

RED HOOK TOWN BOARD MEETING

January 27, 2016

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 Robert McKeon
Councilman Harry Colgan
Councilman William O'Neill
Councilwoman Sarah Imboden
Town Clerk Sue McCann
Absent: Councilman James Ross
Also Present: Attorney for the Town Christine Chale

Supervisor McKeon called the meeting to order welcomed everyone to the meeting and opened with the Pledge of Allegiance.

ANNOUNCEMENTS

Supervisor McKeon announced the following:

- The Red Hook Fire Company held their annual installation and awards dinner. Three members were recognized, Fred Hilbrandt, received a lifetime achievement award, Jeff Levine and Harriet Oppenheimer for 20 years of service. Volunteers are encouraged to join Red Hook or Tivoli.
- February 1, the Sawkill Watershed Community Group will meet in Village Hall at 7 p.m.
- February 2 - rescheduled Hook Trail information sessions at 4 pm High School and 6 pm at Tivoli Village Hall. Residents are encouraged to participate.
- Mental Health America, Dutchess County is having their annual Stomp Out the Stigma awareness walk on May 21 on the Walkway Over the Hudson
- D.C. Dept. of Public Service announced public hearings regarding cable vision and telephone systems in our area.

There were no more announcements.

PUBLIC COMMENT PERIOD

Supervisor McKeon opened for comments. There were none.

TOWN CLERK & TAX RECEIVER 2015 YEARLY REPORTS

Town Clerk Sue McCann presented the Board with both the 2015 Financial Report and the 2015 Tax Receiver's Report.

Financial Report: Total fees collected for the year - \$40,194.76; Total local revenue - \$23,024.36; State/County revenue - \$17,170.40; Town Water revenue - \$113,445.03; Total revenue collected - \$153,639.79 (report on file in Town Clerk's Office)

Tax Receiver Financial Report: Total warrant - \$8,704,094.22; Total remitted to Town - \$3,128,649.92; The County gets the balance however, approximately \$900,000 was sent to them as unpaid.

Town Clerk McCann also explained that every year her office is audited.

Councilwoman Imboden asked about the Conservation line, is it DEC?

Town Clerk McCann explained that line is sporting licenses.

Councilwoman Imboden noticed the number of recycling center numbers are down. She encouraged all that use the recycling center to purchase a pass.

Supervisor McKeon took a minute to bring attention to the February edition of Architectural Digest which had a home from Red Hook on the cover. It is the old Staats Hall on Budds Corners Road. There is a wonderful story about it in the magazine.

REORGANIZATION 2016 (Continued)

Supervisor McKeon began by encouraging residents to volunteer. Committees with openings can be found on line or posted in Town Hall.

Ag. & Open Space Committee

On a motion of Supervisor McKeon seconded by Councilman Colgan moved to reappoint Richard Biezynski, Ken Migliorelli, Marina Michahelles, Norman Greig and John Hardeman to the committee for terms to expire 12/31/2017

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden
 Nays 0
 Absent 1 Ross

On a motion of Councilman O'Neill seconded by Councilman Colgan moved to appoint Norman Greig and Peter Hubbell as Co-Chairs for terms to expire 12/31/2016.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden
 Nays 0
 Absent 1 Ross

CAC

On a motion of Councilwoman Imboden seconded by Supervisor McKeon moved to appoint Michael Callejo to fill the vacancy left by a resignation for a term to expire 12/31/2016.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden
 Nays 0
 Absent 1 Ross

Design Review/Hamlet Committee

On a motion of Councilman O'Neill seconded by Councilman Colgan moved to reappoint R. Michael Brown, Geoff Carter and Tiffany Nogales to the Design Review/Hamlet Committee for terms to expire 12/31/2017.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden
 Nays 0
 Absent 1 Ross

On a motion of Councilman O'Neill seconded by Councilman Colgan moved to reappoint Chris Gilbert as Chair of the Design Review/Hamlet Committee for a term to expire 12/31/2016.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden
 Nays 0
 Absent 1 Ross

On a motion of Supervisor McKeon seconded by Councilwoman Imboden moved to appoint Assistant Town Historian, Emily Majer, as Advisor to the Design Review/Hamlet Committee.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden
 Nays 0
 Absent 1 Ross

Disaster Preparedness Committee

On a motion of Supervisor McKeon seconded by Councilman Colgan moved to reappoint Richard Franklin to the Disaster Preparedness Committee for a term to expire 12/31/2016.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden
 Nays 0
 Absent 1 Ross

On a motion of Councilman Colgan seconded by Councilwoman Imboden moved to appoint At-Large community member #1, Sean McLaughlin to the Disaster Preparedness Committee for a term to expire 12/31/2017.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden
 Nays 0
 Absent 1 Ross

On a motion of Supervisor McKeon seconded by Councilman Colgan moved to reappoint Vincent Coluccio as Chair of the Disaster Preparedness Committee for a term to expire 12/31/2016.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden
 Nays 0
 Absent 1 Ross

Supervisor McKeon announced that there is a need for a representative from Red Hook Ministerium for the Disaster Preparedness Committee.

Greenway & Trails Committee

On a motion of Supervisor McKeon seconded by Councilman Colgan moved to reappoint Ana Sanjuan, Bruce Cuttler, and Howie Callies for terms to expire 12/31/2017.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

On a motion of Supervisor McKeon seconded by Councilman Colgan moved to reappoint Howie Callies as Chair of the Greenway & Trails Committee for a term to expire 12/31/2016.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

Intermunicipal Shared Services Highway Working Group

Supervisor McKeon explained the working group. They are working on grant applications.

Intermunicipal Task Force

Supervisor McKeon said the Task Force is in need of a representative from the CAC. He contacted their Chair.

Planning Board

On a motion of Councilman Colgan seconded by Councilwoman Imboden move to reappoint Kallie Robertson for a term to expire 12/31/2022

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

On a motion of Supervisor McKeon seconded by Councilman Colgan moved to reappoint Christine Kane as Chair of the Planning Board for a term to expire 12/31/2016.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

Letters of interest for position of Alternate can be sent to the Town Clerk's Office.

St. Margaret's Committee

Supervisor McKeon explained that we have to decide which direction to take. We have to take a look at skill sets and reconstitute the committee. All of the memberships expired and we do have one letter of interest. He asked who would spearhead the effort to decide on a good make up of membership for that committee.

Councilman Colgan suggested that some of the Board members get together and determine what direction to move in before we appoint people. He suggested also asking Recreation Commission Chair Doug Strawinski, Recreation Director John Kuhn and Paula Schoonmaker for their help. He is willing to get a short term working committee together.

Supervisor McKeon would like to see more community membership.

Senior Services Committee

On a motion of Supervisor McKeon seconded by Councilwoman Imboden moved to reappoint Jeanne Duntz and Marge Roberts for terms to expire 12/31/2017.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

On a motion of Supervisor McKeon seconded by Councilman Colgan moved to reappoint Andrew Kehr as Chair of the Senior Services Committee

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

There are three vacancies on the Senior Services committee and letters of interest can be submitted to Town Clerk Sue McCann.

On a motion of Councilman Colgan seconded by Councilwoman Imboden moved to appoint Anne Rubin as Secretary of the Senior Services Committee.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

Sister Cities Working Group

Paul Marienthal will make recommendations for the committee. All memberships expired.

Tree Preservation Commission

On a motion of Supervisor McKeon seconded by Councilwoman Imboden moved to appoint Cathy Michael as Chair of the Tree Preservation Commission for a term to expire 12/31/2016.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

On a motion of Supervisor McKeon seconded by Councilman Colgan moved to reappoint Nancy Guski, David Grover, and Eleanor Friery for terms to expire 12/31/2017.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

Water Board

There was a resignation and a letter of interest. Water Department Chair Henry VanParys will consider the membership options.

On a motion of Supervisor McKeon seconded by Councilwoman Imboden moved to reappoint Lawrence Carr, Jerry Gilnack, and Greg Fildes for terms to expire 12/31/2017.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

On a motion of Supervisor McKeon seconded by Councilman Colgan moved to reappoint Henry VanParys as Chair for a term to expire 12/31/2016.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

Zoning Board of Appeals

Supervisor McKeon referred to discussion about the number of members on the ZBA, five members vs. seven members. He feels it should be kept at seven members. We received several letters of interest in serving. He asked if there was discussion regarding the membership. Councilman Colgan is happy to stay with the seven member Board.

Councilwoman Imboden thought that Councilman Ross spoke very persuasively at the last meeting about keeping the membership at seven. She sees no reason to change it.

Councilman O'Neill prefers a five member Board; it's consistent with State requirements. He is persuaded that the timing is not right to reduce the number so he agrees to seven.

Councilman Colgan commented that it can always be reduced but once it is five we can never make it seven again.

Supervisor McKeon referred to the letters of interest received and asked the Board if they took time to consider those letters. John Douglas resigned and had an unexpired three year term.

On a motion of Supervisor McKeon seconded by Councilman O'Neill moved to appoint Douglas Lee to fill the vacancy for a term to expire 12/31/2018.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

On a motion of Councilwoman Imboden seconded by Councilman Colgan moved to appoint Chris Klose for a term to expire 12/31/2022.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

On a motion of Councilwoman Imboden seconded by Councilman Colgan move to appoint Brian Williams as Alternate for the ZBA.

After the following discussion the motion did not carry:

Supervisor McKeon would be happy to consider Brian Williams for alternate at the next meeting after he gets word from the Chairman.

Councilman O'Neill also wants to wait until the next meeting.

On a motion of Councilman Colgan seconded by Councilwoman Imboden moved to reappoint Nick Annas as Chair of the ZBA for a term to expire 12/31/2016.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

Zoning Review Committee

Supervisor McKeon hasn't heard from the Chair regarding membership. It will be discussed at the next meeting.

Councilman O'Neill suggested Emily Majer for the position of Tivoli liaison.

Councilman Colgan agrees with that choice.

Association of Towns 2016 Conference

On a motion of Supervisor McKeon seconded by Councilman O'Neill moved to appoint Councilwoman Imboden as alternate delegate for the Association of Towns Conference.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

RESOLUTIONS

Purchasing and Procurement Policy

Supervisor McKeon explained that the State Comptroller's Office would like all municipalities to review their procurement and investment policies on an annual basis. He read the resolution.

RESOLUTION 2016 #5

RE: APPROVING TOWN OF RED HOOK PURCHASING AND PROCUREMENT POLICY

On a motion of Supervisor Robert McKeon seconded by Councilman Harry Colgan moved to approve the resolution as read.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

Copy attached

Town of Red Hook Investment Policy

Supervisor McKeon read the resolution.

RESOLUTION 2016 #6

RE: APPROVING TOWN OF RED HOOK INVESTMENT POLICY

On a motion of Supervisor Robert McKeon seconded by Councilman Harry Colgan moved to approve the resolution as read.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

Copy attached

Awarding Contract for Town Hall Modifications
Supervisor McKeon explained and read the resolution.

RESOLUTION 2016 #7

RE: AUTHORIZING AWARD OF BIDS FOR THE CDBG TOWN HALL CAMPUS INTERIOR BUILDING MODIFICATIONS

On a motion of Supervisor Robert McKeon seconded by Councilman Harry Colgan moved to authorize the award of bids for the CDBG to Treetop Landscape Construction LTD

Adopted	Ayes 4	McKeon, Colgan, O'Neill, Imboden
	Nays 0	
	Absent 1	Ross

Copy attached

Approving County IMA Regarding Planning Referrals
Supervisor McKeon explained the County Intermunicipal Agreement.

RESOLUTION 2016 #8

RE: AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH DUTCHESS COUNTY REGARDING PLANNING REFERRALS

On a motion of Supervisor Robert McKeon seconded by Councilman Harry Colgan moved to approve the resolution.

Adopted	Ayes 4	McKeon, Colgan, O'Neill, Imboden
	Nays 0	
	Absent 1	Ross

Copy attached

Approving Referral of Greenway Guides to Planning Board for Local Water Revitalization Plan Consistency Determination

Supervisor McKeon explained the resolution. The Board reviewed the guides. Councilman Colgan commented that the Centers and Greenspaces aspect of this guide comes from this Town. We are the authors of this type of zoning and it has been embraced State wide. Supervisor McKeon commented that the guide is the Town of Red Hook. Councilwoman Imboden pointed out that we are not committing to anything but we are accepting the guides. Supervisor McKeon added that the Hudson River Valley Greenway has been very generous in giving us grant money to fulfill community vision.

RESOLUTION 2016 #9

RE: APPROVING FULL EAF AND REFERRING THE AMENDMENTS TO *GREENWAY CONNECTIONS: GREENWAY COMPACT PROGRAM AND GUIDES FOR DUTCHESS COUNTY COMMUNITIES*, ADDING SEVEN NEW GREENWAY GUIDES FOR PLANNING BOARD DETERMINATION OF CONSISTENCY UNDER LWRP

On a motion of Councilman Harry Colgan seconded by Councilwoman Sarah Imboden moved to approve the resolution.

Adopted	Ayes 4	McKeon, Colgan, O'Neill, Imboden
	Nays 0	
	Absent 1	Ross

Copy attached

Approving Intermunicipal Agreement – Mini Excavator
Supervisor McKeon explained the resolution.

RESOLUTION 2016 #10

RE: CONFIRMING AUTHORIZATION TO EXECUTE INTERMUNICIPAL AGREEMENT FOR PURCHASE OF SHARED SERVICES EQUIPMENT (MINI EXCAVATOR) WITH TOWNS OF MILAN, CLINTON AND RHINEBECK

On a motion Supervisor Robert McKeon seconded by Councilwoman Sarah Imboden moved to approve the Intermunicipal agreement.

Adopted	Ayes 4	McKeon, Colgan, O'Neill, Imboden
	Nays 0	
	Absent 1	Ross

Copy attached

COMMUNITY PRESERVATION FUND PLAN UPDATE

Supervisor McKeon said the project plan is required to be updated every three years. We are in the process of taking a look at the projects that were included in the original plan and seeing what other parcels or projects should be included. We would like to take advantage of a Greenway grant opportunity to pay for that updating. In order to do so we need to close out at least one of the two grants that we have. One references the Historic Districts update and the other is a Trail grant. We have the opportunity to apply for the Community Preservation Project grant if we close out before their spring meeting. He asked the Board if they had any comments.

APPOINTMENTS (continued)

Councilman O'Neill asked about a Planning Board alternate. He asked if they discussed the letter of interest from Lisa Foscolo and if her letter was referred to the Planning Board Chair.

Supervisor McKeon explained that we haven't heard from the Chair and are reviewing letters of interest. He wants to make sure she sees the letter of interest.

Councilwoman Imboden will forward the letter of interest to Christine Kane.

Councilman O'Neill said the sooner the better she has a huge resume.

Councilman Colgan commented that Christine should review the resumes.

REPORTS

Planning Board – met three times during the months of December and January. They continued to review final subdivision plats, a sketch plan application and application to adjust lot lines.

Zoning Board of Appeals – ZBA member John Douglas resigned due to scheduling conflicts with work, review of appeal for applicants, and a public hearing was set for the appeal.

Purchasing – purchasing activity for the period 12/9/2015 – 1/26/2016 included 47 PO's issued, waiting for County approval for low bid on the Town Hall Campus project, new truck delivered to the Highway Dept., replaced our old internet router with one having additional security features, dehumidifier in basement was repaired, gutters damaged last year were replaced and heat tape has been installed. We are exploring the possibility of upgrading our telephone system.

Assessor – The January report showed that applications for exemption renewals were mailed out and an Exemption Impact Report has been generated. There were 2 valid residential sales, sales ratio reports being run and attended courses in January to fill continuing education requirement.

Intermunicipal Task Force – December 2015 - continued to review the proposed historic preservation law with discussion on creation of an historic resources map. They met at Montgomery Place for a tour which was conducted by the staff of Montgomery Place and representatives of Bard College which is in contract to purchase Montgomery Place.

January 2016 – concluded review of the proposed local law on Historic Preservation, awaiting the receipt of the 'Town of Red Hook Historic Resources Map' from DC Planning. We calculated the value of the "in kind" contribution from the Town to satisfy the condition of recent Greenway Grants.

Dog Control – The January – December 2015 annual report showed the following calls: 100 dogs at large, 85 dogs at large and unfounded, 32 barking dogs, 15 dogs received, 10 dogs reclaimed, 4 adopted out, 1 still at holding kennel, 2 dangerous dog complaints, 5 dog bites, 15 wild life complaints, 22 cat complaints, 25 dogs without shelter, 2 dead dogs on road, 5 dead cats on road, 5 tickets issued. There are the following open cases: dangerous dogs in custody of the ACO, being held at the Town of Rhinebeck Animal Shelter.

Budget Director – 2016 budget was completed and approved by all parties, each department and committee received a copy of their final and approved budget for the coming year.

Recreation Commission – completed the connection between Linden Acres and the new recreation park, residents are being encouraged to use the land. Lighting replacement is planned,

and they are hoping to use partitions from the Town Hall project in the recreation park restrooms. They hope to regenerate energy for the recreation park extension. The park was purchased over eight years ago and they would try to get moving on it. They are working on ways to fund the project for it to start being used. The commission would like to see the northern part of St. Margaret's become a passive park. Recreation Park maintenance has been taking care of the park. Recreation Director John Kuhn has donated many hours at St. Margaret's.

Justice Court – The 2015 annual report from Justice Jeffrey Martin showed the following cases: 414 V&T; 44 penal; 5 civil; 1 small claim; 1 Ag. & Markets; 4 DEC; 2 public health; 1 CPL.

Total amount collected \$45,194.50; completed 13 DWI, 18 DWAI, and 12 pending DWI.

The 2015 annual report from Justice Johan Triebwasser showed the following cases: 361 V&T; 55 penal; 3 civil; 3 small claims; 1 local law; 1 ABC law; 1 Ag. & Markets; 3 judgments; 1 public health; total amount collected \$35,721.00; 18 completed DWI's; 4 completed DWAI's; and 21 pending DWI's.

Building Department – for the period 12/21/15 – 1/27/16: 18 permits issued, 33 inspections, 17 CO's or CC's issued, 3 complaints investigated, and \$4,585.00 in fees collected.

The 2015 Building Dept. annual report for Town of Red Hook – 271 permits issued (most ever issued in one year), 521 inspections, 32 fire safety inspections, 226 CO's & Compliance granted, 112 complaints received and dealt with, \$71,222.38 total fees collected, 148 municipal title searches conducted, 7 permits denied resulting in variance application to ZBA.

Village of Tivoli: 28 permits issued, 52 inspections, 6 fire safety inspections, 31 CO's and Compliance issued, 26 complaints received and dealt with, \$2,625.00, 27 municipal title searches, 4 permits denied resulting in variance application to ZBA.

Recycling Center – The DEC conducted a successful inspection. The facility is well maintained, staff is friendly and helpful. They are pleased that the facility is in compliance with their registration requirements.

Water Department – December report shows that usage has been down, well levels are good, and levels are all as required. Testing is ongoing and results are good. Filters will be replaced in February. Various repairs were done; there are 13 outstanding work orders that are being worked on. Plans include pipe replacement in pump house, well rehab will be done, and various upkeep jobs are ongoing.

Senior Services Committee – Ascienzo Family Foundation (AFF) Representative Nick Ascienzo gave a presentation of his foundations activities and how it could support the Senior Services Committee regarding the future Red Hook Community Center on Fisk Street. Rose Rider gave an update on the planned community center; Lifelong Learning Initiatives at local colleges were discussed in relation to the proposed community center. There are two vacancies on the committee.

Highway Department – Maintenance, safety training, mechanical repairs, brush & tree cutting, boom mower and filling pot holes is ongoing.

Tree Preservation Commission – New Chair Cathy Michael introduced herself to the Board. She presented the report which included plans for 2016 Arbor Day, review and update of the Forestry Management Plan, budget allowances for 2016, upcoming regional meetings, ordering seedlings, scheduling workdays for tree pruning and maintenance, organizing archives, and compiling a list of trees that have been planted by the committee.

Economic Development Committee – New Chair Richard Wambach gave an update of the committee's activities. Discover Red Hook Hudson Valley was launched at the end of 2015; they are developing a specific website, active Facebook page and a logo auto decal. This is an ongoing promotion to try to stimulate awareness that Red Hook has a lot to offer especially to travelers. The committee hopes to expand reaching out to people to help decide how to proceed with economic development. The Chamber of Commerce helped prepare a data base of business in the Villages and Town. There is a list of approximately 400 businesses. A newsletter from the EDC will be available starting next month. We want people to know we have a committee interested in the vitality of the community.

Conservation Advisory Council - There are 2 DEC Environmental Camp scholarships, and a Ruth Oja Scholarship in the amount of \$500. They ran a successful E-Waste recycling event. A photography project will be displayed at Taste Budds, which will visualize the climate action plan. Solarize Northern Dutchess is starting up and will be launched in March. Various activities are being worked on.

CORRESPONDENCE

Supervisor McKeon shared the following correspondence:

-Bill Biel, DC Dep. Of Emergency Response, offering citizens preparedness training in our community.

- D.C. Commissioner of Human Resources is sending word that they are removing prescreening questions related to criminal history and other matters on applications.
- Letters from Scenic Hudson regarding easements on properties in the Town.
- Article on E 911 in the River Chronicle
- Tivoli's new Village Clerk is Robin Bruno.
- Crawford & Associates regarding the potential cost of removal of the concrete slab under the former highway garage and how it related to the parking lot renovation.
- New York Planning Federation conference April 17 – 19 in Saratoga.

PUBLIC COMMENT PERIOD

Supervisor McKeon opened for comments.
 Linda Keeling asked Recreation Commission Chair Doug Strawinski if the roller rink can accommodate an ice rink in the winter.
 Doug said they spoke to Robert George about it but it never materialized.

ATTORNEY/CLIENT SESSION

On a motion of Supervisor McKeon seconded by Councilman O'Neill moved to go into Attorney/Client Session at 9:35 p.m.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

On a motion of Councilwoman Imboden seconded by Councilman O'Neill moved to close the Attorney/Client session at 11:15 p.m.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

On a motion of Councilwoman Imboden seconded by Councilman O'Neill moved to adjourn the meeting at 11:15 p.m.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Imboden
	Nays	0	
	Absent	1	Ross

Respectfully submitted,

Sue McCann, Town Clerk