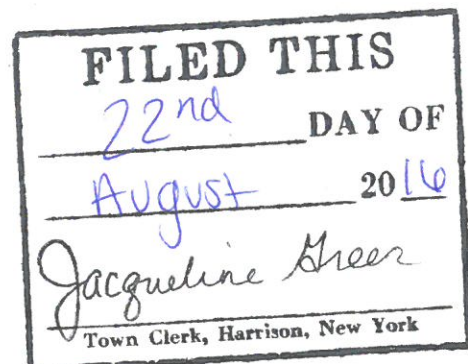
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 336

AUTHORIZATION TO APPOINT MARYANN RICCOBONO ON A PROBATIONAL  
BASIS TO THE POSITION OF INTERMEDIATE CLERK

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to appoint MaryAnn Riccobono, on a probational basis, to the position of Intermediate Clerk, Grade III, Step 1, at an annual salary of \$33,955.00, effective September 1, 2016.

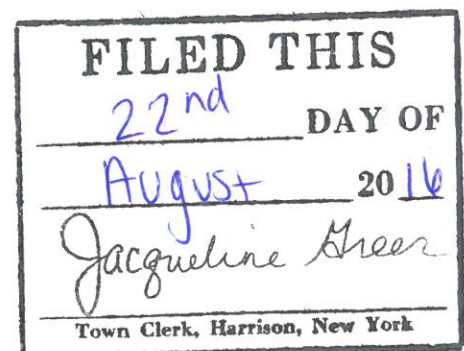
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

2016 - - 337

AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Stout, seconded by Councilman Sciliano.

it was

RESOLVED to raise cap on legal fees in the matter of Russell v Town of Harrison to \$75,000.00.

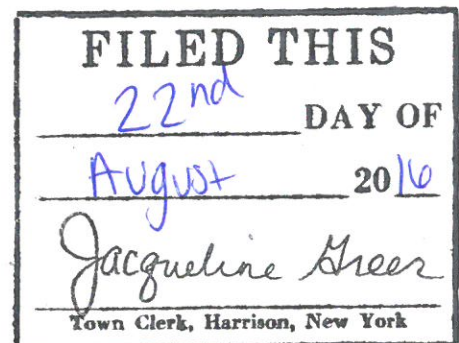
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

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AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Sciliano, seconded by Councilman Stout.

it was

RESOLVED to raise cap on legal fees to Jeffrey M. Binder to \$25,000.00.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

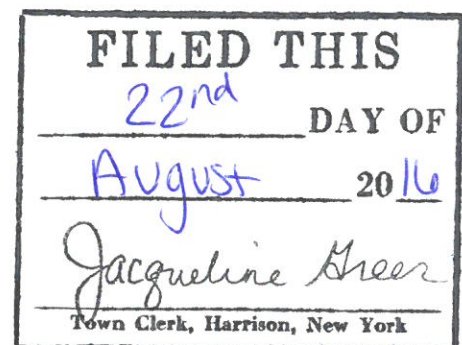
Adopted by the following vote:

AYES: Councilpersons Amelio, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None

ABSTAINED: Councilman Malfitano



August 18, 2016

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AUTHORIZATION TO RAISE CAP ON LEGAL FEES

On motion of Councilman Malfitano, seconded by Councilman Sciliano.

it was

RESOLVED to raise cap on legal fees in the matter of 24 Franklin Avenue/Castaldi v Town of Harrison to \$275,000.00.

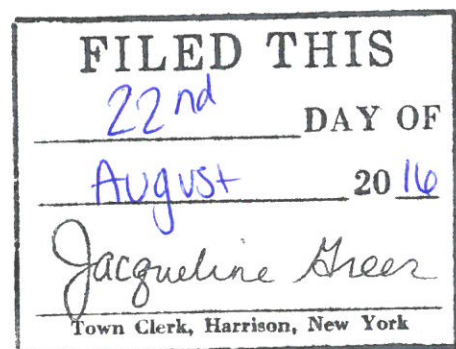
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

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SETTLEMENT OF CLAIM

On motion of Councilman Sciliano, seconded by Councilman Malfitano.

it was

RESOLVED to settle a supplemental claim in the matter of Labarta v Town of Harrison in an amount of \$1,692.76 subject to claimant signing a general release.

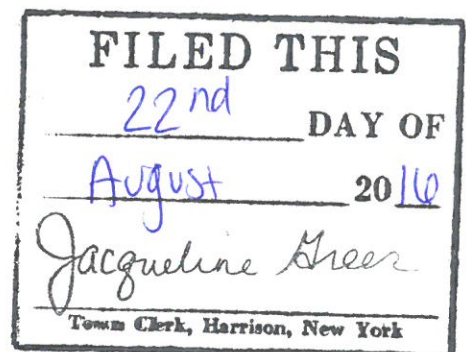
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None



August 18, 2016

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AUTHORIZATION TO PAY KASE & DRUKER ESQ

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to pay Kase & Druker Esq as attorneys to satisfy a judgment obtained by the New York Youth Club in the amount of \$42,326.45.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Malfitano, Sciliano and Stout  
Supervisor Belmont

NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:31 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

