

Selectmen's Meeting, Monday, April 11th, 2016 in the Cavendish Town Office
Meeting Room at 6:30 pm

Present: Bob Glidden (Chairman), George Timko, Mike Ripley, Wendy Regier, Rich Svec (Town Manager), Bruce McEnaney (Assistant to the Town Manager), Jen Leak (Recording Secretary), and citizens as listed on the attached sheet.

Absent: Jill Flinn

1. Call the meeting to order

Bob Glidden, Chairman, called the meeting to order at 6:32 p.m.

2. Review/approve minutes of the meetings of March 14th, 2016

Mike Ripley moved/Wendy Regier seconded a motion to accept the minutes of March 14, 2016 as written. All voted in favor.

3. Sign Orders

Bob Glidden, Chairman, informed the Select Board members that there were no orders to sign.

4. Review Correspondence

Bob Glidden, Chairman, directed the Select Board to review correspondence at their convenience during the course of the meeting.

5. Adjust agenda

Rich said he would like to move item #13 to follow #7, and to add item #12a "Consider application for a Vermont Better Roads Grant."

6. Hear Citizens

John Gorman was present, and said he was concerned about the condition of Heald Road in the area of the bridge over Twenty Mile Stream. He said that section of road used to be paved, and thought it would be re-paved. He said that he feels that the dirt road is a source of pollution going into the stream, rainwater carries dirt down onto the bridge surface, and the bridge guardrails were not replaced after Tropical Storm Irene. Rich said about eight years ago, the pavement was reclaimed from the southern end of the bridge to Maynard's. He added that he will be presenting a grant opportunity tonight which emphasizes erosion control and would allow a town-wide inventory for areas of erosion concern. Rich said he agreed the section of gravel above John's driveway, (which is just beyond the northern end of the bridge), is an area of erosion concern. He said he had noticed that section needed to be reditched, and that some attention is needed to redirect stormwater in that area. John said there is also a 80% blocked culvert adding to the runoff problems.

John asked whether that section of road could be re-paved this season. Rich said that repaving is very costly and furthermore, it was unlikely the Town would get a pavement grant this year. He also reminded the Select Board that the pavement was reclaimed in that area because the roadbed needed extensive repairs and could not simply be repaved in the current condition it was in. However, he said the Town could look at that area and try to improve the runoff patterns and regrade it. Rich commented that a gravel road is much less expensive to repair.

John asked if the guardrails on the bridge could be replaced. Rich said he would look into fixing those. John thanked the Select Board for listening, and the Board thanked John for bringing this issue to their attention.

7. **As Local Board of Liquor Control:**

a. **Review and consider application for a first class liquor license for Oleo Corp dba Cavendish Pointe/Castle Hotel and an outside consumption permit**

Rich read the license renewal applications aloud to the Select Board.

George Timko moved/Mike Ripley seconded a motion to approve a first class liquor license and outside consumption permit for Oleo Corp dba Cavendish Point/Castle Hotel. All voted in favor.

b. **Review and consider application for a first class liquor license for Oleo Corp dba Cavendish Pointe Hotel and an outside consumption permit**

Rich read the license renewal applications aloud. The Select Board discussed the location of the outdoor consumption area, which was unclear. Rich offered to call the Hotel and clarify the outdoor area, and the Select Board said they would appreciate that information.

George Timko moved/Bob Glidden seconded a motion to approve a first class liquor license and outside consumption permit for Oleo Corp dba Cavendish Point Hotel. All voted in favor.

The Select Board moved to item #13.

8. **Discuss/consider recent requests for use of the Village Green in Proctorsville**

Rich said he has received two requests for use of the Proctorsville Green. Nancy Kelly, on behalf of Fiber Arts in VT, wrote to ask permission to use the Green on Saturday, May 28, 2016 from 9 am ó 6 pm, for a fiber arts and crafts sale. FAVT will monitor the activities during this event and no food or drink will be served.

Bob Glidden moved/Wendy Regier seconded a motion to allow Fiber Arts in VT to use the Proctorsville Green on Saturday, May 28, 2016 from 9 am-6pm for a fiber arts and crafts sale. All voted in favor.

Rich said Jess Goodman of Proctorsville had spoken with him last week about possibly using the Green for their Multiple Sclerosis fundraiser. She said the Goodmanø have held a fund raiser for Multiple Sclerosis for several years, at their own property and then last year at their Ludlow business location. Last year proved confusing for some of their customers as it was at their pizza restaurant during business hours. Rich said he requested but did not yet have a written request, so he didnø have the exact date, but he thought it was late May or early June. The Goodmanø would like to have a live band and the Pizza Mobile until 9 pm. Rich commented that, at that time of year, it could extend past dusk. Rich said there would be food served, and it has traditionally been a b.y.o.b. event which could be a problem. Rich added there are one-day insurance policies available which the Select Board might want to require. George thought there would need to be a clean-up that night and/or the next morning if there was food and drink served.

Rich asked Peter if the CCCA would be hosting the summer concert series on the Green again this year. Peter said yes but he did not have the proposed schedule yet. Rich asked if the Select Board had heard any negative comments about having Goodmanø pizza wagon or school bake sales at the concerts last year. They had not, and thought it was a good addition to the concert series. Wendy asked if each organization requested permission from the CCCA before setting up at the concerts. Peter said they had. Wendy added that the Cavendish Tapestry project might like to set up a loom during concerts. Peter agreed that would be a good place.

Bob suggested the Select Board wait for a written request with more details from the Goodmanø before considering approval of that event. The Board agreed.

9. **Brief update on town cemetery activities and projects**

Bruce said he has opened the cemeteries earlier this year due to favorable seasonal conditions. He said the tree work approved last month for the Cavendish cemetery will be done soon. Bruce noted that VLCT is

now requiring proof of workman's comp insurance for all non-employee individuals hired by the Town. He spoke with Matt Wyman about this insurance requirement and has not heard back from him. He will talk with the second choice, GMT, if he does not hear back from Matt soon.

Bruce said he would like to repair the chain link fence along Bailey Hill Road at Hillcrest cemetery. He said he would like to replace the current chain link fence with stone posts and either black iron chain or painted board railings. He is looking into prices for these materials.

Wendy noted that Bruce is not listed as an employee on the Town website. Rich said he would be updating that page soon.

10. Follow-up to discussion/action last month regarding replacement of truck #3 and the disposition of replaced vehicles

Bruce said the new truck #3 is being assembled now and may be ready ahead of schedule. Rich said they are still looking into options for selling the old trucks #3 and #4.

11. Discuss town position vacancies and consider recent letter of resignation of a lister

Rich read aloud a letter of resignation from Ginny Garrow for the position of Lister, effective Friday, April 15, 2016.

Bob Glidden moved/George Timko seconded a motion to accept the resignation of Ginny Garrow from the position of lister for one year, with regrets. All voted in favor.

Rich said he spoke with Diane and Jane, the other two listers, about who might be interested in the now vacant lister position. They have spoken with Claire Walker who said she would be willing to serve as lister for the remainder of the term. Claire has worked previously in a municipal setting.

George Timko moved/Bob Glidden seconded a motion to appoint Claire Walker to the position of Lister, effective 4/18/16 and until the next Town Meeting election. All voted in favor.

Rich said there are still two auditor positions open. He asked Peter, the current auditor, how necessary those positions are. Peter commented that, without the elementary school audit to do, there is much less auditing work than when he first started. Rich said he felt there was no need to advertise beyond this meeting, which will be aired on LPCTV. Peter agreed. Wendy asked what skills potential auditors needed. Peter said a bookkeeping and/or accounting background is needed, and prior auditing experience would be preferable.

Rich said there is also the town/school moderator position open, and Mike Ripley has expressed interest in filling this position. Wendy asked if there was any conflict with Mike's current Select Board position. Rich said that the Town Clerk had looked into that and there was not.

Bob Glidden moved/Wendy Regier seconded a motion to appoint Mike Ripley to the position of Town and School Moderator for a term of one year until the next Town Meeting election. George Timko approved. Mike Ripley abstained.

12. Review and sign Annual Town Highway Financial Plan for FY2017 and discuss/consider applications for a town highway structure grant and Class II Town Highway Paving Grant

Rich said he and Bruce met with representatives from the Highway District recently and discussed the Annual Town Highway financial plan. He said he filled out a municipal street compliance form for the two small paving projects done last year on High Street and Bonts Hill. Rich said the Select Board needs to sign the Annual Financial Plan and compliance forms, which they did.

Rich said he would like to submit a Town Highway Structure Grant for replacement of Bridge #21, which is on Greenbush Road near the intersection with Stevens Road. He reminded the Select Board that the multiplate culvert there was scheduled to be replaced before Tropical Storm Irene hit. Rich said the

estimated replace cost is \$125,000.00 to replace the multi plate culvert with a box culvert and natural bottom. This grant would only require a 10% Town share since we are in compliance with the required policies and inventories.

Rich said it is unlikely the Town would get a paving grant this year, but he would like to put in application just in case there is an open spot. This grant would be for a Class 2 road. George commented it wouldn't be worthwhile to repave Depot Street until after the bridge is replaced. Rich replied that, that is the plan. The Select Board agreed that Rich should submit these two grant applications.

12 a. Consider application for a Vermont Better Roads Grant

Rich said he would like to work with the Southern Windsor County Regional Planning Commission (SWCRPC) to do an erosion control inventory. This project would evaluate all Town roads, bridges and culverts for erosion control and prioritize areas which need attention. There is a 20% Town match, which would be made up with in-kind personnel and vehicle mileage. SWCRPC would be the grant administrator.

Wendy Regier moved/Bob Glidden seconded a motion to approve a Better Back Roads Grant application of \$6,910.68 and to appoint Rich Svec, Town Manager, as designated signator. All voted in favor.

Wendy said she wanted to discuss safety issues at the intersection of Routes 131 and 103. She said it is a very complicated area, made more dangerous by the high travel speeds of the vehicles on that section of Route 103. She said she would like something to decrease travel speeds in that area. George suggested that a turning lane might improve safety. Mike and Bob both said that turning lanes can actually cause more accidents, as evidenced by the high number of incidents in Ludlow near the turning lane for Jackson Gore. Bruce and Rich said they have reported the Town's concerns to Vtrans. Rich noted that Vtrans operation engineers need to evaluate what the best solution would be for this intersection. So far they have not responded. Rich said the Select Board should make a formal request to the Vermont Agency of Transportation to increase safety in that intersection since they remain concerned.

Wendy Regier moved a motion that Rich should draft a letter for the Board which requests a study and recommendations from the Vermont Agency of Transportation for ways to increase safety at the intersection of Routes 131 and 103 as soon as possible. Rich noted that the Windsor County Sheriffs find many speed violations along that stretch of Route 103. State representative Mark Huntley said he would speak with someone at AOT on our behalf as well. Rich noted that a traffic study was done by the SWCRPC, but Vtrans wanted it on on a Tuesday afternoon. Although this took place during ski season, traffic is not very heavy on a Tuesday afternoon, most particularly this year when the lack of snow caused a significant decrease in the ski traffic. Mark said he thought our TAC representative, John Saydek, might also address this issue at the next TAC meeting. Rich added that Okemo and Killington used to fund a patrol car with flashers at that intersection during ski season weekends, but the state allowed that to cease. Rich recommended that Wendy's motion be reworded as a resolution, to be followed up with a letter written by himself.

Wendy Regier moved/Mike Ripley seconded a motion to make a resolution stating that the Board of Selectmen of the Town of Cavendish views the intersection of Vermont Routes 103 and 131 in Proctorgorsville to be particularly dangerous. The Board hereby requests that Vtrans conduct a study to determine ways to make the intersection safer, most particularly for Route 131 traffic entering onto Route 103 and turning in either direction. The Board further requests that this action be taken as quickly as possible in the interest of public safety. All voted in favor.

Rich said that, while Mark Huntley is present, he would like to discuss legislative issues in the State House this year. The House considered modifying the cemetery law which capped yearly expenses at \$500 for maintenance of town cemeteries. This bill was later modified to say towns must expend at least \$500 on their cemeteries. The current Senate version removes the dollar amount and relies on local voters to approve an amount to be expended for town cemetery maintenance. Mark asked where VLCT stood on

this issue. Rich said VLCT supports letting the local voters set the dollar amount for maintenance of their town cemeteries. Rich added that the bill is due for a vote this week.

Rich said another issue brought up by the VLCT newsletter was marijuana legalization. He said that, while legalization has been dropped this session, decriminalization is still being debated. Mark said the Senate has passed a decriminalization bill which is going to the House this week. He said the House has been working on drunk driving issues, specifically allowing police to administer saliva tests to drivers pulled over for driving under the influence. Mark said saliva tests can detect many other drugs in addition to alcohol.

Rich asked the Select Board to move to item #19.

13. Update on town Recreation Department activities and planned expenditures within existing budget and fund balances

Terry O'Brien was present and handed out a summary of three projects for which he would like the Select Board to approve of the proposed funding. The first two are fence/safety issues, which would protect baseball players and spectators from stray balls and/or bats and close in one side of the major league field. The third project is construction of the skateboard ramp which has been discussed and approved at previous Select Board meetings. Terry is proposing funding these projects using a combination of Booster Club funds, Greven Field Restoration funds, Scholarship/Program funds, and monies raised specifically for the skateboard ramp.

Rich said he was concerned about segregating the skateboard ramp during organized sports events, and wondered if it should be fenced to keep spectators from accidentally wandering into the skateboarders paths. Terry agreed that temporary fencing could be put up for that purpose.

Rich said he and Terry talked about using various funds to cover these project costs. Rich noted that there is still \$7800 in the Greven Field Restoration fund which was set up after Tropical Storm Irene. The Field has now been restored, and he thought the remainder of this fund should be expended. After discussion it was decided that \$1582.00 for on-deck batters cages, \$1322.50 for a fence to close the major league field, and \$2100 toward construction of the skateboard ramp. Terry said the Cavendish Booster Club will contribute \$2100 toward the ramp shall be funded from the Greven Field Restoration fund and Jill Flinn has already raised \$2100 for the ramp. Fundraising efforts will continue to raise the remainder of the money needed to complete this project.

Rich asked Terry if the GMUHS softball team will play at Greven Field again this year. Terry said they will, and GMUHS will contribute toward field maintenance. Terry said they are starting outdoor baseball/softball practices as the weather allows. He said the adult ping pong nights at the Cavendish fire hall have been going well. He said he hasn't started planning adult events for the summer yet.

George Timko moved/Mike Ripley seconded a motion to spend \$5004.50 out of the Greven Field Restoration fund towards the batting cage, major league field fence and skateboard ramp base construction. All voted in favor.

14. Green-Up Day 2016 plans

Bruce said Green-Up Day is the May 7th, the first Saturday in May. There will be a cookout afterwards on the Proctorsville Green.

15. Discuss municipal solar project net metering credits, recently requested modifications of credit distribution and current energy committee activities

Rich said he and Peter have been reviewing the Town net metering credits. The town office and transfer station accounts currently have large credits. Rich has asked for a one-time transfer of these credits to the sewer and water plant accounts, which use much more energy. They have also asked for a change in the

distribution of net-metering credits which will, hopefully, avoid the build up of disproportionately large credits in the future.

Rich said the Energy Committee is discussing the possibility of a community solar project, with the solar array located on town land. They are proposing a site adjacent to the existing municipal array. The community photovoltaic installation would be paid for by the participants. The proposed site is in an appropriate and already approved location. Rich said that one of the contractors involved in the Cavendish municipal solar array agreed it would be possible to add another array at that site. Rich asked the Select Board if they would approve of the Energy Committee continuing to explore this option. Wendy asked if the participants would put money up front to fund this project. Peter said they would. Peter said that participants would buy a certain number of panels and receive a proportional amount of the solar credits generated by the array. He said it could be opened to residents from other towns if there were not enough Cavendish residents interested to fund the entire project. Peter mentioned that the Town of Randolph is doing this type of project, and the Town is leasing the property to the solar array group. George said he would like to see Cavendish residents make up the majority of participants in this type of project.

The Select Board agreed that the Energy Committee should continue to investigate this type of project.

16. Discuss recent complaints, actions and anticipated resolution of junk vehicle problem at 2335 Main Street

Rich said he talked with both the property owner and tenant at this address. Rich said that the tenant is moving out by June 1 and will take all the junk vehicles off the property beforehand.

17. Town Manager to discuss recent meeting regarding TS Irene related FEMA close-outs and remaining activities

Rich said he, Diane and Jen recently met with Mary Andes from VT Emergency Management to review our outstanding FEMA projects. Rich said he asked Mary for the status on the extension requests the Town had submitted for Meadowbrook Farm Rd bridge and East Road multiplate culvert. Mary said both extensions are approved. Mary suggested the Town have an engineer re-evaluate the work needed at Meadowbrook Farm bridge before putting that project out to bid. Rich said he is following up a lead she suggested with an engineer who might be able to do that work quickly.

Rich said the East Road culvert is located at a complicated site, and not much money was allocated for the replacement work. He said the current culvert empties into a plunge pool below the culvert grade, which makes it impassable to fish. Bruce has suggested addressing the plunge pool issue separately. He and Rich will be looking into grants specifically for improving fish habitats to fund that portion of this project so that the project may become more financially doable.

18. Review bid results for town fuels (fuel oil, propane and diesel) for the forthcoming year

Bruce handed out a summary of quotes for propane, heating fuel and diesel from four companies. He discussed the details of each quote with the Select Board.

George Timko moved/Wendy Regier seconded a motion to accept the price protection contract from HB Fuels for 2700 gallons of propane at 1.23 per gallon, 900 gallons of heating fuel at 1.76 per gallon, and 14,000 gallons of diesel fuel at 1.58 per gallon. All voted in favor.

19. Update on Town Highway Bridge #58 (Depot Street), discussion of related contractual documents and hiring of an engineering firm for the associated town utility crossings

Rich passed out a picture of a bridge with a guardrail style similar to the one recommended by Vtrans for the Depot Street bridge. The Select Board approved of this design. Rich said he requested a curb be placed along the side of the bridge that does not have the sidewalk because it would help to protect the

guardrail wall from snowplow damage. Vtrans said they could add such a curb into their design plan. George asked if there would be openings in the solid concrete wall to allow stormwater to drain through. Rich said he thought so but he wasn't sure. He said those details would be included on the preliminary design when it is finished, and the Select Board can comment on it then. Rich passed out the Finance and Maintenance Agreement for this project, which the Select Board needed to approve and sign.

Wendy Regier moved/George Timko seconded a motion to approve the proposed guard rail design for Bridge #58 (Depot Street). All voted in favor.

Rich said he would let Vtrans know of the Select Boards approval.

Rich passed out copies of the Finance and Maintenance Agreement Between the State of Vermont Agency of Transportation and the Town of Cavendish for Bridge #58 (Depot Street). The Select Board needs to approve and sign this agreement, however Rich said he had concerns about one item in this agreement. He read aloud item #24 Indemnification, which holds the State harmless from any liability despite their doing the design and supervising the work. Rich said he spoke with Rob Young from Vtrans, who said that clause is part of their standard boiler plate agreements. Rich said he would like to have the town attorney review it before the Select Board signs the agreement. Mike interpreted this clause to say that the Town cannot bring legal action against the State, but does not limit individuals from doing so.

Rich suggested that the Select Board approve the agreement, and he will have the town attorney review it. If the attorney does not object, then the agreement will be available for Bob to sign on Wednesday.

Mike Ripley moved/George Timko seconded a motion to approve that Rich review the Finance and Maintenance Agreement Between the State of Vermont Agency of Transportation and the Town of Cavendish for Bridge #58 (Depot Street) replacement with the Town Attorney and to have Bob Glidden sign the Agreement if the Town Attorney approves. All voted in favor.

Mark Huntley offered to also investigate that language and report back to Rich. Rich thanked Mark for his offer.

Rich said the Town needs to supply Vtrans with engineering plan for the utility pipes which run alongside this bridge. He said the state design contractor has a list of pre-approved engineering firms. Two of these contractors, VHP and CLD, have previously done work for the Town. Rich said he would like to put out a short list RFP, to these two and to Weston & Sampson and Tighe and Bond, who have done other related work for Cavendish. He thought this short list request would expedite the bid process and ensure we have qualified engineers for this project. The Select Board agreed Rich should send an RFP for these four engineering companies.

20. Follow-up/update on Town Highway Department trucks

Rich said this topic was already covered under item #10 discussion.

21. Discuss Delinquent Tax related issues:

a. Recent issuance of tax sale notices, resolution of some debts and planned sale

Rich said tax sale notices were recently sent to seven property owners who have delinquent taxes. All but three of these delinquencies have either been paid off or a significant payment plan with the owners is in place.

b. Darcy Giglio property tax sale, redemption period expiration, tax collector deed issuance and property disposition

Rich said a tax collectors deed was issued transferring this property to the Town. It is one of the North Country condos on Depot Street. Rich said the condo association has liens against it. Rich said he believes the former owner is still in residence there, and he plans to have the Windsor County sheriff issue an eviction notice. The Town attorney is talking with the condo association's attorney regarding their liens. Rich said there may be a possibility that the association would be interested in purchasing this unit.

c. Anticipated expiration of Wm England property tax sale redemption period and planned disposition of the property

Rich reminded the Select Board that this property will transfer to the Town if it is not redeemed by Friday, April 15, 2016. Rich suggested to the Select Board that, if the Town does receive ownership of this property, then the Town could use a real estate broker to sell this property, at a price which will, at minimum, cover the Town delinquent and current tax debts, expenses and brokerage fees. He mentioned that the Town has sold other properties this way in the past successfully.

22. Discuss Transfer Station matters including consideration of revisions to the fee schedule

Bruce handed out copies of the current and proposed revised Transfer Station special wastes fee schedules. He said the Town needs to increase disposal fees for two reasons. Firstly, scrap metal prices are down and the Town also needs to pay significantly increased hauling charges. The Town also is no longer paid for electronics pickups and the handling of these materials is time consuming and expensive. Rich said NRCS is brokering the electronics pickup, and their contract expires in June so the contract details may change. Bruce said the state program is funded by electronics manufacturers but no money comes to the Town to cover our collection and storage costs. Instead the Agency of Natural Resources, NCRS and Good Point Recycling receive the money. Rich iterated that the Town, as collector, gets no money, only expense.

Bruce said that he felt the Town gets a lot of material from other towns coming into our Transfer Station, especially electronics wastes. He said he plans on enforcing the requirement that all vehicles have a Transfer Station permit sticker in order to better control the volume of waste coming from out of town. Bruce added that he was not sure what would happen if the Town does not choose to continue participating in the state eWaste program when the agreement comes up for renewal in July. He will update the Select Board as he receives more information.

23. Updates on other town activities

Rich and the Select Board discussed a letter recently received from Dean Kauppinen regarding his requested water connection at 57 Depot Street. Rich said he did not know if Dean's plans have been approved by a qualified engineer, but the state engineer will review the project. Wendy said she thought Dean should get some communication from the Town stating what action was being done. Rich agreed and said that he will get a letter from the Town and that he will send a copy to the Environmental Office, Assistant Regional Engineer.

George Timko moved/Wendy Regier seconded a motion to approve a municipal water system allocation sufficient for two two-bedroom and two three-bedroom apartments located at 57 Depot Street in Proctorsville. All voted in favor.

Rich said he recently spoke with Vtrans representatives regarding the state highway paving project scheduled for Route 131. There are three locations along Route 131 where the state has indicated that there may be a conflict with the Town's sewer lines. They have suggested that the sewer lines may need to be relocated. The first potential conflict is located near the Stubelek property (just east of Midway lift station). Rich thought they could avoid conflict with this line if Vtrans is careful in their excavation and replacement of a culvert there. The second site is at an old stone culvert near the Glimmerstone mansion. Vtrans would like to replace the stone culvert with a 12' concrete box culvert. Rich said the sewer line sits on top of the stone culvert and it is a gravity fed line. The replacement culvert would be 2' higher which would directly interfere with the gravity sewer line. The third site is east of the Duttonsville School Road. A sewer manhole is located near where a storm drain culvert crosses underneath Route 131. Vtrans is planning to slightly move the catch basin, which could potentially interfere with the sewer main. It appears that, with careful planning and careful excavation work, conflict can be avoided at this location.

Rich added that the Select Board will need to sign a cooperative agreement with Vtrans stating that the Town will pay for the elevation adjustment of manhole covers and water valve covers where needed. Rich added that the Proctorsville sidewalk project corrected much of the puddling which used to occur in that area. He said he has stated several times to the Vtrans and CLD engineers that he hopes this project won't change the road surface elevations in that area or the road drainage will be disrupted. If the road surface final elevation is returned to what it is presently then there should be no manhole or water valve cover elevation adjustments needed there.

24. Other business

Wendy Regier ó none.

Mike Ripley ó none.

Bob Glidden ó Bob said that the Cavendish and Proctorsville Fire Departments recently received their ISO ratings. He said both ISO ratings are lower this year (which is a positive change), so homeowners may possibly see some decrease in their home owners insurance policies.

25. Adjourn

George Timko moved/Mike Ripley seconded a motion to adjourn at 9:36 p.m. All voted in favor.

Minutes Approved: _____

Date: _____