

**DRAFT**

These minutes have not been reviewed  
or approved by the convening board or commission.

**TOWN OF LUDLOW  
BOARD OF SELECTMEN**

**PUBLIC HEARINGS AND REGULAR MEETING**

May 4, 2009

**BOARD MEMBERS PRESENT:**

Howard Barton, Jr., Chairman	John Neal	Bruce Schmidt
Douglas Ficken	Brett Sanderson	

**STAFF PRESENT:**

Frank Heald

**OTHERS PRESENT:**

Scott Baitz	Richard Harrison	George Nostrand
Ron Bixby	Glen Heitsmith	Anne Nowak
Gary Blodgett	Bob Higgins	Richard Nye
Joanna Bombadil	Rita Higgins	Ralph Pace
Bart Bonanno	Larry Kelley	Linda Petty
Don Buswell	Willie Kennedy	Linda Potter
Tony Cairns	Robert Kirkbride	Ted Reeves
Alan Couch	Dave Knight	Tom Rinaldi
Peter Crowley	Mary Knight	Carroll Sanderson
Liz Crowley	Norman Koch	Pat Shaw
Pam Cruickshank	Peter Kolenda	Jerry Skene
Glenn Davis	Maureen Korsun	Steve Stengel
Dan Desorcie	Ray Lavanway	Beverly Stepp
John Donohue	Marilyn Ledoux	Phil Stratman
Rosa Donohue	Nancy M. Martel	Sophia Stratman
Bruce Farr	Beverly Maynard	John Todaro
Sharon Farr	Frank McBride	Bill Tuomisto
Bob Gilmore	Mike McDermott	Viola Twitchell
Joseph Girouard	Courtney McGuire	Norman Vanasse
Peter Girouard	Ryan McGuire	Herb Van Guilder
Mrs. Peter Girouard	Cecilia McMillan	Paul Wamshanz
Leo Graham	David Nickels	George Williams
Pat Greenway	Dave Norton	Marlene Williams
Virginia Gurdak	John Norton	Patrick Cody (LPC-TV)
Wayne Hammond		

**PUBLIC HEARING TO DISCUSS WIND TURBINES**

**1. Call to Order**

- A. Chairman Howard Barton called the hearing to order at 7:00 p.m. He advised that this is a public hearing for proposed changes to the Town of Ludlow Zoning and Flood Hazard Regulations, Amended December 2, 2007 to include Wind Turbines in the zoning districts listed below. Changes would be made to Sections listed below. He opened the floor to comments from citizens.
  1. Section 252.2 Renewable Energy Resource Structure Variance
  2. Section 410 – Aquifer Protection District
  3. Section 460 – Town Residential Commercial District
  4. Section 470 – Mountain Recreation District
  5. Section 475 – Jackson Gore District
  6. Section 480 – Industrial District
- B. Wayne Hammond asked if this is to allow construction and use of wind turbines.
- C. Howard Barton said yes.
- D. Rita Stratman asked where they would be located.
- E. Howard Barton said various zoning districts and locations.
- F. Bart Bonanno asked who would be allowed to construct them.

- G. Howard Barton said individuals and entities.
- H. Bart Bonanno asked where the energy would go. Would it stay in Ludlow? He would like to see the energy go to the Ludlow Electric grid.
- I. Howard Barton said it would be a case-by-case basis. Some would be private and some commercial.
- J. Bruce Schmidt said that not all residents are on the Ludlow Electric grid. The DRB had a request for a private home wind turbine. There are some limitations and the DRB asked for guidance. We will probably see more in the future. This is not about large-scale wind turbine farms.
- K. Rita Stratman asked if the town would be building them for town use.
- L. George Williams asked if there is a permit process, because he has one.
- M. Frank Heald said that it is a structure and requires a zoning permit. Mr. Williams should speak to the Zoning Administrator.
- N. Howard Barton said that large-scale projects would go through a complex permitting process.
- O. Sharon Farr asked if there would be any aesthetic standards.
- P. Norman Vanasse said that most are light gray.
- Q. Peter Crowley said the Planning Commission included set back restrictions.
- R. John Donohue said there is one that is off the grid. They make sense and should be explored.
- S. Bart Bonanno said that people could sell the energy back to the grid. That would not be for home use.
- T. Frank Heald said that in Section 252.2, renewable energy resources are discussed. The reason for this is that there was a height limit restriction on all structures. The Public Service Board allows wind turbines to feed back into the grids.
- U. Bart Bonanno wanted to know how the town would prevent people from using it as a business.
- V. Jay Girouard said that any project would have to go through permit hearings.
- W. Phil Stratman asked how they would keep people from constructing them too close to abutting properties.
- X. Howard Barton said there are setback regulations.
- Y. Herb Van Guilder said that he saw windmills in Pennsylvania and they help out with energy costs. People can't keep on depending on old energy producing methods. We need to make it as easy as possible to create new ways to generate energy and keep the costs as low as possible. The town keeps adding zoning regulations. They need to come up with a workable plan.
- Z. Norman Vanasse said that wind energy is free and non-polluting.
- AA. Wayne Hammond asked what is the next step.
- BB. Howard Barton said that the Select Board would discuss this at their next meeting and decide whether to adopt it or pass it on for a vote.
- CC. John Neal said that it is a review process. He will go through the regulations and the comments from this evening and see if any changes are needed. If it is too big, it will go for a town vote.
- DD. **MOTION by Bruce Schmidt and seconded by John Neal to close this hearing for Wind Turbines. Motion passed unanimously.**
- EE. Hearing closed at 7:20 p.m.

**OPEN THE PUBLIC HEARING TO DISCUSS PETITION TO AMEND ZONING REGULATIONS TO INCLUDE RESTAURANT WITH DRIVE-UP WINDOW**

1. **Call to Order**

- A. Chairman Howard Barton called this hearing to order at 7:20 p.m. He advised that the purpose of this hearing is to discuss and receive comments regarding the Petition to amend the Zoning and Flood Hazard Regulations to allow for a drive-thru window in the Residential Commercial District, south of the Village of Ludlow.
- B. Richard Nye said that he is very much opposed to the drive-thru window. He said that people fought against it in 1995 and nothing has changed. It is foolish and dangerous. Once adopted, anyone can follow suit and do the same elsewhere. He is concerned about traffic and safety. He is concerned about the hours of operation and will it become a truck stop. He is afraid of tractor-trailers pulling out of the parking lot. Route 103 is already stressed. He is concerned about sprawl and pollution in the flood area. It is a dangerous precedent.
- C. Peter Girouard is in favor of the petition. He thinks that it will contribute to the tax base and provide jobs. He has not heard that it will be a truck stop. He feels that the town needs more growth and would like to have the kids stay local to go to McDonalds.

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- D. Terry Carter advised that she is a member of the Planning Commission and the entire board is opposed to the petition. They have gone through the town plan and this proposal is not in conformance with the town plan. It would take away from the vitality of the village. It would encourage sprawl. Representatives from the Regional Planning Commission have also indicated that that board is also opposed to the petition. She advised that she has circulated and submitted a petition opposing the drive-thru petition.
- E. Jay Girouard said it should not be restricted to Route 103, Route 100 should be included. He asked why Ludlow had sprawl. He feels that it would be an asset to the town. The town does not have anything like it – a place to get a quick bite to eat. It would be out of the normal traffic flow. It would help the town to grow. It would be a big bonus for Ludlow. He supports it.
- F. The woman who was sitting next to Peter Girouard said that people want a place to get a quick bite to eat. McDonalds restaurants are clean and safe and would not be an eyesore. We want to keep people in Ludlow. After 9:00 p.m. , there is no place to get anything to eat.
- G. Liz Crowley said that she does not want to see a McDonalds. She wants to see the Mom and Pop shops. She does not want sprawl. She came here to get a change. People who come to Okemo don't expect to see McDonalds. She is not in favor of it. Garbage will be an issue.
- H. Tony Cairns from Champlain Oil said they have been working on that site for over 12 years. The only way it will work is with the drive-thru window. The old Jiffi Mart site was too tight and they needed a bigger site. The store could not make it alone. They need a co-branded partner. They have a store in Brandon that looks like a colonial building and the McDonalds sign is on the side of the building. McDonalds has not committed to the project. McDonalds does not sell just junk food. The building can be designed to fit the town. His company builds in small towns. It will not be a truck stop, but will possibly sell diesel fuel. There will not be enough room for trucks. Regarding trash, he added that they couldn't stop what people throw out of their windows.
- I. Phil Stratman said this would be the 5<sup>th</sup> gas station in town. He just moved here from Long Island and likes the town the way it is. We don't need that many gas stations here. It is a big turn off.
- J. Howard Barton reminded everyone that this hearing is about a drive-thru window.
- K. Frank Mc Bride asked if all of the building that they have done have drive-thru windows.
- L. Tony Cairns said no. New Haven Jct. has one, but unless they are co-branded, they don't have drive-thrus.
- M. Howard Barton advised that any building designs would be shown at a DRB hearing if this were passed.
- N. Herb Van Guilder said that the comments from the new people upset him. He has lived here for years. He said that people have had to pay taxes on that property for years and this is their chance to sell. The business will employ people. He feels that the town should lighten up the zoning. They should allow a single business with drive-thru. The area is not pristine. The property has been vacant for years. There are only 2 residents down there and the Nowaks endorse the project.
- O. Bob Gilmore said that people should not marginalize between old and new residents. The petition should be evaluated on its merits. This is old time politics. Every opinion is valid. He added that he supports Terry Carter and the Planning Commission. This may end up in an Australian ballot.
- P. Wayne Hammond said that what concerns him the most is that the way the zoning amendment is written is narrowly defined. It appears to give this property the sole right to run this kind of business. If allowed, it should be allowed in all of the Residential Commercial district. It will provide an opportunity for growth.
- Q. Gary Blodgett said that he is worried about the people who work at his store and other stores. He would be interested in knowing the impact the store had on small businesses in Brandon. When he bought the store, they followed all of the rules, not asking for special rules for them.
- R. Bruce Farr said that he has lived here for 2 years, and his wife grew up here. He lived in Massachusetts in a small community. When McDonalds and Burger King came in, the core businesses failed. The Select Board should look at the impact it would make on the community.
- S. Mike McDermott said it would attract a lot of people for a quick meal. It will add to the tax base and will provide 15 to 20 jobs, about 10 will be full time.
- T. Peter Crowley said that people should GOOGLE the facts. When a fast food entity comes to town, it takes jobs away from other establishments. They kill the Mom and Pop stores. The length of time some one lives here does not matter. People should do independent research.
- U. Peter Girouard said that he is in favor of a drive-thru window.
- V. Willie Kennedy said that he is from the Ludlow Cooking Company and can't compete with a McDonalds.
- W. Richard Harrison said that he is an old native and remembers the floods of 1973 and 1976. There was high water down there. When he stops at McDonalds, he gets out of the car and

- goes inside. He does not know why they have to have a drive-thru. This is very important and was discussed years ago. People did not want a fast food restaurant. People have to think very carefully about this.
- X. Bart Bonanno said that McDonalds did try 22 years ago. It will affect Ludlow adversely and small business owners will be the most affected by it. Jobs may not go to Ludlow people. Most of the money will go to the larger corporation out of town and state. With the small businesses, many of the owners live here and the money stays here.
  - Y. Dave Knight is against the petition. He feels that it will have a negative impact on the other businesses in town.
  - Z. Larry Kelley read a letter he wrote to his son explaining his position. He has allowed non-profits to use that property for 45 years. He will donate part of the land to the town to be used as a park. They moved one gas station from the center of town. There is a possibility of parking for the town at the old location. There will be more taxes from the property. Other drive-thrus could be located at that end of town.
  - AA. Bob Higgins asked the hours of operation.
  - BB. Howard Barton said that would be discussed at a DRB hearing. This hearing is not about that, it is only about whether to allow a drive-thru window.
  - CC. Terry Carter said that when the petition was first presented to her, she was told that the town would get the parking lot. There was no mention about McDonalds. It seems that everything was not quite true. There are people who would like to renege their signatures on that petition.
  - DD. Pat Greenway from the Book Nook said that when people are driving through town and stop to get something to eat, they often stop at the other shops. This will stop with a drive thru. People will not stop in town. Ludlow has an employment problem in town and it will not be solved by a drive thru window.
  - EE. Anne Nowak said that town had a beautiful ambience in the 1960's. Locals have voted for a lot of changes and have to be open to change now. She lives down there and the traffic does not bother her. If people want a McDonalds, they will go there. Visitors have to realize that it is our town.
  - FF. Richard Nye asked how many acres would be paved.
  - GG. George Nostrand said that would be discussed at a DRB hearing.
  - HH. John Donohue said that he likes the town the way it is and does not want this.
  - II. Terry Carter said that the Planning Commission opposes the petition. Small businesses are worried about how this will affect them. Local businesses run by local people is good for the town. She does not agree with the petition.
  - JJ. Liz Crowley is part of Streetscapes. The drive up will allow McDonalds. We need to think about the price tag for the added tax revenue. When this petition was circulated, it was positioned such that if you give us the drive thru, then you will get a park. No one can guarantee that. Ludlow does not need another park. It can't maintain the ones it has due to financial limitations.
  - KK. Herb Van Guilder feels that the change will benefit everyone.
  - LL. Tony Cairns said that the present Jiffi Mart location will not reopen if the owner can build down below. It could be a parking lot. Also, the company has worked extensively with the state regarding the flood plain and has its approvals.
  - MM. John Neal asked if the situation was live or die based on the drive thru.
  - NN. Tony Cairns said yes. The company will not locate here without the drive thru. McDonalds has not signed yet, but is still interested.
  - OO. Howard Barton said the Select Board would discuss this at their next meeting.
  - PP. **MOTION by Brett Sanderson and seconded by John Neal to close this public hearing. Motion passed unanimously.**
  - QQ. Hearing closed at 8:20 p.m.

### **REGULAR MEETING**

#### **1. Call to Order**

- A. Chairman Howard Barton opened the regular meeting at 8:22 p.m. All members are present.

#### **2. Approve Minutes of Previous Meetings**

- A. Howard Barton advised that the minutes to be approved are from the regular meeting of April 6, 2009. He advised that Item 13-B-2 should be deleted.
- B. **MOTION by John Neal and seconded by Bruce Schmidt to approve the minutes amended above as presented. Motion passed unanimously.**

3. **Comments from Citizens**

- A. There were none.

4. **Open Ludlow Fire Truck Bids**

- A. Peter Kolenda advised that there were 4 bids. Representatives from 3 of the bidders are here tonight. He has invited them back to the firehouse after the meeting to discuss the bids. The bid will not be awarded tonight. They must be reviewed.
- |      |                            |               |
|------|----------------------------|---------------|
| i.   | E-1 Model B-25             | \$347,500.00. |
| ii.  | KMAE Fire Apparatus        | \$313,500.00  |
| iii. | Pierce                     | \$364,870.00  |
| iv.  | Lake Region Fire Apparatus | \$337,200.00  |
- B. John Neal gave the bids to Peter Kolenda for review.

5. **Review Chipper Bids**

- A. Frank Heald advised that Ron Tarbell has been working on this for 2-3 months. He has been trying to get quotes that are within the budget. Staff recommends the Brown unit. It was used as a demo and is available for the net cost of \$27,500 with our trade-in.
- B. Howard Barton asked the age of the one we have.
- C. Frank Heald said about 15 years old.
- D. Brett Sanderson said that he looked over the units and this one works better on smaller brush and is easier to service. The Bandit was also good.
- E. Frank Heald said the Bandit was less horsepower.
- F. Doug Ficken asked what the budget is and what the quotes are.
- G. Frank Heald said the budget is \$27,000. The Bandit is \$27,518 with 90 HP and the Brown is \$27,550 with a 115 HP turbo.
- H. Howard Barton said that he is concerned that the town has a bid policy for sealed bids and the board has discussed this in the past.
- I. John Neal asked if we need the unit right away.
- J. Frank Heald said we should have purchased it a year ago.
- K. Bruce Schmidt said that he agrees about the bid policy. Things have to be transparent. He is happy that Brett Sanderson has looked at the units and he would support the purchase of the Brown unit at the budget price of \$27,000. We should ask the vendor to work within our budget.
- L. Howard Barton said that with sealed bids, vendors usually sharpen their pencils more.
- M. **MOTION by Bruce Schmidt and seconded by Brett Sanderson to award the bid to Brown for the budget price of \$27,000. Motion passed unanimously.**

6. **Liquor Control Board**

- A. Howard Barton advised that this is an application for a new liquor license and outside consumption license for the Jewell Brook.
- B. Frank Heald advised that there is a letter from Chief Billings. The applicant is Richard Corsetti.
- C. Joanna Bombadil asked if abutters were notified.
- D. Frank Heald said no.
- E. Norm Koch said that he had two letters from abutters. There are concerns about traffic, noise, what is going on, hours of operation, tenants upstairs, drinking in the parking lot and if there are any past issues with that property. He lives across the street and is opposed to an outside liquor license.
- F. Howard Barton said that the permit is for 12:00 p.m. to 8:00 p.m..
- G. Bruce Schmidt noted that one of the letters is from the owners of a lot only.
- H. Frank Heald advised that there have not been any issues in the past.
- I. Bruce Schmidt asked if there was an outside permit in the past.
- J. Frank Heald said no.
- K. Bruce Schmidt noted that the Beer and Barbeque is a new concept. He asked about music.
- L. John Neal said that this is a new person and he should come in to discuss the outside permit.
- M. Bruce Schmidt said that he would encourage the applicant to work with the neighbors. He is in favor of issuing the inside permit now and discussing the outside later.

- N. **MOTION by Bruce Schmidt and seconded by Doug Ficken to approve the inside liquor license not and request that the applicant come in later to discuss the outside license. He added that the applicant should speak with the neighbors.**
- O. Norm Koch noted that there would be grills on the deck out front and he does not think that is a good fit for Ludlow. The building was a B&B and now has tenants.
- P. Howard Barton said that an outside Barbeque would require a change of use permit. The applicant should go to the DRB.
- Q. **Motion passed unanimously.**
- R. Bruce Schmidt suggested that the board instruct Frank Heald to send a letter to the applicant about the outside license request.
- S. John Neal advised Norm Koch that the license is only for inside consumption. Frank Heald will discuss the outside consumption with the applicant.
- T. Howard Barton suggested that may take place at the next meeting.

**NOTE: Frank Heald suggested that the following three items be addressed together. They would cover elected officials and employed staff. These are for the consideration of the board.**

7. **Consider Identity Theft Prevention Policy**

- A. Frank Heald advised that this came from VLCT in response to federal requirements that were to have been effective May 1<sup>st</sup>, but were extended to August.

8. **Consider Conflict of Interest Policy**

- A. Frank Heald said that the auditors have suggested this for the last 2 years. He has a draft.

9. **Consider Town of Ludlow Fraud Policy**

- A. Frank Heald said that the auditors have also suggested this for the last 2 years. The auditors sent models and he chose the simplest one.
- B. Bruce Schmidt asked if the board needs to move forward on all or some.
- C. Frank Heald suggested the items all be tabled for review and discussion next month.

10. **Appoint Ludlow Armory Study Committee**

- A. Frank Heald recounted that at their last meeting, the board discussed forming a committee to study, review and come up with proposals for possible future use of the armory. He solicited volunteers from various groups. The following people have volunteered.
- i. Jean Morrill
  - ii. Jim Rumrill
  - iii. Ralph Pace
  - iv. Richard Harrison
  - v. Doug Ficken (Select Board and School Board)
  - vi. Judy Pullinen
  - vii. Lisa Schmidt
  - viii. Andrea Sanford
  - ix. Wayne Hammond
  - x. Howie Paul
  - xi. Another Select Board member
- B. Bruce Schmidt suggested John Neal.
- C. John Neal agreed.
- D. Frank Heald said that he and Pam Cruickshank would provide staff support.
- E. Bruce Schmidt suggested that the committee include a member of the board of Trustees.
- F. Frank Heald said that he will get a volunteer from the Trustees tomorrow night.
- G. Norm Koch asked if they had heard from the government yet.
- H. Howard Barton said there is a purchase and sale contract pending and they are working on the final cost.
- I. **MOTION by Bruce Schmidt and seconded by Brett Sanderson to accept the applicant list as submitted, including John Neal and a member of the board of trustees to be named later. Motion passed unanimously.**
- J. Howard Barton said that other people are invited and encouraged to attend and participate.

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11. **Report of the Ludlow Enterprise Committee**

- A. Frank Heald advised that the Ludlow Enterprise Committee met last week and has received requests from 3 entities for funds.
  - i. Library - \$26,885 for new furnace
  - ii. Black River Academy Museum - \$15,000 for continuation of elevator project
  - iii. Streetscapes - \$42,000 for surfaces, benches, planter repair, renovation of landscaping for mini-park
- B. Frank Heald advised that the committee recommends the following grants:
  - i. Library - \$26,885 for furnace
  - ii. Black River Academy Museum - \$10,000
  - iii. Streetscapes - \$16,860
  - iv. Also memorialization of funds for payment of bond for Public Safety Building in the amount of \$43,250.
- C. Howard Barton asked how replacing the furnace at the library could be considered as needed due to the impact of growth. He would consider it as maintenance or repair. He looks at the Public Safety Building as necessary due to the growth of the town because of the expansion at Okemo.
- D. Bruce Schmidt said that he thinks that the Enterprise Fund targets have morphed. Things that were expected to be bad, did not materialize. The money should be used for good purposes and should stay away from operational. The direct result should be a savings for the taxpayers. It is not a perfect system.
- E. Howard Barton said that the town receives money every year, does it have to all be spent in that year. Can some be put aside for something like the armory.
- F. Bruce Schmidt said that he does not think so. You would be hard-pressed to say that the expansion at Jackson Gore requires the committee to do the armory. Every committee has had to struggle with these decisions.
- G. John Neal said that he was on the committee that wrote the direction and focus of the Enterprise Fund. Nick Gulli took a hard line on this. The funds should be used for things that are a direct impact of Jackson Gore. However, things should also be prioritized into primary and secondary impacts. The library is a secondary impact. Many visitors use the library when they are in Ludlow.
- H. Ted Reeves said that he echoes what John Neal and Bruce Schmidt have said. The point is how many projects are now being impacted directly by Jackson Gore. Not many. Then you have to look at the benefits to the town and community. When and if the armory does come to pass, come and apply to the Enterprise Committee.
- I. Joanna Bombadil said she would like to see 2 covered bus stops in Ludlow.
- J. John Neal said that is a good idea. Apply to the Enterprise Fund.
- K. **MOTION by John Neal and seconded by Doug Ficken to support the recommendations of the Enterprise Committee as presented. Motion passed unanimously.**

12. **Ludlow Ambulance Service Update**

- A. John Neal said that he attended the meeting on April 29<sup>th</sup> and it was very productive. They are moving forward in a positive way. It is a good group and he thinks that very soon they will have a clear understanding of the process and guidelines. The ambulance service is great now and will be better in the future. The next committee meeting will be on May 20<sup>th</sup> and the next Ambulance Service meeting will be on May 14<sup>th</sup>.

13. **Department Head Reports**

- A. Howard Barton advised that all reports are in. He asked about the False Alarm Report.
- B. Frank Heald said that it is getting big and he will get more involved with it.

14. **Other Business**

- A. Okemo Rotary Bike Race
  - i. Frank Heald advised that there was a request for the annual Rotary Bike Race up Okemo. It is essentially the same as last year. Our people are OK with it. The date is June 27<sup>th</sup>, from 9:00 a.m. to 12:00 p.m.
  - ii. MOTION by John Neal and seconded by Brett Sanderson to approve the Rotary Bike Race. Motion passed unanimously.
- B. Dorsey Park Repairs

- i. Bruce Schmidt said that he would like this put on the agenda for the next meeting. What are they doing up there. They are doing soil tests. This will disrupt field use.
- ii. Frank Heald said that the outline areas need to be replaced. Homestead said they will fix. The sod company said that during the war years, the area was a dump and that is why the sod is bad and they should not be responsible. Homestead had said they will take care of it.
- iii. Bruce Schmidt said he would like to know the time frame. We should be pushing them. We need to be able to use the field. We will have girls' softball and varsity soccer starts 8/17/09.
- iv. Howard Barton asked about crowning and drainage.
- v. Bruce Schmidt noted that the field just did not drain.
- vi. Frank Heald said that Homestead had agreed to fix what needs to be fixed. He thinks they will do it.
- vii. Bruce Schmidt said the girls are using it now.
- viii. Frank Heald said the biggest area is outside and the goals.
- ix. Howard Barton said that he does not want to rush the repairs. They can use the other fields.
- x. Bruce Schmidt said that Homestead has from 6/15 through 8/17 to make the repairs.
- xi. Frank Heald said that he will stay on top of it.

15. **Sign Warrant Orders**

- A. Warrant orders have been signed.

16. **Possible Executive Session – Personnel**

- A. Frank Heald said that this can be done in June. It pertains to a letter from Fred Glover.

17. **Adjourn**

- A. **MOTION by John Neal and seconded by Bruce Schmidt to adjourn. Motion passed unanimously.**
- B. Meeting adjourned at 9:23 p.m.

Respectfully submitted,

Lisha Klaiber

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Howard Barton, Jr., Chairman

\_\_\_\_\_  
Brett Sanderson

\_\_\_\_\_  
Doug Ficken

\_\_\_\_\_  
Bruce Schmidt

\_\_\_\_\_  
John Neal