

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

MINUTES

Jarvis Hall

4501 Ocean Drive

Tuesday, February 9, 2010

7:00 P.M.

1. CALL TO ORDER, MAYOR ROSEANN MINNET

Mayor Roseann Minnet called the meeting to order at 7:00 p.m. Also present were Vice Mayor Jerry McIntee, Commissioner Jim Silverstone, Commissioner Stuart Dodd, Commissioner Birute Ann Clottey, Town Attorney Susan L. Trevarthen, Town Manager Esther Colon, Town Clerk June White, and Deputy Clerk Nekisha Smith.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION - Reverend George Hunsaker

Reverend George Hunsaker gave the Invocation.

Commissioner Dodd asked to add the Chamber of Commerce roof to New Business as item 16e. He asked that the Town Manager discuss it at that time and not discuss it under the Town Manager's Report or to discuss his item, New Business item 16b during her report.

Commissioner Clottey asked that the Town Manager give the status of stormwater drainage study in her report.

There were no other changes or additions to the agenda.

4. PRESENTATIONS

a. Presentation from Broward County Mayor Ken Keechl on the state of Broward County (Mayor Minnet)

Mayor Ken Keechl stated that funding was in place for the beach re-nourishment and the project should start in 2011. He announced that Broward County was to donate \$10,000 to the Welcome Center again this year.

Commissioner Silverstone presented Mayor Keechl with a gift from the Heritage Society portraying the history of the Town.

b. Presentation RFQ 09-12-02 - Auditing Services (Manager Colon)

Michael Futterman, Marcum Rachlin, gave a PowerPoint presentation. He explained that Marcum Rachlin had over 35 years experience in the government sector. He explained that the staff of Marcum Rachlin stays in touch with Town staff throughout the year for assistance. Andrew Fierman, Audit Manager, said he had over 8 years experience in the government sector and would be involved in all phases of the audit including the planning and reporting stage. Mr. Futterman advised that the firm provided audits at significant discounts and consultation to the municipality at no extra charge. He described the Quality Control process and assured the Commission that Marcum Rachlin was the right choice for the Town.

Commissioner Dodd asked who held primary responsibility for the audit throughout the past 5 years. Mr. Futterman said that it was Jerry Chiocca. Commissioner Dodd asked if that violated the Sarbanes-Oxley Act. Mr. Futterman explained that the Town was not subject the Sarbanes-Oxley Act; however the Town could request that the partner be rotated. Commissioner Dodd asked if Marcum Rachlin responded more to RFP's or RFQ's. Mr. Futterman explained that it varied in each municipality, but guessed that the numbers were equal on both sides.

Derrick Lomas, MSL (Moore Stephens Lovelace, P.A.), gave a PowerPoint presentation. He explained that Dan O'Keefe would be the Engagement Shareholder for the Town and that he authored the Florida Single Audit Act. Bill Blend, Audit Principal, went over the elements that he felt set MLS apart from other auditing companies, and responsibilities that the company had toward the Commission and citizens of the Town. He explained that the company was a fully paperless engagement and committed to working mostly with public sector entities; specifically governments. Mr. Blend said that MLS currently had engagements with several municipalities in Broward County including the City of Pembroke Pines and the School District of Broward County. He emphasized that the transition process would be easy and promised that MLS staff would be dedicated to the Town.

Vice Mayor McIntee asked for the location of the MLS office. Mr. Lomas said they were located in Miami Lakes. Vice Mayor McIntee asked whether the MLS findings for the Broward School District warned that they were going to be \$120 million short in their budget. Mr. Lomas said he could not answer that because he was not the shareholder on that engagement. Commissioner Dodd asked at what percentage MLS responded to RFP's versus RFQ's. Mr. Blend said they were generally RFP's. Commissioner Silverstone asked for the longest current engagement the company had with a municipality. Mr. Blend said it was 10 years with the City of Casselberry.

Pablo Llerena, GLSC & Company, gave a handout of an overview of the companies' qualifications. Mr. Llerena explained that the company serviced over 40 Governmental and Public sector clients including the City of Tamarac, the City of Margate and the City of Pembroke Pines. He urged the Commission to check the companies' references to

see the type of work they conducted. Mr. Llerena explained that the Town would be issued two partners and the entire audit team had over 73 years in experience combined. He guaranteed a smooth transition and pledged to be responsive to the Town.

Commissioner Dodd asked what Mr. Llerena believed in was the norm from experience; RFP or RFQ. Mr. Llerena said it was an RFP and that RFQ's were more of the exception to the rule. Commissioner Silverstone asked what who was their longest municipality client. Mr. Llerena responded that it was the City of Tamarac for six years. Commissioner Clotley asked what set GLSC & Company apart from the other proposers. Mr. Llerena responded that it was the commitment to excellence and again urged the Commission to check the companies' references.

Mayor Minnet stated that there were other firms that submitted proposals and asked the Town Manager if they did not qualify. Manager Colon said they did; the three companies tonight were the first three proposals by recommendation.

c. Presentation by Center for Ocean Energy Technology (Commissioner Silverstone)

Commissioner Silverstone believed this was the future for energy in Florida.

Camille Coley, Assistant Director of COET (Center for Ocean Energy Technology) introduced Susan Skemp, Director of COET. Ms. Skemp explained the project and the potential of the program with the use of ocean energy from tides, waves, currents, and thermal sources. Ms. Coley explained that the ocean current energy in the State of Florida could be a valuable resource in the future. She stated there two observation centers; one at the Hillsboro Beach Club and another in Miami at Haulover Beach. Ms. Coley describes the potential effects on turtles, manatee, and human/user conflict and gave an overview of the phases of the project.

Commissioner Silverstone wanted to find ways to give support to help move the project forward.

Commissioner Dodd asked what action the Commission could take to give their support. Ms. Skemp said that the Federal Government was looking for letters of support from local municipalities and to engage the public in open discussion. Commissioner Dodd asked for the email address where everyone can show their support. Mayor Minnet asked whether a Resolution would be helpful. Ms. Skemp said yes. Manager Colon asked if there would be any funds the Town would have to produce. Ms. Skemp said she did not look to the Town for funding but did look to the Town to be involved in discussion with the companies showing interest in the project. Commissioner Clotley inquired as to where the testing would be located. Ms. Skemp stated it would be off the Dania Beach area.

5. PUBLIC COMMENTS

Mayor Minnet asked that anyone wearing a political shirt to cover it up prior to speaking at public comments.

Jim Brady believed the problems with garbage pickup and receptacles for condominiums could be solved.

Marjorie Evans volunteered to assist the Town in finding State, Federal and County Government grants as well as recovery money. She stated that the rules of the state, federal, and county government had to be followed to be eligible for funding.

Tracey Plunkett favored cancelling the meeting of February 11, 2010.

Bob Schuyler spoke on the code of ethics.

Mark Brown stated that the Burt J. Harris case was up to the courts and there was nothing the Town could do.

Joe Couriel suggested improving the lighting on the Tennis courts.

Chuck Gress said "we the people" were the first 3 words of the constitution and the people wanted to keep the music.

There was a disturbance during the meeting. Vice Mayor McIntee made motion to remove Mr. Gress. Commissioner Silverstone seconded the motion. Commissioner Dodd stated that the rules called for one warning and asked for a warning. Vice Mayor McIntee agreed. The motion died.

Edmund Malkoon asked why Commissioner Silverstone voted against transparency, voted in favor to pay off loans, and voted for a Town Manager contract without an expiration date.

Louis Marchelos believed it was wise to close parking 1/2 hour prior to closing the streets.

Mike Banta believed improved lighting on the tennis courts would improve and extend playing hours.

Bob Fleishman believed going forward with the collection of Greenfest was unnecessary.

Chris Vincent believed all 14 proposers for the A1A Beautification project should be allowed to bid on the project.

Diane Boutin was delighted that the Chamber was going to get \$10,000 from Broward County.

Spiro Marchelos believed in conserving natural resources and was against shore fishing.

Cindy Geesey talked about the decorum on the dais and stated that ByTheSeaTimes had doubled their size.

Cristi Furth stated that ByTheSeaTimes gave actual and factual news.

Bill Vitollo requested the meeting of February 11, 2010 regarding road closures, be canceled until the new Commission comes in.

Bob Karley believed that things have changed since the annexation.

Rosa Michailiuk wanted to know what the candidates were going to do for the Town. She asked that the attacks stop.

There were no more speakers.

Mayor Minnet recessed the meeting at 9:10 and reconvened at 9:25 p.m.

6. REPORTS

7. PUBLIC SAFETY DISCUSSION

a. Safe Haven (Chief Perkins)

Chief Perkins said the Fire house was approved as a Safe Haven and "Safe Place" signs would be installed so people would know where the Safe Haven was located.

8. TOWN MANAGER REPORT

a. Clarification of recent issues

Mayor Minnet allowed Barbara Cole to speak. Barbara Cole said she wanted updates on work in progress.

Commissioner Clotey asked whether in the past, the Commission allowed a comment from a resident during the Town Manager Report. She made a motion not to start a new policy just before an election. Commissioner Silverstone seconded the motion.

Commissioner Dodd stated that certain rules were laid down that allowed anyone to speak on any item.

Commissioner Silverstone wanted to drop the issue and continue the meeting.

Commissioner Clotey made a motion that precedence should not be made at this meeting. She added that no one made public comments during the Town Manager's report.

Mayor Minnet said the Commission always allowed anyone to speak on any item.

Commissioner Clotey withdrew her motion. She said new rules should not be made prior to an election; the Commission should abide by the rules they always abided by.

Barbara Cole wanted the Town Managers Report to include updates on what was going on in Town. She did not believe the Town Manager's report should be used in this manner.

Commissioner Silverstone asked Ms. Cole if she believed in the truth. Ms. Cole said she did.

Manager Colon said that the Master Plan Steering Committee, the Planning and Zoning Board and Town Engineer Ernie Ocampo agreed to meet on February 17, 2010 to discuss the El Mar Project instead of February 18, 2010 as approved by the Commission. She said if the Commission had no objection the notice and the calendars would be changed to February 17, 2010. Manager Colon noted that a memorandum had been previously sent to the Commission.

Commissioner Silverstone made a motion to approve the change to the Master Plan Steering Committee meeting for February 17, 2010 rather than February 18, 2010. Commissioner Dodd seconded the motion. The motion carried 5 - 0.

Manager Colon stated that the information in the current issue of ByTheSeaFuture were not true and wanted to clarify them. She referred to an "emergency meeting" which was a "public meeting". Manager Colon said she never spoke with the Mayor regarding a conflict. She stated that the Town never closed the Senior Center. Manager Colon verified that the County was currently performing an audit; not the Town. She clarified that she never received a "lifetime" contract. Manager Colon stated that the Chamber of Commerce was a non-profit organization. She pointed out that a memo was written in 2005 by Commissioner Dodd questioning their expenses. She pointed out that the Chamber of Commerce's profit and loss statement showed that the Visitors Guide cost \$90,000, plus \$10,000 in postage, and only generated \$53,000. She added that 52% of the membership was not Lauderdale-By-The-Sea members. She added that the Chamber of Commerce had salaries equal to \$84,885; not all volunteers. Manager Colon stated that at the May 13, 2008 Commission meeting Mayor Minnet passed the gavel to make a motion that if the Town did not go forward with the Palm Club Sewer Project to use the \$3.4 million to pay down Town debt. In conclusion, she said that the duty of the Commission was to bring forth the facts to the residents. Manager Colon said the only official news paper of the Town was the Town Topics.

Mayor Minnet asked for a status on the bocci court, the off-site building and the stormwater study. Manager Colon said the stormwater review was 60% complete and hoped to get it to the Commission in March. She added that the bocci court never had a consensus from the Commission and that the Assistant Town Manager was doing research to bring it back to the Commission. She said a status report was forthcoming regarding the off-site building and hoped to have it before the Commission by the end of next week. Manager Colon stated that she wrote memos to the Commission every day to keep them informed.

There were no further questions.

9. APPROVAL OF MINUTES

- a. January 12, 2010 Special Meeting Minutes
- b. January 12, 2010 Regular Meeting Minutes

Commissioner Silverstone made a motion to approve the January 12, 2010 Regular Meeting and the January 12, 2010 Special Meeting minutes. Commissioner Clotey seconded the motion. The motion carried 5 - 0.

10. ORDINANCES - PUBLIC COMMENTS

1. Ordinances 1st Reading

- a. Ordinance 2010-01: AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY THE SEA, FLORIDA, AMENDING CHAPTER 12 "LICENSES," ARTICLE 1 "BUSINESS TAXES," SECTION 12-10 "HOURS OF BUSINESSES WITHIN THE CITY LIMITS RESTRICTED" OF THE CODE OF ORDINANCES; PROVIDING FOR SERVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Attorney Trevarthen read Ordinance 2010-01 by title. Mayor Minnet opened the meeting to public comments.

John Oughton cautioned the Commission to take the business community seriously.

Cristi Furth was not sure of the intent of the Ordinance. She asked whether it allowed drug stores and bars to stay open 24 hours during a certain time of the year and if so, she thought it was a bad idea.

Barbara Cole did not believe there was a problem with businesses being open 24 hours.

Marjorie Evans believed it would be a bad idea to allow people to drink after 2:00 a.m.

Rosa Michailiuk believed it was ok for drug stores to be open 24 hours but not bars.

Mark Brown believed that if surf fishing was allowed then why not allow businesses to be opened.

Joe Couriel believed the residents of the Town deserved more respect. He believed anything that was opened later than 2:00 a.m. would disturb the peace and tranquility.

There were no more speakers.

Commissioner Clotey wanted to reassure the people that the Ordinance did not apply to the businesses currently open.

Commissioner Silverstone said the Commission was not anti-business or anti-music. He pointed out that the Star Light was brought forth by him and Vice Mayor McIntee.

Vice Mayor McIntee clarified that every business already opened 24 hours would remain open 24 hours.

Commissioner Dodd said the current ordinance on the books said that no Commercial Business may be open before 6:00 a.m. or after 2:00 a.m. He asked whether other stores could be open 24 hours and referred to lines 34 to 36.

Attorney Trevarthen explained that Walgreens requested that they be allowed to stay open 24 hours during the winter season.

Manager Colon stated that the Ordinance was enacted in 1962 and the pier was the only business open 24 hours. She added that the issue was brought forth by the Mayor.

Mayor Minnet clarified that she did bring it up and that a letter was sent to the Commission by Walgreens. She thought it was a positive thing to have a 24 hour drug store during the tourist season.

Manager Colon wanted to clarify that the opening would apply to all business within that zoning district, and not just Walgreens.

Commissioner Dodd wanted to see the Ordinance change one by one; to have the businesses come before the Commission on an individual basis.

Vice Mayor McIntee thought it would be too political to do one business at a time.

Attorney Trevarthen stated that criteria would be required to consider businesses one by one. Manager Colon did not believe they could be selective and that criteria would have to be set by the Commission. Attorney Trevarthen agreed. Mayor Minnet believed there was an opportunity to create criteria.

Commissioner Clotey believed there should be a public meeting on this ordinance.

Commissioner Clotley made a motion to defer to April 27, 2010. Vice Mayor McIntee seconded the motion. The motion carried 5 - 0.

2. Ordinances 2nd Reading

11. COMMISSIONER COMMENTS

Vice Mayor McIntee believed the Burt J. Harris case would go down because the Broward County Judge would read case law and make a decision based on decisions made in the higher courts.

Mayor Minnet thanked the Chamber of Commerce for their monthly beach cleanup and noted the next one was March 10, 2010 at 9:00 a.m. She reminded everyone to fill out their census forms. She said Taste of the Beach was coming up and advised that the Pelican Hopper schedule was extended to the Holy Cross Hospital. Mayor Minnet believed it was improper to predict anything for the Burt J. Harris claim.

Commissioner Clotley encouraged everyone to attend the "Meet the Candidates" event. She stated that the Commission was not against music and reminded everyone that the acceptable level of sound was increased. Commissioner Clotley believed that whoever sat on the new Commission would work to keep the taxes low.

Commissioner Silverstone said the Ladies Club Silver Tea Party was a great event and many people showed up. He believed that free speech was where all points of view were to be expressed. Commissioner Silverstone clarified an article in the newspaper that he did not sue the Town; the VFD originally filed a lawsuit against BSO and was later thrown out of courts as the contract was only between BSO and VFD.

Commissioner Silverstone also clarified that he did not waste \$2 million purchasing the hotel. He said the purchase price was \$1.8 million and the building was needed and he was not the only one that voted for it. Commissioner Silverstone stated that there was a lot of misinformation out there and people were being misled. He believed it was the duty of each Commissioner to let the people know the truth and encouraged everyone to read all the papers.

Commissioner Dodd gave his personal cell phone number for anyone that wanted the truth regarding height, control of meetings or function of the Master Plan Steering Committee. He said he called to meet with the Town Manager regarding the issues she was to discuss under her Town Manager Report and she advised him that he would know the following day. Commissioner Dodd reminded everyone that this Town had Commissioner / Manager form of government. He stated that it was up to the Commission to call a meeting and should it be placed on the agenda for Commission approval should a meeting be desired.

12. CONSENT AGENDA

13. RESOLUTION - "Public Comments"

14. QUASI JUDICIAL PUBLIC HEARINGS

15. OLD BUSINESS

- a. Discussion and/or action by Town Commission to provide for Pledge of Financial Contributions towards construction of the Beach Re-nourishment Art in Public Places project (Assistant Town Manager Olinzock) Deferred from the January 12, 2009 Commission meeting by Vice Mayor McIntee

Assistant Town Manager Olinzock stated that the City of Hollywood pledged \$14,000 and the City of Pompano Beach pledged \$15,000.

Vice Mayor McIntee made a motion to table indefinitely. Commissioner Silverstone seconded the motion. The motion carried 4 - 1. Commissioner Clotey voted no.

16. NEW BUSINESS

- a. Discussion and/or action regarding sample Resolution supporting and adopting the Broward County December 2009 Revised Multi-Jurisdictional Local Mitigation Strategy (Draft Resolution Attached) (Assistant Town Manager Olinzock)

Assistant Town Manager Olinzock noted that the County wanted the Town to adopt the plan in order to obtain funding.

Commissioner Dodd made a motion to approve. Commissioner Silverstone seconded the motion. The motion carried 5 - 0.

- b. Discussion and/or action to postpone February 11, 2010 Town Residents meeting until the next Commission is seated since this issue addresses Town events, parking, noise and street closures. All these issues should be addressed by the next Commission (Commissioner Dodd)

Scot Sasser requested postponing the February 11, 2010 to after the March 9, 2010 election, as he believed the meeting was redundant.

Commissioner Dodd believed the proposed meeting should be something the newly elected Commission should address at a workshop.

Commissioner Dodd made a motion to postpone until a workshop was scheduled to discuss Ordinance 2010-01. The motion failed for lack of a second.

Commissioner Silverstone supported the February 11, 2010 meeting and stated that the ideas were fresh in the every ones mind and that they should give their input.

Commissioner Clotley believed a meeting run by the Town would not have any decisions; it was for the people to express their input. She saw nothing wrong with having the meeting and thought it was an opportunity for those who could not make the previous meeting.

Vice Mayor McIntee saw nothing wrong with the residents giving their opinions. Mayor Minnet inquired as to who determined the meeting. Manager Colon stated that it was in her Town Manager report and the Commission approved the report. Mayor Minnet asked whether the Commission approved the date. Manager Colon believed the Commission did not specify a date.

Commissioner Clotley wanted to clarify that the issue was in relation to parking.

Vice Mayor McIntee made a motion to approve the meeting on February 11, 2010. Commissioner Silverstone seconded the motion. The motion carried 4 - 1. Commissioner Dodd voted no.

c. Discussion and/or action regarding lighting on tennis courts (Commissioner Clotley)

Ellen Eckblad wanted the Commission to improve the lighting on the tennis courts.

Michael Rolfs requested the lighting be improved for the tennis courts. He suggested parking permits for the 6 "tennis only" parking spots at \$25 each. Mr. Rolfs believed that the money received from the permits and parking citations could be allocated to pay for the lighting.

Commissioner Silverstone made a motion to approve to continue the meeting. Vice Mayor McIntee seconded the motion. The motion carried 5 - 0.

Commissioner Clotley was glad the tennis courts were being used. She was concerned that the intensity of the lights would affect the people that lived nearby. Assistant Town Manager Olinzock stated that there was a type of shield that directed the light to certain areas. He said he would look into it and hopefully bring it back for the next Commission meeting.

Mayor Minnet offered to get the specifications together so that all the information could be available for the contractors before they go out for Bid. Mayor Minnet thought they should start getting the information.

Assistant Town Manager Olinzock asked whether the Commission desired they go out for Bid, or a formal RFP, or just look to local contractors that did tennis courts.

Commissioner Silverstone believed option 1 may be obsolete as they may not meet the wind gust code. Mayor Minnet agreed and did not recommend utilizing the existing

poles with the proposed fixtures. She added that it would be difficult to get certification on existing poles but should be able to utilize existing bases. Mayor Minnet said the price should include either a concrete pole or a fiberglass pole.

Commissioner Dodd believed it should go out for RFP and asked whether there was money in the budget.

Mayor Minnet believed they should get the specifications first.

Manager Colon wanted to know whether the specifications would be certified and whether the Town Planner would review them. She stated that the tennis court generated \$6,485. She liked the recommendation to put meters at that area.

Commissioner Clotley believed there should be someone in the area that specialized in this area. She felt that putting it out to bid would be putting the cart before the horse.

Vice Mayor McIntee suggested putting it out for bid and let them come back with the amounts. Commissioner Clotley did not agree.

There was no further discussion.

d. Authorization for Town Manager to negotiate contract agreement for Auditing Services (Manager Colon)

Manager Colon clarified that the Town had 2 RFQ's prior to this one. She recommended, in order of preference, Marcum Rachlin, MSL (Moore Stephens Lovelace, P.A.), and GLSC & Company. Manager Colon requested Commission support of her recommendation and for authorization to begin negotiations.

Commissioner Silverstone thought there should be a change in auditing and the Town Manager had rotation in the firm so there were always fresh eyes doing the audit.

Commissioner Dodd stated that the Statute did not talk about RFQ's; it talked about RFP's and wanted it to go out for RFP. Manager Colon said that all cities used either an RFP or an RFQ.

Mayor Minnet asked whether every RFQ submitted qualified. Manger Colon said they did.

Commissioner Clotley said Auditors put their reputation on the line. She wanted to know what each of the firms would charge and suggested getting an idea as to what they would charge. Manager Colon said she would negotiate the same way she negotiated with the engineers for the streetscape project. Commissioner Clotley rephrased her question to ask what the Town Manager thought the firms would charge for their service. Manager Colon said they all looked at what was budgeted and she would assume that they would be in line with that number. She added they would still have to

go through the negotiation process and that the price was not the only criteria in the Statute.

Commissioner Silverstone said the audit reports received explained everything they did. Commissioner Dodd believed they should go out for RFP and get prices. Commissioner Silverstone said it was part of the negotiations. Commissioner Dodd favored an RFP.

Vice Mayor McIntee stated that the Town Manager would negotiate with choice number 1 and compare prices and if not satisfactory would go to choice number 2.

Mayor Minnet wanted to hear from all the proposers and agreed it should go out for RFP. Commissioner Clotey did not believe it was an insult to ask to go out for RFP. She wanted to see numbers.

Commissioner Dodd made a motion to authorize to go out for RFP. Commissioner Silverstone seconded the motion. Commissioner Silverstone asked whether that would delay anything. Manager Colon stated that the RFP would take 30 days to compose, would have to come before the Commission for their approval, and then advertised with a certain amount of time for proposers to respond. She added it would be up to the Commission to choose an auditor that would meet all the mandates on time.

The motion carried 3 - 2. Vice Mayor McIntee and Commissioner Silverstone voted no.

e: Discussion and/or action regarding the Chamber of Commerce roofing (Commissioner Dodd)

This item was added to the agenda earlier in the evening.

Commissioner Dodd believed the Chamber was a historic building and did not feel that the roof should be replaced with a flat tin roof. He was concerned that the estimates were in excess of \$15,000 and asked why it wasn't sent out for an RFP.

Manager Colon stated the last time that item was on the agenda no decision was made. She added that the Town had not gone out for permitting and did not receive any pricing. She said that since the Commission took no action, staff was instructed to get all the specifications together and bring it back before the Commission.

Commissioner Dodd withdrew this item from the agenda.

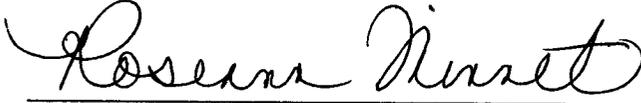
17. TOWN ATTORNEY REPORT

Vice Mayor McIntee asked if anything he said regarding Burt J. Harris was wrong. Attorney Trevarthen said no.

18. ADJOURNMENT

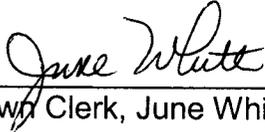
Vice Mayor McIntee made a motion to adjourn. With no other business before the Commission Mayor Minnet adjourned the meeting at 11:50 p.m.

19. FUTURE AGENDA ITEMS



Mayor Roseann Minnet

ATTEST:



Town Clerk, June White

4/5/10

Date

