

At the Town Board meeting of the Waterford Town Board held by Teleconference on May 5, 2020 at 7:00 P.M. the following transpired:

There were present:

Councilman Ball

Councilman Boudreau

Councilman Marble

Councilman McClement

Supervisor Lawler

Supervisor Lawler reviewed a few ground rules for the teleconference. The meeting is being recorded in its entirety and will be available on the Town website tomorrow. The meeting is recorded in 30-minute blocks, when we here the prompt, the meeting will pause in order to resume the next 30 minutes. All callers except the Town Board will be muted during the meeting so the meeting can progress in an efficient manner. Members of the public will be invited to speak at the end of the meeting as we do for every town meeting and all phones will be unmuted at that time.

Communications and Petitions

Town Clerk Carrigan read a letter of retirement from Senior Citizen Director Mike Mahoney.

Supervisor Lawler stated that he and the entire Board appreciates the leadership and dedication Mike has shown to the Seniors over these years. He regrets what we could not properly invite her to a Town Board meeting to thank her, hopefully in the not to distant future we can properly thank her.

Councilman McClement reiterated the Supervisor's sentiments and thanked Mike for her dedication. She has offered to help out with the transition as this new situation has evolved.

Action on Minutes of Previous Meetings as Follows

Minutes of the Town Board meeting of April 7, 2020 and Agenda Meeting of April 28, 2020 were presented to the Board. A motion was made by Councilman Ball seconded by Councilman Marble to accept the minutes as presented. All in favor.

Committee Reports

Financial Report and Submission of Bills and Petty Cash

Supervisor read the financial report for the month of April 2020. The audited abstracts totaled \$291,367.99 and the payments in advance of audit totaled \$11,851.85. The petty cash report totaled \$17.31. A motion was made by Councilman Ball and seconded by Councilman Boudreau to accept the reports, pay the bills and reimburse the petty cash account. All in favor.

Committee on Highway, Wastewater Treatment, Water Authority, Cemetery and Museum

Councilman Boudreau read the Highway Department Report for the month of April. The Town Highway Department in compliance with NY State directives for the containment of Covid – 19, is working on an emergency call in only until further notice. The parks department has been

cutting and maintaining all of the town parks once a week. Leaf and yard waste collections have been suspended until further notice. The town highway garage is closed to the public until further notice. Trash drop off at the town garage is suspended until further notice, Electronic recycling day has been postponed until September, 19 2020 at the town highway garage from 8am to 1 pm. The town parks are closed to groups of 10 or more. I would also like to remind all town residents about putting Acceptable and Unacceptable items in their Trash Containers, if you put any unacceptable items in your cans it will not be picked up until it is removed. If you are in need of a new garbage can or recycling can please call the Town Clerk's Office at 518-235-8282. If you have any question please call the Town Highway Garage at 518-235-3413. This report was submitted by Highway Superintendent, Harry Martel.

Councilman Boudreau then read the Wastewater Department report for April as submitted by Chief Operator Craig Falcone. We removed: 20,000 gallons of sludge to Albany County 76,000 gallons of sludge to Saratoga County.

Alarms answered: 1-Mechanical failure. Normal Maintenance: Checked all pump stations and cleaned floats as needed. Continued maintenance of outside grounds, equipment, and vehicles. Removed influent primary grease from primary tanks and weirs on weekly basis. Used the Vac truck to hose and clean out all of the pump stations due to the heavy loading of wipes, debris and grease. Troy belting conducted generator repair at the Mechanicville Road pump Station. Worked with the highway department to remove debris and plugs, and jet the mains on short 8th St. and Davis Ave. Worked with Koester to inspect, install and test our UV disinfection system. All regulatory testing starts on May 1. Replaced the 3-way valve at the Murray Ave airlift station. They also want to remind residents to limit the items that are flushed into the sewer system. Wipes and paper towels are not to be flushed down toilets.

The Councilman then read the monthly report from the Waterford Water Commissioners. The waterworks delivers 31,0600,000 gallons of water during the month. The waterworks staff completed a total of 35 service calls and 24 dig safe utility calls. For April, non-emergency service calls have been canceled. The staff also installed new AMR water meters, calibrated and maintained equipment, completed weekly safety meetings and monthly water testing. The annual flushing of hydrants is ongoing and will end May 22nd. Flushing is required to maintain water quality and is needed before Summer testing begins. In addition, flushing should be completed prior to the Summer high water usage periods. Staff have been instructed to be flexible and sensitive to the impacts of the Covid-19 crisis on customers. They have also been in contact with other utilities that have already begun their flushing program to evaluate if there are any additional precautions that need to be taken. The last areas on the hydrant flushing schedule are Northside and Dial City.

Councilman Boudreau then gave an update from Town Historian Russ Vandervoort. He has received many requests this past month, he is reviewing newspapers from 1959 and is looking into baseball stories from the 1960's. He is also documenting the coronavirus pandemic at the request of the state.

Committee on Public Safety, Emergency Services, and Liaison to Village

Councilman Ball stated that all EMS and First Responders are responding to calls as they normally would. All these organizations practice safe contact procedures. They ask the public to

be considerate and practice the same procedures. If you are sick, please let them know so they are aware when they arrive.

Councilman Ball then read the Police Department Call report for the month. There was a total of 272 calls; comprised of 3 arrests, 17 MVA, 11 Fire calls, 14 traffic stops, and 11 Animal Control calls. Each Police car is equipped with PPE, they have distributed some to those in need in the community and they were grateful. The radar will be deployed for the season beginning 5/6. As has been seen in the national average, the rate of domestic calls in Waterford has risen since February; February saw 9 calls, March saw 18 calls, and April saw 19 calls. The Waterford Rescue Squad reports the same monthly average for calls. County wide, EMS calls are down 25%.

Councilman Ball stated that we have great first responders in our community. He expressed his gratitude towards those volunteers that show up when we need them.

Committee on Veterans, Grants and Funding, Special Projects, Town Hall and Seniors

Councilman McClement stated that Veterans County Veterans Agency and VFW post 5800 worked on a distribution of paper products to elderly and vulnerable Vets in Town. Any Veterans in need can call 518-884-4115

The Councilman stated that Town Hall, the Highway Garage, and Senior/Community Center we all sanitized and disinfected.

The Hazardous Materials survey was completed on Town Hall, even though the Town Hall Renovation Project is on hold, this is a step that was required for the project.

Mask Distribution took place Friday and Monday for all residents 60 and over. Over 600 reusable masks were distributed, as well as our entire supply of personal-sized hand sanitizer spray. All residents of Van Schoonhoven, all grocery bus riders, and medical bus riders, and home delivered meals have received a mask.

After Board discussion it was determined that the Wednesday 5/6 mask distribution event for Seniors is cancelled. Due to late hour slowdown that was seen on Monday, we feel we have done a good job of distributing masks to our seniors. There will now be a broader distribution, masks will be available Friday 10-4 to all residents of the community while supplies last. This will be shared on Facebook and the Town website. If there are Seniors who are still in need of a mask please come Friday or contact Town Hall.

The Senior Medical Van is still operating for those with medically necessary appointments.

Medical Transportation for the month:

Medical appointments - 11

Cancellations - 10

Total miles - 345.2

Total Hours - 20.45

Grocery Bus to Hannaford Supermarket for the month:

Passengers - 44

Miles - 105

Hours - 13.15

Councilman McClement stated that as the County Veterans Administrator he will be participating in the Emergency Services Facebook Live Event on Wednesday.

Committee on Youth, Playground, Pool, Festivals, Library, WHUFSD, and Visitor Center

Councilman Marble personally thanked paramedics and Officers Dilbone and McGreevey for their professionalism and response when called to her home for a medical emergency. They treated her mother great and did a wonderful job.

Councilman Marble then read the April monthly report from the Canal visitor center. The Hurst Harbor Center remains closed until further notice. Canalfest- Scheduled for Saturday and Sunday May 16 and 17 has been cancelled. Steamboat Meet- Scheduled for Saturday July 4th has been cancelled. The NYS Canal System is closed and will remain closed until further notice. Work is ongoing to maintain the Hurst Harbor Center and surrounding campus. While the visitor Center/Dock Office remain closed there is a possibility that some boats will arrive via the Federal Lock and we are preparing to receive them. We continue to communicate with the Canal Corporation and exchange information to maintain continuity.

The Councilman then gave an update on the Waterford Library. Not too much to say from the Library at the moment. It does appear that the 2021 budget vote will be bundled with the WHHS district budget vote that is supposed to take place on June 9th, by absentee ballot. They are in discussion with the school on how to coordinate that process. They are working on reopening plans and waiting on word from NYS on when we will be allowed to do so.

The Town is accepting applications for lifeguards. Applications can be found on the town website and mailed to the Town Hall 65 Broad St to the Supervisor's Office. Hopefully we will get the ok to open the town pool for the summer season.

Supervisors Report

Supervisor Lawler spoke of the large severe landslide that happened Sunday at 3:30pm at the southeast end Weaver Avenue. There was destruction of land and large trees causing four homes to be evacuated at this time. Three homes are at the top of the hill, two of those being on Middletown Rd, and one home is at the bottom of the hill. The house at the bottom has about 100 feet of their driveway buried with close to 25-30 feet of dirt and trees. Of the three homes on top, one home will be vacated for the foreseeable future. We are monitoring the situation related to the other two homes. Maybe next week they will be able to return, it all depends. The Supervisor meets at the site at 10am every day with the head engineer and emergency services to measure the rate of change. There is still earth falling, the embankment is still crumbling, the rate has slowed, but with rain coming we are concerned about stability. We are asking the public please do not venture onto properties to take pictures. The crest is extremely unstable. Today the Highway Department erected jersey barriers to stop people from driving to these areas. We need to keep people away for safety reasons. Use the canal trail if you wish to see, stay off all properties involved in this landslide. We will continue daily meetings to monitor the embankment. We are now concerned about the rain impact. Through Monday, the evacuations

are still in place. These residents have been extremely cooperative, we know it is difficult to ask them to stay away, but staying is dangerous at this time. Emergency services, Chief Don Baldwin, are at the site every day. They are truly a gift to our community and do a fantastic job.

General Orders

RESOLUTION # 38

RESOLVED, that Michael Gallo be and he is hereby hired as Pool Director for the 2020 season at a salary of \$20.00 per hour, not to exceed 40 hours per week to be paid in weekly installments by the Supervisor without the necessity of pre-audit by the Town Board.

Offered by Councilman Marble
Seconded by Councilman Boudreau

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 39

RESOLVED, that the Supervisor be and he is hereby authorized to enter into an agreement with Essence of Time for an amount not to exceed \$1800.00 for assessment, inspection and possible repair of the Town Hall tower clock.

Offered by Councilman McClement
Seconded by Councilman Ball

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 40

WHEREAS, the Town of Waterford entered into a contract with Evolution Construction Services on April 25, 2019 to perform paving services and to provide material for Town roads for a period of twelve months from April 25, 2019 which work has been completed and accepted; and

WHEREAS, said contract provided for a 5% retainage on all certified and accepted progress payments payable twelve months after completion and acceptance of work,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to authorize the release of retainage funds being held by Evolution Construction Services for the 2019 paving contract.

Offered by Councilman Boudreau
Seconded by Councilman Marble

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 41

Resolution Authorizing Purchase Contract

WHEREAS, subdivision 16 of the New York General Municipal Law 103 (“Piggybacking Law”) permits political subdivisions to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation thereof, through the use of a contract let by the United States of America or any agency thereof, any state or any county or political subdivision or district therein provided that the contract has been let in a manner that constitutes competitive bidding consistent with New York State law, and is made available for use by other governmental entities; and

WHEREAS, the Town has previously adopted a local law authorizing purchase contracts based on lowest responsible bidder or best value contract award; and

WHEREAS, the Town Board is desirous of obtaining necessary labor, materials, tools, equipment and supervision to complete certain reclamation and paving work on various roads within the Town; and

WHEREAS, Saratoga County Bid Specifications #20-PWPSR-46R – Pavement Service Rates and Saratoga County Bid Specifications #20-PWAC-3R – Asphalt Concrete Bid are on file with the Town Clerk and provide for pricing and other contractual terms for paving and asphalt concrete which is available to other municipal entities anywhere in New York State. See, Bid Package, “Instructions to Bidders/General Conditions”; and

WHEREAS, the Town Board has reviewed the bid specifications and contracts as awarded by the County of Saratoga County; and

WHEREAS, after due review and consideration, the Town Board finds that that the contracts were let by a political subdivision of the United States; that the contracts were made available for use by other governmental units, and that the contracts were let in a manner that constitutes competitive bidding consistent with New York law, including public solicitation of the

request for bid proposal, preparation of bid specifications; submission of sealed bids; and evaluation and contract award based on best value and/or lowest responsible bidder requirements; and

WHEREAS, the Town further finds that Evolution Construction Services LLC is a reputable contractor; that the pricing offered is reasonable; that the pricing contract provides a cost-savings and that piggybacking will provide further cost savings by reducing administrative expenses that would otherwise be incurred if the Town initiated its own competitive bidding process; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Town Clerk to piggyback on the County of Saratoga; and be it further

RESOLVED that the Town Board authorizes the Town Supervisor to execute a contract, the form of which is to be approved by the attorneys for the Town, with Evolution Construction Services LLC to furnish paving services and materials for various Town roads as directed by the Town in an amount not to exceed \$139,419.64.

Offered by Councilman Boudreau
Seconded by Councilman Marble

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION #42

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING THE RECONSTRUCTION AND REPAVING OF ROADS THROUGHOUT THE TOWN; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$150,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$150,000 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION

WHEREAS, the Town Board (the “Town Board”) of the Town of Waterford, Saratoga County, New York (the “Town”) proposes to authorize the issuance of \$150,000 in serial bonds of the Town to finance the reconstruction and repaving of roads throughout the Town, including, as necessary or appropriate, the construction or reconstruction of sidewalks, curbs, gutters, drainage, landscaping, and grading or improving right of way improvements in connection therewith (collectively, the “Project”), at an estimated maximum cost of \$150,000; and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation.

THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (the "Town") HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to undertake the reconstruction and repaving of roads throughout the Town, including, as necessary or appropriate, the construction or reconstruction of sidewalks, curbs, gutters, drainage, landscaping, and grading or improving right of way improvements in connection therewith. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$150,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of the \$150,000 in serial bonds of the Town authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) unless paid from other sources, the levy and collection of taxes on all taxable real property of the Town to pay the principal of such bonds or notes and the interest thereon as the same become due and payable.

SECTION 2. Serial bonds of the Town in the principal amount of \$150,000 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the aforementioned class of object or purpose.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or

constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor of the Town, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 8. The Town Supervisor of the Town is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Town Supervisor is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes authorized by this resolution in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 11. The Town Board hereby determines that the Project constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively,

“SEQRA”) and that no further action under SEQRA with respect to the Project need be taken by the Town Board as a condition precedent to the adoption of this resolution.

SECTION 12. Pursuant to subdivision b. of Section 35.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Seven of the Town Law of the State of New York (the “Town Law”). The Town Clerk is hereby authorized and directed, within ten (10) days after the date of adoption of this resolution, to publish and post a notice satisfying the requirements of Section 90 of the Town Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Town for such purpose.

SECTION 13. This resolution shall take effect thirty (30) days after the date of its adoption or, if within such thirty (30) day period there is filed with the Town Clerk a petition subscribed and acknowledged by the number of qualified electors of the Town required by Section 91 of the Town Law and in the manner specified in such Section, until approved by the affirmative vote of a majority of such qualified electors voting on a proposition for its approval.

SECTION 14. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 15. Upon this resolution becoming effective, the Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose, together with a notice of the Town Clerk substantially the form provided in Section 81.00 of the Law.

Offered by Councilman Boudreau
Seconded by Councilman McClement

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes

Supervisor Lawler yes

RESOLUTION # 43

RESOLVED, that the Supervisor be and he is hereby authorized to sign change order #1 for the Mohawk Gateway Streetscape Project in the amount of \$259,323.00 reducing the total contract amount to \$537,479.19.

Offered by Councilman Marble
Seconded by Councilman Boudreau

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 44

RESOLVED, that the Supervisor be and he is authorized to sign Amendment #2 for Adirondack Mountain Engineering PC in the amount of \$15,000.00. The agreement total has increased to \$52,500 for work on the Mohawk Gateway Streetscape/NYS DOT Betterment Improvement Project.

Offered by Councilman Boudreau
Seconded by Councilman McClement

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

Other Business

RESOLUTION # 45

Be it resolved that the Town Board of the Town of Waterford hereby authorizes the Town Supervisor to execute an agreement with Capital Markets Advisors, LLC in an amount not to exceed \$11,500.00 for Financial Advisory Services to be provided in conjunction with the Town's 2020 sale of serial bonds.

Offered by Councilman Boudreau
Seconded by Councilman McClement

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

RESOLUTION # 46

RESOLVED, that the Town Board of the Town of Waterford hereby authorizes a Dumping Permit be issued to Joseph Burniche for land owned and located at 95 Hudson River Road , SBL 291.-2-77.1 Said permit is valid for one year and will be kept on file in the Town Clerk's Office.

Offered by Councilman Boudreau
Seconded by Councilman McClement

Councilman Ball yes
Councilman Boudreau yes
Councilman Marble yes
Councilman McClement yes
Supervisor Lawler yes

The Supervisor stated that all phones would be unmuted at this time.

There were no comments

Councilman Boudreau made a motion at 7:52PM to close the meeting, seconded by Councilman Marble. All voted in favor of them motion.

Respectfully submitted,

Mary Shannon Carrigan
Town Clerk