



**MINUTES OF THE
TOWN COUNCIL MEETING
February 16, 2012**

I. Bruce A. Wahl, Mayor, called the meeting to order at 8:00 p.m. In attendance were: Dr. Valerie L. Beaudin, Robert E. Carpenter, Stewart B. Cumbo, Ingrid K. Lamb, Patrick J. Mahoney and Julie L. Spano, Council Members, Dr. James Parent, Town Administrator, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Leslie Porter, Town Treasurer, Jay Berry, Superintendent of Public Works, Paul Woodburn, Town Engineer, Marilyn Van Wagner, Water Park General Manager, Jon Castro, WWTP Superintendent, Wilson Cochran, Project Manager and First Sergeant Bowen. Absent was William Watson, Zoning Administrator and Code Enforcement Officer.

II. Pledge of Allegiance. Mr. Mahoney led the pledge of allegiance.

III. Approve the Agenda.

MOTION: Mr. Mahoney moved to approve the agenda. Seconded by Mr. Cumbo.

The Mayor requested to add to the agenda under Petitions and Communications, "C. Presentation by Jenny Plummer-Welker on Sustainable Communities". Seconded by Mr. Mahoney.

The Council voted on the agenda as amended, all in favor.

The Mayor took the opportunity to welcome County Commissioner Pat Nutter to the meeting.

IV. Public Comment on any item on the agenda. None.

V. Approval of the minutes of the January 18, 2012 Work Session.

MOTION: Mr. Mahoney moved to approve the minutes of the January 18, 2012 Work Session. Seconded by Dr. Beaudin all in favor.

Approval of the minutes of the January 19, 2012 Public Hearings.

MOTION: Mr. Mahoney moved to approve the minutes of the January 19, 2012 Public Hearings. Seconded by Dr. Beaudin, all in favor.

Approval of the minutes of the January 19, 2012 Town Council Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the January 19, 2012 Town Council Meeting. Seconded by Dr. Beaudin, all in favor.

Approval of the minutes of the January 19, 2012 Executive Session.

MOTION: Mr. Mahoney moved to approve the minutes of the January 19, 2012 Executive Session. Seconded by Dr. Beaudin, all in favor.

VI. Petitions and Communications:

- A. Beach Elementary School-** Dr. Shisler introduced students from the third, fourth and fifth grades who read letters and poems to the Mayor and Town Council and local business owners thanking them for providing the incentives to earn good grades and keep perfect attendance.
- B. Resolution R-12-1 proclaiming March as Girl Scouts of America Month-** The Mayor asked Dr. Beaudin to read Resolution R-12-1 proclaiming March as the Girl Scouts of America Month. The Council made the following motion.

MOTION: Dr. Beaudin moved to approve Resolution R-12-1, a resolution proclaiming March as Girl Scouts of America Month. Seconded by Mr. Mahoney, all in favor.

- C. Presentation on the Sustainable Communities Program-** Jenny Plummer-Welker, Principal Planner, Calvert County Planning and Zoning and Capital Project Analyst, Julie Paluda were present to address the Mayor and Council with a slide presentation explaining the state's Sustainable Community Designation program.
- D. Deputy's Report** – First Sergeant Bowen submitted the attached written report. Sergeant Bowen reported that the Sheriff's Department met with a representative from Opto Traffic and checked calibration on the speed camera and found it to be accurate.
- E. Public Works Report** – Mr. Berry submitted the attached written report. Mr. Berry stated there was a current water break still in need of repair.
- F. Code Enforcement Officer's Report-** Mr. Watson submitted the attached written report but was not present to address Council.
- G. Town Engineer's Report** – Mr. Woodburn submitted the attached written report.
- H. Water Park Report** – Mrs. VanWagner submitted the attached written report. Mr. Carpenter asked for an update on the park's repairs including a timeline.
- I. Wastewater Treatment Plant Report** – Mr. Castro submitted the attached written report. Mr. Castro reported on the overall savings of the WWTP since the Town took over the operations in February of 2011.
- J. North Beach Volunteer Fire Department** – Mr. Gordy submitted the attached written report.
- K. Treasurer's Report** – Mrs. Porter reported that a budget work session is scheduled for Monday, February 27th at 7:30 p.m. on the General Fund, Water Park Fund and the Mitigation Fund.

I. Mayor's Report –

1. The Mayor reported on a pit bull incident on the railway trail and emphasized the necessity of having your dogs on leashes and under control when walking them, especially when on the Railway Trail and Bayfront Park boardwalk.
2. The Mayor reported he spoke at the Rose Haven Civic Association meeting.
3. The Mayor stated he attended the Maryland Mayors' Association Annual Conference on February 9th and 10th and had the privilege once again of being invited, along with North Beach Mayor Mark Frazer, to sit on the Senate floor.
4. The Mayor reported that the recycling tonnage for January 2012 was 21.07 tons.
5. The Mayor reported on the two proposals that the Council sent to the Planning Commission for their consideration and recommendation. The proposal on "Non-Conforming Uses", to shorten the period following which a non-conforming use that has been discontinued may be re-established, was unanimously recommended to make no change to the time frame. The proposal to adopt the zoning map as proposed in the comprehensive plan was considered and recommendation presented to Mayor and Council and is still under review.
6. The Mayor stated that the traffic camera should be fully operational by March 12, 2012 and citations will be issued to those caught speeding in the designated school zone.
7. The Mayor presented a proclamation to Clara Mae Buckmaster recognizing her many years of volunteerism to the community.

VII. Resolutions & Ordinance:

- A. **Introduce and Vote on Resolution R-12-1, a resolution of the Town Council of Chesapeake Beach, Maryland proclaiming March as Girl Scouts of America Month.** This Resolution was unanimously approved earlier in the meeting.
- B. **Introduce and Vote on Resolution R-12-2, a Resolution of the Town Council of Chesapeake Beach, Maryland designating the Town as a Sustainable Community, and authorizing the Mayor to request approval of such designation either directly by the Department of Housing and Community Development of the State of Maryland or through the Governor's Smart Growth Sub-Cabinet.** There was a slide presentation presented earlier in the meeting by Jenny Plummer-Welker of Calvert County's Department of Planning and Zoning and Capital Project Analyst Julie Paluda explaining the program.

MOTION: Mr. Cumbo moved to approve Resolution R-12-2, designating the Town as a Sustainable Community, and authorizing the Mayor to request approval of such designation either directly by the Department of Housing

and Community Development of the State of Maryland or through the Governor's Smart Growth Sub-Cabinet. Seconded by Ms. Spano, Ayes, Mr. Carpenter, Mr. Cumbo, Ms. Lamb and Ms. Spano. Opposed, Dr. Beaudin and Mr. Mahoney. Motion passed.

VIII. Report of Officers, Boards and Committees:

- A. Planning & Zoning Commission** – There was a meeting held on February 8, 2012. Planning Commission Chairman Jeff LaBar was present to address Council.
- B. Board of Appeals** – There was no hearing held in February.
- C. Water Park Advisory Board** – Mr. Cumbo reported there was no meeting held in February.
- D. Skateboard Park Committee** – Mr. Carpenter reported that the committee is awaiting the revision of the plan from the designer and will then be presented to the Council.
- E. Election Advisory Committee** – Mr. Carpenter reported that a meeting has been scheduled for Saturday, March 24th at 10 a.m. at Town Hall.
- F. Chesapeake Beach Oyster Cultivation Society Committee** – John Bacon gave the Fishing Creek water monitoring report stating that the water monitoring in January showed that Fishing Creek quality remained excellent for oysters. Mr. Carpenter expressed his concern in reference to the \$500 tax credit that was initially talked about for cage buyers and would like to see letters sent to those who bought cages informing them to check on the credibility of the credit.

IX. Unfinished Business:

X. New Business:

- 1. **Consider awarding a not to exceed construction design build contract to Albatross/Advantage Steel, LLC of Prince Frederick, Maryland for a contract amount of \$137,000 to remove and replace the blue slide tower at the Water Park.** Mr. Woodburn stated a presentation was presented to Council last month at a work session explaining the need for this repair. There was discussion as to which Fund should pay for repairs.

MOTION: Mr. Cumbo moved to award a not to exceed construction design build contract to Albatross/Advantage Steel, LLC for a contract amount of \$137,000 to remove and replace the blue slide tower at the Water Park. Seconded by Dr. Beaudin.

MOTION: Mr. Mahoney moved to allocate \$137,000 from the General Fund to remove and replace the blue slide tower at the Water Park. Seconded by Dr. Beaudin, all in favor.

The Council voted on the motion as amended, all in favor.

2. **Confirm the reappointment of the Election Board Members; Malcolm Funn, Ron Draper, Mary Horsmon and alternate Brian Beard.**

MOTION: Mr. Mahoney moved to confirm the reappointment of the Election Board members; Malcolm Funn, Ron Draper, Mary Horsmon and alternate Brian Beard. Seconded by Dr. Beaudin, all in favor.

XI. Public Comment:

Public comment was received by:

1. Marsha and Paul Messinese
2. Connie O'Dell gave a brief update on the Chesapeake Beach Stars and Stripes Festival

XII. Council Lightning Round:

1. Ms. Spano thanked everyone for coming out.
2. Mr. Cumbo thanked the Mayor again for the citizen complaint log.
3. Dr. Beaudin wished everyone a nice evening.
4. Ms. Lamb thanked everyone for coming out.
5. Mr. Carpenter congratulated the Girl Scouts and wished everyone Happy Mardi Gras.
6. Mr. Mahoney thanked everyone for coming out.

XIII. Adjournment:

There being no further business, the meeting adjourned at 9:58 p.m. on a motion by Mr. Mahoney. Seconded by Dr. Beaudin, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: February 2, 2012
To: Sharon Humm
From: First Sergeant Craig Bowen
Re: Sheriff's Office Report-Chesapeake Beach

In January, the Sheriff's Office handled **652** calls for service in Chesapeake Beach. This is down from 661 calls in December.

Call Breakdown for January:

526 calls were self initiated (patrol checks, follow-up investigations, etc)

126 calls were received by other means (citizens, alarm companies, etc)

Of the 126 calls, we handled:

- 2 Assaults (both closed by arrest)
- 0 Robbery
- 11 CDS Violations
- 11 Thefts (2 closed and 5 under investigation)
 - 2 *shoplifting (both closed)*
 - *Theft of TV*
 - *5 theft from vehicles*
 - *Theft of first aid kit*
 - *Theft of money*
 - *Theft of shoes*
- 1 Burglary (open)
- 1 Destruction of Property (under investigation)
- 5 DWI

Breakdown of Dispatched/Self Initiated Calls

911 Hang up - 4	Disorderly - 8	Patrol Checks - 436
Abandoned Vehicle - 3	Domestic - 4	Police Information - 3
Accidents - 15	DWI - 5	Relay - 1
Alarms - 7	Eviction - 1	Special Assignment - 6
Animal Complaint - 2	Fight - 1	Suicidal Subject - 1
Assault - 1	Firearms Complaint - 3	Summons Service - 3
Assist Motorist - 6	Fireworks Complaint - 2	Suspicious Person - 11
Assist other Agency - 2	Follow ups - 17	Suspicious Vehicle - 8
Assist Sick - 2	Found/Recovered Property - 1	Theft - 15
Attempt to Locate - 14	Harassment - 2	Traffic Complaint - 8
Burglary - 3	House Check - 2	Traffic Assignment - 10
CDS Violation - 12	Intoxicated person - 1	Trespassing - 3
Check Welfare - 5	Lost Property - 1	Unknown Problem - 1
Conservator of the Peace - 5	Loud Music - 1	Violation Protective order - 2
Destruction of Property - 5	Mental Subject - 1	Warrant Service - 6
Death Investigation - 1	Missing Person - 1	

Note – The reportable incident totals on page 1 may differ from the dispatched totals on page 2. The breakdown on page 2 represents all calls dispatched/self initiated by the sheriff's office. The totals listed on page 1 may be less due to factors the deputy learns upon arrival to the scene



Jay Berry,
Superintendent Public Works

February 16th, 2012

Public Works Report

Water Park – The Park has closed for this season. We have removed the top of the rock water fall at the baby pool location. Using our new sewer camera and locater we were able to pinpoint the leak under the concrete. We will now remove the concrete to access this broken pipe.

Graffiti – We continue to take care of graffiti as we find it. There is no new graffiti to report at this time.

Chesapeake Village water tower – The water tower is currently on line. Wilson is working with the contractor and Ben Dyer to address an ongoing punch list. We have installed new chlorine analyzers at all three tower locations. They are hooked to the SCADA system and now we will be able to monitor the chlorine levels 24/7.

Rail Way Trail- We continue our efforts to keep trail looking good. We will be installing 1/10 mile markers on the trail, starting from the trail head.

Water leaks- There have been a couple of lateral line leaks since our last Council meeting. They were repaired by the public works staff. There is a leak in the median between the entrance to Richfield Station and the High Lands. This leak is at a cross connection between two 8 inch lines and a 12 inch line.

Wet wells- We continue to check and monitor all of our wet wells as part of preventative maintenance schedule.



MEMORANDUM

TO: Mayor and Town Council
FROM: Bill Watson, Code Enforcement Officer, Zoning Administrator
DATE: February 10, 2012
SUBJECT: Code Enforcement Status Report
Planning & Zoning Report

Code Enforcement

Location	Vehicles Addressed	Status
3713 28 th Street – Boat & Trailer on Street	Citation sent 10/25/11, returned second time.	Will have process server deliver
7509 F Street – 2 untagged vehicles	Sent Citation 1/26/12, Both vehicles now properly covered	

Location	Grass & Other Violations	Status
7336 C Street – Abandoned pool		Citation Sent 10/11/11 – Not picked up yet
16 th Street – Eviction belongings on street		Now cleaned up

Court Status

- No cases presently pending in Court

Planning & Zoning – The Planning Commission met February 8, 2012. On the agenda were two requests for report and recommendation from the Town Council. Additionally, there was a discussion on a proposed pump station located in the Block S (Critical Area Section) of Richfield Station.

Board of Appeals – No meeting was held this month.



TOWN OF CHESAPEAKE BEACH
Engineering Report

Trail – The temporary trail section through Richfield Station has been installed and informational signs are posted. The main trail entrance Kellams Field camera has been installed and is in use.

WWTP – (ENR upgrades) – Design is 95% complete. MDE design comments have been addressed and resubmitted to MDE. We have filed for grading and building permits with the County. We received DPW&T approval and sediment control approval. The package to the Critical Area Commission has been sent for approval. Bid packages are assembled and ready to go out as soon as MDE gives the go ahead. We received approval from the Fire Marshall.

Chesapeake Village Water Tower – The tower is on line. The SCADA system is now on line.

Kellams Field Reconstruction – The batting cage platform and minor punch list items are currently being completed and will be ready for the 2012 season.

SCADA –The new 1st Street flow meters is installed and should be on line in the coming weeks.

Richfield Station Water Tower – Inspection of water tower has been completed. Waiting on report with recommendations.

Water Park – Winter repairs and 2012 improvements planning is ongoing. The blue slide tower is out to bid.

‘E’ Street Pump Station Influent Sewer Pipe - The Town will be performing test holes over the sewer pipe to determine the extent of the ‘belly’ in the pipe. Recommendation for repairs will follow test hole investigation.

Bayside Water Tower – Working on the designated water line connection from the main 10” pump house line which will include a new chlorine feed system.

Bay Front Park – Working on the parking lot maintenance and restriping. Hope to have this completed within the coming months weather depending.

Purple Pipe – We are moving forward with layouts for installation of the pipe to serve the Route 260 landscaping areas.

Stormwater Quality Research – Researching Stormwater Quality opportunities within major developed areas of the Town.

Grant Opportunities – Have applied for four MDE grants and finalizing additional grants the through Chesapeake Bay Trust. The MDE and Chesapeake Bay Trust grants will help the Fishing Creek clean up, water quality upgrades, Mears Avenue water quality, funding more oyster cages, wetland plantings and Fishing Creek water quality monitoring.

Street Lights – We are preparing to install several more street lights along Rt. 260 westbound between E Street and F Street, at Cox Road and along Rt. 261 at Horizons.

Woodshire Lane – Work is underway to replace the old 4” line with a new 6” line to eliminate reoccurring repairs and add fire flow capacity.



Water Park Report
Marilyn VanWagner, General Manager Water Park
February 10, 2012

Staffing –

Final decisions have been made for next year's management team. The new Managers are currently being enrolled in the proper training classes.

We will start to interview employees for the 2012 Season in March. Anyone interested in working at the Water Park this summer should go to the Water Park website and sign up for an interview.

<http://www.chesapeakebeachwaterpark.com>

Marketing –

Discounted Season Passes are currently being offered on line for Chesapeake Beach Residents.

Many Groups are reserving space for the 2012 Season. The Group pricing plan has been altered a bit to include group meal plans.

Planning –

In the plan for this season are many events. Some of the events we are working on are The World's Largest Swim Lesson, Night Slides, Character Days, the Employee Appreciation Party, the Employee Awards Celebration, and the Red Cross Blood Drive.

Budget -

All budget categories for FY 2013, have been analyzed and reviewed in preparation for the upcoming budget meetings.

Maintenance/Upgrades-

- The Town is working on many maintenance items and a few upgrades that are needed in the Park. Wilson Cochran has been instrumental in spearheading these projects.



CHESAPEAKE BEACH WASTEWATER TREATMENT PLANT REPORT

Jon Castro, Superintendent

February 16, 2012

Plant Operation:

The last phase for the Bio-Monitoring Testing was completed in the week of 1-9-12 to 1-13-12. This will meet the Plant's Permit requirement for its present five year permit. The new permit will be issued in October of 2012 and we have one year to start the Bio-Monitoring Testing again for the new permit. The Bio-Monitoring tests results were received on 2-3-12 and the plant passed the last phase of testing.

The plant operations were taken over by the Town on February 1, 2011. The cost savings from the Calvert County operations were \$20,000.00 in Sludge disposal fees. The plant removed 1542 tons of sludge for the year of 2011 at a cost of \$70.75 per ton where as the Calvert County cost was at \$83.85 per ton. The cost savings in fuel and truck maintenance was \$20,000. The operator's time on the road was \$30,000 for the year but now this time is spent in the plant. This cost cannot be added to the savings but the time of plant operations is a plus. The total savings for the solids handling is \$40,000. The Administration Fee and Lab Testing Operation costs by Calvert County totaled \$147,000. The savings totaled \$90,000 by having the Town take over the administration and an outside Lab performs the testing. The total savings in these operations were \$130,000.

A meeting at the plant was held on January 23, 2011 with the ENR design engineers W & R and Paul Woodburn. The sequence of the construction was discussed and it was noted that the plant will have to operate for a period of time with two clarifiers and UV disinfection without the new filters. This period of operation will put a strain on the plant to make the Effluent Permit Limitations. Plant personnel will take all possible steps to insure the plant meets compliance.

MDE will tour the plant on Friday February 10, 2012 to check on plant operation for the renewal of the Discharge Permit for the plant.

Employee's Bob Haynes, Tim McCoy, and David Sarbacher will be attending a welding class for a level one certification. The classes will be given on four Saturdays beginning on February 18, 2012.

There were no incidents to report in the plant's Solids Handling Operation or the Lab Sampling Operation with Chesapeake Labs. The plant removed a total of 1542 wet tons for the year of 2011.

Plant operations for this monthly report did not use the Shell Fish Tank. The last time the Shell Fish Tank was used was on 10-29-11.

The plant had one emergency alarm responded to during this period to reset the Influent Pump.

The Wastewater Plant had no spills or violations to report.

Future Projects:

The ENR upgrade for the Chesapeake Beach Wastewater Treatment Plant is at the 90% design stage and is scheduled for construction to begin in the spring of 2012.



**MINUTES OF THE
WORK SESSION
February 21, 2012**

I. Bruce A. Wahl, Mayor, called the meeting to order at 7:30 p.m. In attendance were: Dr. Valerie L. Beaudin, Robert B. Carpenter, Stewart B. Cumbo, Ingrid K. Lamb and Julie L. Spano, Council Members, Dr. James Parent, Town Administrator, Elissa Levan, Town Attorney, Jay Berry, Superintendent of Public Works, Paul Woodburn, Town Engineer and Wilson Cochran, Project Manager. Absent was Patrick J. Mahoney, Council Member and Sharon L. Humm, Town Clerk.

II. Discuss sewer issue at 3538 Cox Road, Paul and Marsha Messinese.

The Mayor opened the meeting stating the work session was an opportunity for the Council to gather information to better understand the sewer situation that exists at 3538 Cox Road owned by Paul and Marsha Messinese.

The Council opened discussion stating that the main objective was to come away from the work session knowing exactly what Mr. & Mrs. Messinese are seeking from the Town in this situation.

Mr. Cumbo moved to recess the meeting for fifteen minutes in order for Mr. & Mrs. Messinese to arrive. Seconded by Ms. Lamb, all in favor.

The Mayor reopened the meeting at 7:55 p.m. The Mayor asked Mr. Woodburn to address the Council on the status of the situation which included the viewing of a video showing the state of the Town's sewer line from the main to the Messinese property.

Mr. Messinese approached the Council stating their view of the situation. The Messinese family asked the Council to consider the installation of a grinder pump, a sewer line from the house to the main, electrical hook-up, and a propane back up along with a 5 year warranty for the grinder pump. Mr. Messinese indicated that he would be responsible for the connection of the grinder pump to his house and expressed the willingness to sign an agreement releasing the Town of any further obligation.

The meeting adjourned at 8:55 p.m. on a motion by Dr. Beaudin. Seconded by Ms. Lamb, all in favor.

Submitted by,

Dr. James Parent
Town Administrator



**MINUTES OF THE
BUDGET WORK SESSION
February 27, 2012**

- I. Bruce A. Wahl, Mayor, called the meeting to order at 7:35 p.m. In attendance were: Dr. Valerie L. Beaudin, Robert B. Carpenter, Stewart B. Cumbo, Council Members, Dr. James Parent, Town Administrator, Sharon L. Humm, Town Clerk, Leslie Porter, Town Treasurer, William Varner, Assistant Superintendent of Public Works, Paul Woodburn, Town Engineer and Wilson Cochran, Project Manager. Absent was Ingrid K. Lamb, Patrick J. Mahoney and Julie Spano, Council Members and Jay Berry, Superintendent of Public Works.
- II. **Pledge of Allegiance-** Mr. Varner led the Pledge of Allegiance.
- III. **Present the Proposed FY13 Budget for the General Fund and Mitigation Fund to the Town Council.**

**General Fund:
Revenues**

The Mayor asked Mrs. Porter to address the Council regarding the proposed FY13 budget for the General Fund. Mrs. Porter began by stating that the majority of the Town's revenue comes from real estate taxes. With the proposed tax rate holding at \$.37, there was about a 2% increase over FY12. Mrs. Porter noted the increase in the tower site rental and cable franchise fees. Mrs. Porter went over the revenues from Federal, State and County sources.

Mr. Carpenter asked consideration be given to a possible 2% property tax reduction.

**Expenditures:
General Government
Salaries, Wages, payroll taxes and benefits**

Mrs. Porter stated that the proposed budget presented a 3% increase for exempt employees and a step increase for non-exempt employees.

Dr. Beaudin stated she would need more time to study and Mr. Cumbo asked Mrs. Porter if she would forward salary schedules for non-exempt employees to the Council for review.

Contracted Services

Mrs. Porter presented an overview of Contracted Services and addressed questions from the Council.

Mrs. Porter stated that the proposed budget includes a decrease for Legal Fees in addition to Code Enforcement.

Dr. Beaudin suggested Code Enforcement may need to be increased in the future if the Town makes the decision to begin inspections of rental properties.

Other Charges

Mr. Carpenter asked Mrs. Porter to explain the decrease in the Property and Workers Compensation Insurance.

The Council discussed Grants for Local Organizations.

Public Safety

Mrs. Porter stated the cost for Resident Deputies is projected to increase 1.5%.

Public Works:

Contracted Services

Trash Removal

Mrs. Porter stated costs are expected to remain constant.

Mr. Carpenter questioned the fact that the initial FY12 budget contained \$300,000 for trash removal services. Mrs. Porter explained that \$75,000 had been reclassified as a capital expense and was for the purchase of recycle bins.

Operating Capital Outlay

The Council discussed the condition of town roads and sidewalks. Mrs. Porter presented requests for equipment, holiday lights and other capital projects.

There was discussion in regards to repairing Veterans Park and the proposed camera system for the Railway Trail.

Mitigation Fund:

Mrs. Porter went through the Mitigation Fund for the Council. She stated the budget included funding an extension of the Purple Pipe Project.

There being no further discussion the Council moved to adjourn.

The meeting adjourned at 9:58 p.m. on a motion by Dr. Beaudin. Seconded by Mr. Cumbo, all in favor.

Submitted by,



Sharon L. Humm

Town Clerk