TOWN OF YUCCA VALLEY TOWN COUNCIL MEETING MINUTES JUNE 7, 2011

Mayor Huntington called the meeting to order at 6:00 p.m.

Council Members Present: Abel, Hagerman, Luckino, Rowe and Mayor Huntington.

Staff Present: Town Manager Nuaimi, Deputy Town Manager Stueckle, Town

Attorney Laymon, Community Services Director Schooler, Administrative Services Director Yakimow, Police Lt. Boswell,

and Town Clerk Anderson

PLEDGE OF ALLEGIANCE

Led by Mayor Huntington

PRESENTATIONS, INTRODUCTIONS, RECOGNITIONS

1. Desert Regional Tourism Agency Quarterly Report

Cary Harwin, DRTA, gave the quarterly report.

2. Employee of the Year

Presented to Deputy Town Manager Stueckle.

2a. Youth Commission Recognition.

Certificates of appreciation were presented to: Krista Blevins, London Caldwell, Kaitlyn Denison, Velda Denison, Didra Felix, Ana Goddard, Cassidy Hyso, Joey Jackson, Ian Lafferty, Kiarra Mora, James Ritchie, and Kaitlyn Woolling.

APPROVAL OF AGENDA

Council Member Hagerman moved to approve the agenda. Council Member Rowe seconded. Motion carried 5-0 on a voice vote.

CONSENT AGENDA

- 3. Approve, Special Town Council Meeting Minutes of May 10 and 11, 2011, Regular Town Council Meeting Minutes of May 17, 2011 as presented.
- 4. Waive, further reading of all ordinances and read by title only.
- 5. Adopt, Ordinance No. 225, Specific Plan S 01-11, Senior Affordable Housing Project.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, ADOPTING SPECIFIC PLAN S 01-11, YUCCA VALLEY SENIOR AFFORDABLE HOUSING SPECIFIC PLAN

- 6. Approve, Amendment No. 1 to the contract for architectural design services with Interactive Design Corporation (IDC), in the amount of \$1,500, increasing total compensation to \$12,500, including total reimbursable expense not to exceed \$900.00, and architect's construction administration billed on an hourly rate not to exceed \$4,000.00, and authorize the Mayor, Town Manager, and Town Attorney to sign all necessary documents.
- 7. Authorize, staff to proceed with advertisement for construction bids at the earliest opportunity upon approval from the funding agency, American Recovery and Reinvestment Act (ARRA)-Energy Efficiency Conservation Block Grant (EECBG) Project, Community Center and Library HVAC Upgrade and Town Wide (Public Building) Lighting Replacement, Town Project No. 5401, Authorization to Advertise for Public Bid for Construction
- 8. Receive and file, AB 1234 Reporting Requirement Schedule for the month of March and April 2011
- 10. Receive and File, the Quarterly Desert Regional Tourism Agency (DRTA) Activity Report for the period ending April 30, 2011, and receive and update regarding the request of the DRTA for fiscal year 2011-12.
- 11. Ratify, Warrant Register total of \$450,458.41 for checks dated May 19, 2011. Ratify Payroll Registers total of \$145,634.74 for checks dated May 13, 2011.

Margo Sturges, Yucca Valley, objected to placing Item No. 9 regarding formation of CFD 11-1 on the Consent Agenda.

Council Member Luckino requested to pull Item No. 9

Council Member Luckino moved to adopt Consent Agenda Items 3-8 and 10-11. Council Member Hagerman seconded. Motion carried 5-0 on a roll call vote.

AYES: Council Member Abel, Hagerman, Luckino, Rowe and Mayor Huntington.

NOES: None ABSTAIN: None. ABSENT: None

9. Declaration of Intent to Form CFD 11-1, Resolution; Resolution Adopting CFD Local Goals & Policies; Formation of Community Facilities District No. 11-1, Warren Vista Shopping Center; CUP-01-08/Parcel Map 19103

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY DECLARING ITS INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 11-1

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY ADOPTING LOCAL GOALS AND POLICIES CONCERNING DISTRICTS FORMED PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982

Deputy Town Manager Stueckle advised the item is a recommendation to adopt two resolutions regarding the formation of a Community Facilities District for the Warren Vista Center Project and establishing goals and policies for Districts formed under the Mello-Roos Community Facilities act. He gave a PowerPoint presentation giving the background of maintenance districts and specific background of the Warren Vista Center. The Town has received a letter from Richard Gottlieb, owner, concurring with the findings.

Council Member Luckino questioned why a traditional assessment district could not support the maintenance costs. Deputy Town Manager Stueckle advised the nature of the parcel map is such that traffic and storm drainage waters directly attributable to the project cannot be sufficiently identified to meet the legal requirements of an assessment district, noting the CFD is a more flexible approach that allows the town to recover 100% of the maintenance costs created by the new infrastructure constructed as part of the development. Council Member Luckino questioned if, going forward, the CFD is going to be the preferred method. Deputy Town Manager Stueckle advised the standard Landscape and Lighting Maintenance District and Street Drainage Assessment District will be used in most cases. Council Member Luckino commented that the Town has started instituting these districts over last 7 years so that the costs of new developments do not impact existing residents.

Council Member Rowe requested clarification that the goals and policies have to be in place in order to create any CFD. Deputy Town Manager Stueckle stated that is correct. The terms you see are necessary components in the goals and policies. He added that, while the Council doesn't have to take action again in future, these goals and policies can be amended at any time. Council Member Rowe questioned if this fee is levied upon new tenants that may open in the project. Deputy Town Manager Stueckle advised that they are not, it is assessed to the property itself. Council Member Rowe requested an explanation of the special election and the tax. Deputy Town

Manager Stueckle advised the property owner has to vote in favor in order for the district to go into effect.

Council Member Hagerman questioned if this method of district formation is normal and customary for other areas in the state. Deputy Town Manager Stueckle advised that it is becoming very standard throughout the state. Council Member Hagerman stated this is a win win for residents and developers.

Council Member Abel commented regarding the perception of Mello-Roos Districts and questioned what happens if the assessment isn't sufficient to maintain the property. Deputy Town Manager Stueckle advised that Engineers prepared the actual maintenance budgets and review of this project allows for a maximum 4% annual increase. He noted there is a correction on Page 53 of the staff report amending the annual tax increase to 4%. The escalator is placed to keep up with the maintenance costs. He added that it is possible for an inaccurate estimate, but this action establishes the maximum fees to be imposed subject to the annual escalator, and once the numbers are set we are required to live with those amounts.

Mayor Huntington commented that the north boundary of the district does not include medians on highway. Deputy Town Manager Stueckle advised that the medians are in the public right of way and not included in the vote, but the maintenance costs are covered by the district.

Council Member Luckino moved to adopt the Resolutions necessary to form, following the required Public Hearings scheduled for August 2, 2011, Community Facilities District No. 11-1 as follows: Resolution No. 11-22 adopting the Goals and Policies concerning the formation of Community Facilities Districts pursuant to the Mello-Roos Community Facilities Act of 1982, and Resolution No. 11-23, declaring the Intent of the Town Council of the Town of Yucca Valley to establish Community Facilities District No. 11-1. Council Member Rowe seconded. Motion carried 5-0 on a roll call vote.

AYES:

Council Member Abel, Hagerman, Luckino, Rowe, and Mayor Huntington.

NOES:

None

ABSTAIN: ABSENT:

None None

PUBLIC HEARING

12. Public Nuisances Abated at Town's Expense, Placement of Lines on the Tax Roll, Resolution

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, CONFIRMING STATEMENTS OF COSTS AGAINST REAL PROPERTY LOCATED IN THE TOWN OF YUCCA VALLEY FOR ABATEMENTS OF PUBLIC NUISANCES AND DIRECTING THAT SAID STATEMENTS OF COSTS CONSTITUTE A LIEN UPON SAID PROPERTIES

Supervising Code Compliance Officer Ponder reported the Resolution places 5 properties on the County tax rolls to collect a total of \$5,844.19. Mayor Huntington opened the public hearing and as no one appeared to speak, he closed the hearing.

Mayor Huntington opened the public hearing, and as no one appeared to speak, he closed the hearing.

Council Member Hagerman moved to adopt Resolution No. 11-24, placing tax liens on the FY 2011/12 San Bernardino County Tax Rolls. Council Member Abel seconded. Motion carried 5-0 on a voice vote.

DEPARTMENT REPORTS

13. Appointment to Planning Commission

Town Manager Nuaimi reported the position was advertised and one application received from Vickie Bridenstine.

Margo Sturges, Yucca Valley, spoke in favor of appointing Vicki Bridenstine.

Council Member Hagerman advised he is pleased to have Vickie apply noting he worked with her previously.

Mayor Huntington commented she will be a great fit for the Commission.

Council Member Abel moved to nominate Vickie Bridenstine to the Planning Commission. Council Member Luckino seconded. Motion carried 5-0 on a voice vote.

14. Alternative Procedures for Filling of Vacancies on Town Council

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, ADDING SECTION 2.05.060½ TO CHAPTER 2.05, TITLE II OF THE YUCCA VALLEY MUNICIPAL CODE RELATING TO ALTERNATIVE PROCEDURES FOR THE FILLING OF COUNCILMEMBER VACANCIES CONSISTENT WITH CALIFORNIA GOVERNMENT CODE

SECTION 36512

Town Attorney Laymon gave the staff report and read the title of the Ordinance giving the Council the option of making an interim only appointment to fill a Council vacancy pending a special election of a new Council Member.

Council Member Rowe questioned if the Council has addressed the appointment process for commissioners and whether or not an appointed Council Member has the right to make a new appointment in the midterm. Town Manager Nuaimi stated that is silent in the Commission ordinance.

Council Member Abel stated his understanding that if a Council Member is going to remove someone from a commission they would need a majority vote of the Council to do so. Town Manager Nuaimi advised that is correct. Council Member Abel commented this ordinance gives Council multiple opportunities to choose what they feel would be an appropriate response to a vacancy. Town Attorney Laymon advised that is correct and noted the Council always has the default options available.

It was noted that a majority of the Council Members cannot be appointed.

Council Member Luckino moved to introduce the Ordinance to implement alternative procedures for the filling of vacancies upon the Town Council. Council Member Hagerman seconded. Motion carried 5-0 on a roll call vote.

AYES: Council Member Abel, Hagerman, Luckino, Rowe, and Mayor Huntington.

NOES: None ABSTAIN: None ABSENT: None

15. Irrigation Water Rates, Request for Rate Reduction, Resolution

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY REQUESTING A REDUCTION IN IRRIGATION WATER RATES FOR PUBLIC AGENCIES AND NON PROFITS WHICH PROVIDE ACTIVE RECREATION AND SPORTS FACILITIES FOR THE GENERAL PUBLIC WHILE UTILIZING IRRIGATION WATER CONSERVATION AND MANAGEMENT SYSTEMS

Council Member Luckino recused himself due to his employment with the Water District.

Deputy Town Manager Stueckle presented the staff report included in the meeting

packet and retained in the files and advised the recommendation is to adopt the resolution requesting a reduction in irrigation water rates, noting the community suffers from shortages of turfed areas.

Margo Sturges, Yucca Valley, commented regarding the request for a lower rate stating that citizens and rate payers can't subsidize a special group.

Curt Duffy, Yucca Valley, stated the resolution reads "any nonprofit which provides active recreation and sports turf facilities to the general public" and questioned what the specifications are. Town Manager Nuaimi explained.

With reference to the comment regarding being given a discounted rate, Town Manager Nuaimi advised that if the water use is divided by the number of town residents, we are using about 1 unit per resident.

Mayor Huntington questioned if the water rate costs and units shown on stamped page 167 is for the same number of facilities. Deputy Town Manager Stueckle advised that they are.

Council Member Abel questioned the real costs to Water District. Deputy Town Manager Stueckle explained the fee study that identifies the operational costs in order to arrive at the cost for water. He advised that it is common in other cities to have public facilities rates similar to residential rates, noting the water being used is for the benefit of the entire community. Council Member Abel questioned what percentage the Town uses compared to the rest of the residents. Town Manager Nuaimi advised the Town's use is about 1.3% to 1.4% of water consumption and has ½ of irrigation accounts. Council Member Abel questioned why the Town is going to bat for the nonprofits in the area. Deputy Town Manager Stueckle advised one of the anomalies in our community is the high proportion of recreational facilities being provided by nonprofits, adding that is why a large portion of the Town's CDBG allocations continue to go into maintenance or construction of those nonprofit facilities. If Tri Valley Little League was not available, it would only compound the problem on Town facilities.

Council Member Hagerman commented that the Town serves the same residents as the Water District.

Council Member Rowe moved to adopt Resolution No. 11-25, requesting the reduction in irrigation water rates for those turfed recreation and sports facilities which are available to the general public and are provided by public agencies and nonprofits. Council Member Abel seconded. Motion carried 4-0-1 on a voice vote with Council Member Luckino abstaining.

Council Member Luckino returned to the dais

16. FY 2011-12 Proposed General Fund Budget

Administrative Services Director Yakimow presented the staff report included in the meeting packet and retained in the permanent file and gave a PowerPoint presentation outlining proposed revenues, expenses, and budget reduction initiatives for the year.

Mark Cain, Yucca Valley, questioned if eliminating positions is the right thing to do, commented regarding the increase in vacation cap, the paid time off going from 56 to 80 hours for specific employees, the increase in the health benefit allowance, and questioned why PERS costs are increasing when the employees are paying a bigger share.

Margo Sturges, Yucca Valley, requested that the Council continue to fund the tennis program.

Curt Duffy, Yucca Valley, commented regarding the need to market the Town to bring up the property values.

Council Member Luckino expressed concern about cutting public safety hours and funding for the nonprofit agencies, and questioned if the public will be impacted by the staffing cuts. Administrative Services Director Yakimow explained the various aspects of the public safety contract and the application for a grant to cover any lost hours that might occur. Town Manager Nuaimi advised that the public will be impacted with the staffing cuts and presented possible proposals to cut counter hours in various buildings. It was noted that some of the partnerships were shifted from the General Fund budget to other special funds. Council Member Luckino questioned the nexus between Reach Out Morongo and MBTA funding. Administrative Services Director Yakimow advised that MBTA has grant funding available for nonprofit transportation providers such as Reach Out Morongo Basin. Council Member Luckino questioned the progress of discussions with the County regarding partnerships for the museum. Town Manager Nuaimi advised the initial outreach has been made, however, the county is looking at a deficit also. He noted that staff has discussed a number of issues with them seeking participation but those dollars are not there. Council Member Luckino questioned if a full time engineering person is needed. Town Manager Nuaimi advised that there are a lot of resources going to contract staff which is well over cost of the potential addition including benefits.

Council Member Rowe questioned if the Town can seek to get funding for the School Resource Officer back from the School District. Town Manager Nuaimi advised staff will go back to the district for that funding. Council Member Rowe questioned if the Veterans Day event will be presented by 29 Palms, so not funded by the Town. Community Services Director Schooler advised that is correct. Council Member Rowe questioned the difference between a contract engineer and full time staff member. Administrative Services Director Yakimow identified the contract engineer is \$100 per hour, noting it would give lot of flexibility to have someone on staff. The salary range is identified at approximately \$80,000 plus benefits and would be an exempt position.

Council Member Hagerman commented he has a hard time cutting our services when we provide a School Resource Officer, and advised he will lobby with School Board Members for assistance with that expense. He expressed concern about reducing services to our residents, and closing the Museum on Sundays, and agreed that the Tennis Program should be funded. Town Manager Nuaimi advised that staff counts the number of visitors who come to the Museum by day and Sunday was a better day to shut down.

Council Member Abel questioned if holding the line on the contract safety issues is in line with other municipalities. Town Manager Nuaimi advised that he has been discussing the issue with his peers and they are all facing difficult decisions regarding cutting staff and contract prices going up, and are doing the same thing.

Council Member Luckino expressed concern regarding the amount of public dollars going to the Museum when funds are being cut to the nonprofits, noting that Council had asked staff to look at the Museum and their costs previously. Town Manager Nuaimi cautioned the Council from classifying a single program or facility, noting staff members wear many hats, and the Museum is part and parcel to Community Services. He noted that staff did meet with the National Park to talk about potential partnerships, and those discussions continue, but there is not an obvious successor agency at this time. The Museum staff is continuing to pursue grants, and evaluating whether it is prudent to charge admission.

Council Member Hagerman commented there needs to be a Council directive regarding what we feel are necessities in the community.

Mayor Huntington commented the Museum provides a valuable service to this community and is part of the Community Services Department, with its staff involved in a lot of other functions. He is against pulling funding. He agreed to finding funding for the tennis program, and noted that it crucial to monitor the public safety budget to make sure services are kept at a certain level.

Council Member Luckino stated he supports revisiting the Museum as well as Council Member Hagerman. Council Member Rowe stated she would also like to see it revisited. Town Manager Nuaimi requested clarification as to what Council wants to

revisit or try to attempt to fund. Council Member Luckino questioned how much has been cut from the partnership budget. Town Manager Nuaimi advised much of the partnership funding has been transferred to RDA. Council Member Luckino commented that all those organizations are struggling, however, there is one entity under the Town's wing that isn't struggling because it is funded by tax payers, and he would like to look at whether or not is it worth reallocating responsibility for the Museum, as the Council did with the California Welcome Center. Administrative Services Director Yakimow stated that staff can look at that and advised that over the last 4 years staff has looked at the Museum, made substantial changes, and cut the budget about \$100,000.

Council Member Rowe commented if the Town is looking at cutting Public Safety, it should also be looking at some of our other expenditures. Town Manager Nuaimi questioned if Council wants to look at the Museum specifically or the entire Community Services Department. Council Member Luckino stated the Council needs to prioritize the services we provide and give staff direction.

Mayor Huntington stated he is assuming the tax program that MBTA is offering this year will fully fund the Reach Out Morongo Basin, but if it doesn't he would like to see the issue come back to Council.

Council Member Hagerman stated he doesn't think it is a negative thing to look at Community Services and priorities.

Town Manager Nuaimi summarized that Council direction is as follows: Tennis Association to be funded; staff to monitor the metrics as far as Public Safety and not wait until October to bring it back if there is a change in response time; Staff to bring back a full description of Community Services programs for review; continue to support Reach Out Morongo Basin for MBTA dollars, and if not successful will bring back to Council. He added that there is not a lot of room for hiccups in this budget and it is likely the Council will be seeing it addressed more frequently than usual. While we have a healthy reserve, it doesn't take long to dissipate when there is a problem. Staff will continue to monitor that and bring back conservative policies to make sure to maintain it. He requested guidance toward the 10% goal toward the infrastructure fund. Council agreed

Council Member Luckino thanked and acknowledged staff for their dedication.

Council Member Luckino moved to accept the staff recommendation regarding the actions necessary to address the projected deficit and present a balanced budget including the vacating of an Executive Assistant, Administrative Assistant III, and

Maintenance Worker II, and the addition of an Engineering Manager or equivalent position; accept the staff recommendation regarding the public safety budget including the continuation of the FY 2010-11 funding level, with the intent to absorb any potential reduction in hours through grant applications, current grant funding, or specialized task force activity; accept the staff recommendation related to the Town's Public Partnership budget eliminating, reducing or transferring specific partnership contributions, continuing the Tennis Program funding at \$3,000; accept the staff recommendation of the proposed employee benefits package that was presented to Council on May 17, 2011, and direct staff to update, revise and return the Town's Employee Handbook to Council for ratification in August 2011; accept the staff recommendation of the reservation of fund balance in an amount ranging from \$500,000 - \$750,000 to be used in meeting a portion of the Town's infrastructure deficit; and direct staff to incorporate the proposed changes into the Town's final proposed budget plan for fiscal year 2011-12, and return a proposed balanced budget for adoption with the implementing resolutions on June 21, 2011. Council Member Hagerman seconded. Motion carried 5-0 on a roll call vote.

AYES: Council Member Abel, Hagerman, Luckino, Rowe, and Mayor Huntington.

NOES: None ABSTAIN: None ABSENT: None

17. PERS Contract Amendment Ordinance

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE TOWN COUNCIL OF THE TOWN OF YUCCA VALLEY AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Human Resources/Risk Manager Lassetter gave the staff report, advising this is the 2nd reading of the Ordinance that was presented at the May 17th meeting and relates to the 2% at 60 retirement formula for those employees hired after July 17, 2011.

Council Member Luckino moved to adopt Ordinance No. 226. Council Member Rowe seconded. Motion carried 5-0 on a voice vote.

POLICY DISCUSSION

18. General Fund Allocation to Roadway Improvements, Preliminary General Fund Road Maintenance Program

Deputy Town Manager Stueckle gave the staff report and a PowerPoint presentation showing the roads to be included in the preliminary general fund road maintenance program.

Council Member Rowe agreed with working toward the goal of allocating 10% of general fund dollars to road maintenance. Council agreed.

Council Member Abel questioned how a road is added to the list. Deputy Town Manager Stueckle advised the competition for road maintenance dollars is very steep and the Town doesn't have the ability to address all the requests. Council Member Abel commented that some streets are beyond needing just maintenance and have to go to complete removal and resurfacing. Deputy Town Manager Stueckle advised that is correct, however, the desired maintenance approach is slurry seal with the goal to keep them maintained so that they don't deteriorate. Expenditures are prioritized to preserve the roads we have today.

Council Member Hagerman moved to receive the report and direct staff to include the projects in the 2011-2012 Capital Projects Budget. Council Member Rowe seconded. Motion carried 5-0 on a voice vote.

FUTURE AGENDA ITEMS

None

PUBLIC COMMENT

None

STAFF REPORTS AND COMMENTS

Town Manager Nuaimi thanked the Mayor and Council for comments this evening in the budget process and for the guidance given in the beginning of the year to help formulate some of the tough decisions staff had to bring forward. He also thanked the management team for their outstanding efforts fighting to maintain services. Congratulations to Deputy Town Manager Stueckle for being selected as employee of the year.

MAYOR AND COUNCIL MEMBER REPORTS AND COMMENTS

19. Council Member Abel

Reported regarding a meeting with Senator Feinstein's staff regarding the proposal for desert lands.

Congratulated Deputy Town Manager Stueckle.

Congratulated the Youth Commission.

Welcomed Vickie Bridenstine to the Planning Commission.

Thanked staff for their dedication.

20. Council Member Hagerman

Commended the Management team and employees for the public services they perform and Town Manager Nuaimi for all the hours he puts in. The Town does have a dedicated staff and the cuts that have to be made are hard but necessary.

Congratulated Deputy Town Manager Stueckle.

Congratulated Vickie Bridenstine.

21. Council Member Rowe

Congratulated Vickie Bridenstine for being selected for the Planning Commission.

Thanked Administrative Services Director Yakimow for his work on the budget.

Congratulated the Youth Commission members.

Thanked DRTA for their work lowering their budget themselves

Extended congratulations to Deputy Town Manager Stueckle.

22. Mayor Pro Tem Luckino

Echoed congratulations to Deputy Town Manager Stueckle

Advised that school is out for the summer.

Commended staff for the Grubstakes celebration.

Welcomed Vickie Bridenstine to the Planning Commission.

Stated that he hopes to see discussion on underground utilities soon.

Welcomed former Sheriff's Capt. Williams to the meeting.

23. Mayor Huntington

Echoed congratulations to Deputy Town Manager Stueckle, Vickie Bridenstine on her appointment to the Planning Commission and the Youth Commission for a successful year.

Thanked staff for a successful Grubstakes Days celebration.

Reported regarding the Animal Care JPA meeting.

ANNOUNCEMENTS

Next Town Council Meeting, Tuesday, June 21, 2011, 6:00 p.m.

CLOSING ANNOUNCEMENTS

Deputy Town Manager Stueckle expressed appreciation for all the comments, noting that his success is only as good as the team.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Japane Anderson, MMC

√Town Clerk