

**RED HOOK TOWN BOARD MEETING**  
**January 27, 2010**

A meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook at 7:30 p.m.

Present: Supervisor Sue Crane  
Councilwoman Micki Strawinski  
Councilman Harry Colgan  
Councilman William O'Neill  
Town Clerk Sue McCann

Absent: Councilman James Ross

Also Present: Attorney for the Town Christine Chale  
Business Manager Deborah Marks  
Budget Officer Rose Rider

Supervisor Crane welcomed everyone to the meeting and opened with the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

There were no comments.

**ANNOUNCEMENTS**

Supervisor Crane made the following announcements:

- January 14<sup>th</sup> she attended a Red Hook summit meeting at Bard College, convened by Ed Pruitt of Rhinebeck Savings Bank who is the new Chairman of the Red Hook Chamber of Commerce. Representatives from the Town of Red Hook, the Villages of Red Hook and Tivoli, the Red Hook Central School District, Administrators from Bard College, the Red Hook Chamber and the Town of Red Hook Economic Development Committee were in attendance. The discussion revolved around how we can work together for the benefit of all.
- At the last meeting the Board talked about and agreed to try a Special Prosecutor for our Court system. She contacted the Association of Town's attorney for direction as to how to go about doing that and was directed to contact the Dutchess County Civil Service Department.
- January 15<sup>th</sup> Roger Akeley, Dutchess County Planner, retired; Kealy Salomon will be his successor.
- January 19<sup>th</sup> the Northern Dutchess Alliance honored Town Historian Winty Aldrich.
- January 21<sup>st</sup> - staff meeting in the conference room - third Wednesday of every month.
- January 22<sup>nd</sup> - Dan Wheeler, Town Engineer, Attorney Christine Chale, and our Highway Department met to discuss the presentation concerning the residents living on North Drive.
- Board members met in separate sessions with MVP Health representative Brad Palmiter to weigh options for the employee health care plan.
- In terms of building safety, the ladies room floor has finally been replaced. The rotting linoleum in the foyer was also replaced as preventive maintenance. It was done as part of the building maintenance budget from 2009.
- Red Hook Fireman's annual installation of officers meeting was held last Saturday. More than twenty new people were recruited this year. Scott McCarthy and Henry "Bud" Younghanse were honored.
- Supervisor Crane met with Tim Muldoon, Chair of the Disaster Preparedness Committee. He is helping the Town review the Emergency Preparedness manual.
- January 26<sup>th</sup> - meeting regarding the Highway Department vehicle status. They will have to purchase a new truck. It will be on the February 9<sup>th</sup> agenda.
- There was a no heat service call for the Highway Garage. The result is that a furnace is cracked and needs to be taken off line. Purchasing Agent Ted Kudzy will get back to us on that.

Councilman O'Neill announced that on January 28<sup>th</sup> at the Red Hook Firehouse at 7:00 p.m., the joint Town and Village of Red Hook Sewer project Task Force and the ITF will host another informational meeting to give an update on the sewer project in the Village of Red Hook.

Dutchess County Legislator Ben Traudt gave a brief report and announced that on Thursday, February 10<sup>th</sup> there will be Public Hearing on the resolution he sponsored regarding the sewer project.

Councilwoman Strawinski made the following announcements:

- The Winter Market will take place on February 13<sup>th</sup> and March 13<sup>th</sup> from 10:00 am to 2:00 pm
- February 9<sup>th</sup> from 1 – 3 pm a food drive sponsored by the Senior Services Committee
- A Lip Sync fundraiser at the Middle School to raise money for the American Red Cross
- The roofing project at the school is coming in under budget
- PTSA fundraising event – Evening of Chocolate Tasting on March 5<sup>th</sup> from 6:30 – 9:30.
- Chili Cook Off fundraiser at Bard College to benefit the American Heart Association.

Supervisor Crane asked Linda Stoddard to contact the American Heart Association to see if we can get information about a program called “Heart at Work”. It is specifically designed for the work place. She also contacted the Office for the Aging for free blood pressure screening here.

Town Clerk Sue McCann announced that the 2010 Town/County tax bills were mailed out on January 20<sup>th</sup>.

**MVP PRESENTATION – BRAD PALMITER**

Supervisor Crane welcomed Brad Palmiter and thanked him for his time.

Mr. Palmiter handed out information, spoke about his meetings with Town Board members and continued to explain the new MVP Health Plan coverage and the different options available.

Supervisor Crane thinks the important thing is that he and the representative from the particular MVP Plan will meet with the employees.

Mr. Palmiter went through the costs of the administrative fees of the plan.

Supervisor Crane said the Town is making every effort to contact other Towns in the area in regard to shared services or shared benefits. She spoke with one Town Supervisor and intends to talk with others in the Northern Dutchess Alliance. It is our goal to work together on our budgetary problems and healthcare is one of the largest. She asked if he would be willing to consider a group presentation with the Northern Dutchess Alliance to see if he can negotiate for the best possible premiums.

Mr. Palmiter would be willing to meet with them.

Supervisor Crane doesn't know how many of the towns in the Northern Dutchess Alliance participate in MVP but we need to start shopping around. She will work with the members to see if they are interested.

Councilwoman Strawinski asked Business Manager Deb Marks about the comparison of the plans and what the increase in the budget would be if the new plan is adopted.

Brad Palmiter answered that question saying that worst case scenario would be 4 to 5%.

Supervisor Crane explained that our budget process is fixed by law. We have to have projections and that has to be accomplished by the general election.

Councilman Colgan told Mr. Palmiter that they would have to have the premium amount by late October.

Brad explained they would have a pretty good idea of utilization by then. He also told the Board that the MVP guideline is that the Town would have to let them know by February 1<sup>st</sup>.

Supervisor Crane thanked him for his presentation.

**RESOLUTION 2010 # 4**

RE: ACCEPTING THE MVP HEALTH PLAN FOR THE REMAINDER OF THE YEAR 2010 BEGINNING MARCH 1, 2010.

On a motion of Councilman Harry Colgan, seconded by Councilwoman Micki Strawinski moved to accept the resolution to accept the MVP health plan for the remainder of 2010 beginning March 1<sup>st</sup>.

Adopted	Ayes	4	Crane, Strawinski, Colgan, O'Neill
	Nays	0	
	Absent	1	Ross

Copy Attached

The resolution was voted on after the following discussion:

Councilman Colgan feels as though we don't have a choice at this point but would like to consider in the future, doing what everyone else seems to be doing in sharing the cost with employees and spend some time analyzing it.

Councilman O'Neill agrees that a contribution by employees should be considered.

Councilwoman Strawinski appreciates the comparison. When they talked about a consortium in their meeting she thought they were told it doesn't necessarily benefit everybody. She thinks they should pursue it and if it doesn't benefit maybe they should look at other plans. Supervisor Crane feels this is one benefit the employees depend upon and it enabled us to not only recruit but keep good employees. There is a lot to weigh when they talk about how much to share with employees. It could be a long and complicated discussion.

**PEER MEDIATION/TOWN RECREATION PROGRAM GRANT**

Supervisor Crane explained the grants that came through the State Office of Children and Family Services. One is to accept \$2,310 for the Conflict Resolution/Peer Mediation program that we jointly sponsor with Red Hook Central School.

**RESOLUTION 2010 #5**

RE: TO ACCEPT MONEY IN THE AMOUNT OF \$2,310 FOR THE CONFLICT RESOLUTION/PEER MEDIATION PROGRAM THAT WE JOINTLY SPONSOR WITH RED HOOK CENTRAL SCHOOL DISTRICT

On a motion of Councilwoman Micki Strawinski, seconded by Councilman Harry Colgan moved to accept the resolution as read.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Copy Attached

Supervisor Crane presented resolution for our Recreation Program in the amount of \$2,575. Recreation Park Director John Kuhn prepared the application to the NYS Office of Children and Family Services.

**RESOLUTION 2010 #6**

RE: TOWN RECREATION GRANT OF \$2,575.00

On a motion of Supervisor Sue Crane, seconded by Councilman Harry Colgan moved that we accept the grant award for the year 2010

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Copy Attached

**GRANT FUNDING FROM NYS OFFICE OF PARKS & RECREATION FOR ST. MARGARET'S**

Supervisor Crane explained that it is a grant that has been applied for previously. We were awarded \$193,000 from NYS Office of Parks, Recreation and Historic Preservation.

**RESOLUTION 2010 #7**

RE: AUTHORIZING THE ACCEPTANCE OF A NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION GRANT FOR THE ACQUISITION AND ADAPTIVE RE-USE OF ST. MARGARET'S HOME AND EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH

On a motion of Supervisor Sue Crane, seconded by Councilman Harry Colgan moved to accept the resolution as read.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Copy Attached

**HIGHWAY GARAGE VEHICLE DISCUSSION**

Supervisor Crane explained that there is a very important need of a highway vehicle. She, Business Manager Deb Marks, Purchasing Agent Ted Kudzy, Councilman Colgan and Interim

Highway Superintendent Rick Schloemer met to talk about the need for a new truck. She provided documents from Rick Schloemer after he went through providers of vehicles. Deb Marks provided a chart that showed how our capital debt for Highway Garage vehicles is spread out over time.

Business Manager Deb Marks presented the graph and data for explanation.

Supervisor Crane said that Deb Marks' chart is the one that was used when we went for bond rating. Standard & Poor was very satisfied with our capital equipment plan. That is how we came out as successfully as we did.

Deb Marks reviewed the data with the Board regarding the equipment presenting a projection of a debt schedule from the DB Fund.

Attorney Chale clarified that they talked about Rick Schloemer meeting with someone about trucks available through State contract. He is talking with someone about structuring the order under a State contract bid.

Supervisor Crane will clarify with Rick Schloemer exactly which recommendation he had regarding the truck purchase and will provide that information to the Board at the next meeting. Attorney Chale will also present a bond resolution then that includes an estimated cost.

## **DEPARTMENT REPORTS**

Assessor – Supervisor Crane reported that George Reid resigned from the Board of Assessment Review. With his resignation the Town Board must appoint a replacement and Assessor Jeff Churchill attached a memorandum from Dutchess County Real Property Tax Service Agency that deals with the issue. It will come up for the Board's consideration at the February 9<sup>th</sup> meeting and it is important for the Town Board to act on this.

Attorney – Attorney Chale reported that she is working on a proposed Scenic Roads amendment. The CAC, Planning and the Task Force has had input in this. They are reviewing legal and procedural issues for adoption. She explained some of the issues that need to be resolved so the language can be finalized. Chris addressed Councilman Colgan's concern about the issue of timing. If that is resolved she thinks we can move forward because it all relates to the issue of timing. The language that was drafted was written as if the Centers and Greenspace Plan had been adopted. That is the way it is written right now.

Supervisor Crane stated that they need some direction from somebody.

Attorney Chale said there are two parts to this. There was a lot of work on the part of the committee's in going over the particular roads they want to include and the reasons they want to include them. Michelle Greig has been working on responding to those concerns.

Paula Schoonmaker commented that the Planning Board would like some direction. Maybe an interim Scenic Roads map.

Attorney Chale thinks we have a very good inventory of the roads. What we need to have some guidance on is if you want to move forward with this to redraft some of the provisions that work into the current zoning code then move forward with it. Michelle has been focusing her efforts on Centers & Greenspace.

Councilman O'Neill interjected that the purpose has been to try to streamline the process so they don't have to spend too much money on the planners and the lawyers and we can get the scenic corridors zoned and passed. Then when it comes up to Centers and Greenspace we won't have to do it all over again.

Supervisor Crane would hope it would not have to be redone, that it would just have to be incorporated.

Councilman O'Neill said the Intermunicipal Task Force and CAC will get their heads together this Friday and decide how they want to approach it.

Attorney Chale asked the Board to look over the list and be comfortable with it. Look at the substantive provisions the law authorizes.

Building Department – Steve Cole presented and explained an inspection report, permit application report, daily fee report, certificate report and complaint report dated December 27, 2009 -January 26, 2010. He explained that his report does not contain any walk in business. Supervisor Crane asked if next time he can also give a summary of activity for the Village of Tivoli. It could reflect a lot of activity.

Steve explained that their system is not as defined but he can still generate a report.

Dog Control – no report

Police Report – Supervisor Crane presented the police report from December 2009. Total incidents for the reporting period: - 40, Total arrests – 2, Total tickets issued – 38.

Purchasing – Councilman Colgan presented the report prepared by Purchasing Agent Ted Kudzy. During the period of December 8, 2009 to January 27, 2010, 51 purchase orders were issued in the amount of \$56,779.28. The largest was to International Salt Company for road salt amounting to \$21,495.14; the purchase was made under State contract. Our computer server was moved to the basement area and the Assessor's office was also moved to the former conference room and legal office. Ted is working on RFP's for the Town Engineers and a Preservation Architect for St. Margaret's. Frank Vosburgh and Sons was the only quote for snow and ice clearing operations for the sidewalks on Route 9. Over the past weekend the ladies room and entrance foyer were retiled. The entrance foyer had missing and cracked tiles and was a safety hazard. We are experiencing serious problems with the old furnace in the back of the highway garage. Ted expects that it might have to be replaced.

Recycling – no report

Water Department – Chair Hank VanParys presented the November and December 2009 monthly reports to the Board. The biggest concern is the Bard College request to use our water for a period of up to about five months while they redo their filter plant. That will amount to us more than doubling our normal pumping. Everything works well so we could probably do it. The Health Department is concerned and will require an assessment. He explained the activities concerning the pumps. He thinks they will be pulled and replaced shortly. Since we are going to be pumping hard, there are a few enhancements they want to make.

Supervisor Crane commented that the Health Department feels we are the only source as back up to Bard and it is our obligation to fill that. We did have an understanding with Bard.

Chair VanParys said that Bard has an allocated amount of water. That allocation is about 35,000 gallons a day, not 150,000, and that is for a limited period of time. Yes, we are obligated on an emergency basis but this is beyond.

Supervisor Crane asked if the enhancements he will make costing \$6600.00 need to be done.

Hank VanParys responded yes, they've been on their list. Purchasing Agent Ted Kudzy is comfortable with the amount.

Chair Hank VanParys said that they completed a report for the DEC.

## **BOARD REPORTS**

Ethics Board – no report

Planning Board – no report

ZBA – no report

## **COMMITTEE REPORTS**

Ag. & Open Space Committee – Councilman O'Neill reported that the committee is working on a survey for the ABS (Agricultural Business District) to be circulated among the landowners in that proposed district. They are also reviewing the proposed Centers and Greenspace Plan.

There was discussion about who would remain on the committee. Mary Ann Johnson and Larry Thetford agreed to serve as Co-Chairs for another year. Rich Biezynski, Ken Migliorelli, Larry Thetford are interested in staying on the committee. The new clerk is Kristine C. Wimbish.

CAC – Chair Brenda Cagle presented the report. She thanked Mike Ignatowski for his service to the committee. The CAC commented on the latest Scenic Roads recommendations and accompanying code and would like to see the project move forward. The Town Board received a copy of the presentation from Bard Intern, Lindsay Chapman regarding the ICLEI work.

They've submitted a request for another intern from the Bard Center for Environmental Policy to continue the energy related work. It was agreed to offer a stipend of up to \$600 for the work.

Another round of stimulus funding has been made available through the Energy Efficiency & Conservation Block Grant being offered through NYSERDA. Each municipality may apply for up to \$500,000 and the application is due on February 17<sup>th</sup>. There are four categories they are investigating to determine which one suits our needs. They are renewable energy, energy efficiency, material conservation and personnel. Regarding a Vernal Pool survey, Red Hook is one of two towns being considered for a special project led by Dr. Michael Klemens (EIS

scientist) and Neil Curri (GIS educator). Several volunteers have been committed to help with the survey should the Town get selected. Their next meeting is February 10, at 7 p.m.

EDC – Councilwoman Strawinski reported that they met on January 14<sup>th</sup> with seven members present. The recommendation of the Task Force is nine members and that needs to be discussed. How the agenda should be run was a topic of discussion. Meetings held on the second and fourth Thursday at 8:00 a.m. is convenient for all members. Someone will contact Supervisor Crane or Business Manager Deb Marks regarding clerical staff for their meetings.

Intermunicipal Task Force – Councilman Bill O’Neill presented a report dated January 25, 2010. The Task Force reviewed the recent activities of the joint Town/Village of Red Hook sewer project. An informational meeting on the sewer project is scheduled for January 28<sup>th</sup> at 7:00 p.m. at the Red Hook Firehouse. The resolution to create the sewer district in Red Hook is scheduled for the Dutchess County’s Legislature’s meeting of January 25<sup>th</sup>. It will be sponsored by Ben Traudt, Dutchess County Legislator for the Town of Red Hook. A public hearing on the Resolution will be at the Legislature’s meeting of February 8th. The Village and Dutchess County Water and Wastewater Authority (DCWWA) were able to qualify the sewer project for an income qualified grant from the USDA to provide the cost of the electrical hook-ups by individual parcel owners (estimated at \$500) beyond the cost of the hook-ups to the sewer line and the cost and installation of the grinder pumps (already covered by the financing of the capital costs). At the Task Force’s weekly meeting on January 8<sup>th</sup>, they discussed the Centers and Greenspaces Plan and its zoning proposal for the TND south of the Village of Red Hook with Mel Grillo of the Kirchoff Construction Co. which is considering a development off Old Farm Road. The discussion centered on density levels, design standards, and streamlining the review process. At the January 22nd meeting the Task Force reviewed a 37 page preliminary draft with Michelle Greig of Greenplan. They also reviewed a proposed two page draft survey prepared by the Ag. & Open Space Committee to clarify the proposed AB zoning district for the affected landowners. Some modifications were made to be included in the final survey.

Recreation Commission – Chair Doug Strawinski reported that they met on January 11<sup>th</sup> and discussed the new parkland extension. He thanked Mark Graminski who volunteered his services. He is trying to get the community involved in the new parkland. Tim Ross, who also volunteered, was thanked for the SEQRA effort and septic site approval work. Doug thanked Bucky Coon and Lee Cookingham for their work. They are working on a memorial event for Bob Bowman and Gordy Mergendahl. The Commission will meet with Andrew Kehr from the Senior Service Committee to try to establish senior programs at the Rec. Park. Jim Tuton who runs the snack bar delivered a check to the Town for 10% of his gross sales. Councilwoman Strawinski commented that the Board has a report about the Rec. Park extension and informed the Board that Recreation Director, John Kuhn, has been approved to go for training on inclusion and accessibility training.

St. Margaret’s Committee – Chair Paula Schoonmaker said they met twice in January. The committee was given the ok to advertise for RFP’s for preservation architects. Hudson River Heritage Board member Warren Temple Smith asked if the Committee discussed rental or use with other organizations. The Egbert Benson Historical Society may have interest as well as Winnakee Land Trust and Hudsonia. Amy Dubin gave a brief history of the donation of St. Margaret’s. The main restrictive easement is that there is no commercial use. The original grant approval was for \$450,000 with a 50% match. Two self-contained appraisals came in at \$200,000 and \$193,000, significantly lower due to the restrictions and restoration needed. The NYS Office of Parks, Recreation and Historic Preservation grant is for \$193,000 with the value of the donated property as the donated match. Senator Saland sponsored an additional grant through the Economic Development Corporation of \$90,000 for stabilization and roof repair. The Committee discussed the grant and historic structures report. Repair work on the roof must be completed by June 30. Discussion took place regarding uses of the St. Margaret’s Home and tree work that should be done. Paula announced the resignation of Peter Sweeny and thanked him for his work with the committee.

Senior Services Committee – Councilwoman Strawinski reported the Senior Services Committee will hold a food drive on February 9<sup>th</sup> and February 16<sup>th</sup> for the benefit of the Dutchess County Community Action in Red Hook. It will take place at the Firehouse from 1:00 to 3:00 p.m. The Emergency Preparedness Information sheet is a work in progress. An Office of the Aging representative will be in the area to discuss pertinent information regarding Medicare. The

Recreation Committee is working with the Senior Services Committee to develop programs for seniors at the park during the spring and summer. The Committee is identifying potential ideas for programs and activities. Councilwoman Strawinski is getting dates for concerts at Bard College that they are invited to attend.

Greenway & Trails Committee – Councilwoman Strawinski reported that the Committee received a letter from Mill Road School K-2 principal, Donna Gainor stating that the nature trail is off limits to the public during school hours. After discussion the committee decided that the trail would not be placed on the Red Hook Trails Map at this time. The security on the RHCSO grounds is clearly a concern. Discussion continued about the development of St. Margaret's as a destination park for walkers from the Village and the Town. Amy Parrella, Horticulture Supervisor at Bard College, is working up a possible design for the park. The stumps have been ground and Bucky Coon has looked over the site and will do some leveling and grading before bringing in top soil. They will then approach the St. Margaret's Committee for approval to begin the project in cooperation with the Rec. Commission, the Old Dutch Village Garden Club, and other groups within the Town. Paula Schoonmaker obtained guidelines from Stacey Matson-Zivic concerning the removal of the collapsed shed/barn on the St. Margaret's Home site.

Tree Preservation Committee – Chair Nancy Guski reported that they've just completed the first two years as the Town Tree Committee. They've planted 278 trees and shrubs. She thanked the Town Board, Town Clerk Sue McCann, and Business Manager Deb Marks, the Highway Department, CAC, Rec. Park and the Tree Committee members Marcy Appell, Karen Cadorette, Eleanor Friery, and Rose Zengen. She also thanked Linda Keeling for keeping minutes and for her work on grant writing. In December the Committee applied for the Captain Planet Grant of \$2,500. If awarded, they plan to partner with Mill Road Elementary to restore their woodland nature trail. She thanked Eleanor Friery, the liaison with Mill Road School, for being such a crucial part of the project. In late fall they replaced 35 trees and shrubs along the Saw Kill at the Rec. Park. It was a continuation of the "Trees for Tribs" program. Recertification for Tree City USA status was applied for again and they must meet the following standards: list Tree Board members and meeting dates for the year; tree ordinance; a community forestry program with an annual budget of at least \$2 a person; an Arbor Day Observance and proclamation. Tree City USA is sponsored by the Arbor Day foundation. Some of their goals for the coming year are: annual work plan to maintain or even increase canopy; complete a master tree list; institute a commemorative tree program; investigate doing a tree inventory; continue to reach out to the community through our schools, businesses, other committees, community days and the parks; to take a more detailed look at section 128-7 of the Tree Ordinance-Tree Maintenance, Removal and Preservation and 128-9 Review of Proposed Developments.

Supervisor Crane commented that it sounds like they are integrating what they are doing with what everyone else is doing. That is why the idea was to get committee's together on one night to hear what they are all doing. The desire for all Committees to meet has been expressed.

Zoning Review Committee – Councilman O'Neill gave the ZRC report prepared by Susan Simon. Parking regulations are being worked on. There are a number of issues they've dealt with. Susan Simon would like to continue as Chair and all other members wish to stay on. The Ag. & O.S. Committee and the EDC are supposed to come up with a member to sit on the ZRC.

## **CORRESPONDENCE**

Supervisor Crane shared the following correspondence:

- A letter from George Reid who handed in his resignation
- Received memo from Dan Wheeler regarding the construction of the Town of Red Hook's sidewalks that will take place as soon as the ground is ready.
- an anonymous note came in and Supervisor Crane has no intention of reading any anonymous notes. It is very annoying to receive anonymous correspondence. She talked about construction of new mailboxes so that there is larger space to collect mail. Some offices don't even have mailboxes and she'd like to talk more about it as a plan is developed.

## **PUBLIC COMMENT PERIOD**

There were no comments from the public.

On a motion of Councilman Colgan, seconded by Councilwoman Strawinski moved to go into Executive Session at 10:00 p.m. for a matter related to a hiring or firing of a particular person.

Adopted	Ayes	4	Crane, Strawinski, Colgan, O'Neill
	Nays	0	
	Absent	1	Ross

On a motion of Supervisor Crane, seconded by Councilwoman Micki Strawinski moved to close the Executive Session at 10:40 p.m.

Adopted	Ayes	4	Crane, Strawinski, Colgan, O'Neill
	Nays	0	
	Absent	1	Ross

On a motion of Supervisor Crane, seconded by Councilman Colgan moved to adjourn the meeting at 10:40 p.m.

Adopted	Ayes	4	Crane, Strawinski, Colgan, O'Neill
	Nays	0	
	Absent	1	Ross

Respectfully submitted,

Sue McCann, Town Clerk