FRANKLIN TOWN COUNCIL MINUTES OF MEETING January 20, 2021

A meeting of the Town Council was held on Wednesday, January 20, 2021, at the Municipal Building, 2nd Floor, Council Chambers, 355 East Central Street, Franklin, MA; residents could attend and participate via the Zoom platform. Councilors present: Andrew Bissanti, Brian Chandler, Robert Dellorco, Cobi Frongillo, Melanie Hamblen (via Zoom), Glenn Jones, Matthew Kelly, Thomas Mercer, Deborah Pellegri. Councilors absent: None. Administrative personnel in attendance: Jamie Hellen, Town Administrator; Mark Cerel, Town Attorney (via Zoom); Chrissy Whelton, Assistant to the Town Administrator.

CALL TO ORDER: ► Chair Mercer called the meeting to order at 7:00 PM. He called for a moment of silence and all recited the Pledge of Allegiance.

ANNOUNCEMENTS: ► Chair Mercer reviewed that due to the continued concerns regarding the COVID-19 virus and Governor Baker's declared State of Emergency, we will be conducting a remote/virtual Town Council meeting for all public access and participation. The public will not be permitted to enter the building or participate in person. Only pre-approved participants on the meeting agenda will be allowed to enter the building and participate in person. In an effort to ensure citizen engagement and comply with open meeting law regulations, citizens will be able to dial into the meeting using the provided phone number, or citizens can participate by clicking on the link provided on the agenda. The provided link and phone number will be active for the duration of the meeting for citizens to ask questions/voice concerns. If residents are just interested in watching the meeting, it will also be live-streamed by Franklin TV and shown on Comcast Channel 11 and Verizon Channel 29. This meeting is being recorded by Franklin TV and may also be recorded by others. ► Chair Mercer announced that in late December taxpayers received a third quarter tax bill that incorrectly calculated one day of interest on the amount due which amounted to between \$0.25 and \$0.75. If your taxes are paid through your mortgage company, no action is needed. If you have already paid your bill, that interest will be shown as a credit on your fourth quarter tax bill in May. If you have not paid yet, a corrected bill was mailed to all taxpayers on January 4, 2021. To accommodate the inconvenience, the payment due date has been extended to February 19, 2021.

CITIZEN COMMENTS: ►Ms. Kathy Hulin, 104 Miller Street, a member of the newly formed Franklin Interfaith Food Security Team, stated they are a team of 16 people from many of Franklin's church communities who partnered with the Franklin Food Pantry to help support families in need during these extraordinary times. She discussed Project Envoy, a program designed to help both Franklin eating establishments and the Franklin Food Pantry. Participating local restaurants will donate a part of their earnings on takeout orders to the Franklin Food Pantry. Currently, they have eight confirmed restaurants enrolled. They expect the program to run through April.

APPROVAL OF MINUTES: December 2, 2020. ► MOTION to Approve the December 2, 2020 meeting minutes by Dellorco. SECOND by Kelly. No discussion. ► ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES. ► VOTE: Yes-9, No-0, Absent-0.

PROCLAMATIONS/RECOGNITIONS: *Bill Murphy.* ► Chair Mercer stated this item is postponed until the next meeting.

APPOINTMENTS: None.

HEARINGS: 7:10 PM

a. PH Franklin d/b/a Public House - New All Alcoholic Beverages Restaurant License, 480 Franklin Village Drive, Franklin MA 02038

- b. Street Acceptances Crystal Drive, Woodhaven Drive, Dena Drive, Skyline Drive, Charles Drive, Baron Road, Cobblestone Drive, and Woodstock Circle
- ► Chair Mercer opened the hearing for PH Franklin d/b/a Public House New All Alcoholic Beverages Restaurant License, 480 Franklin Village Drive, Franklin MA 02038. ►Mr. Hellen stated this new All Alcoholic Beverages Restaurant License is for consumption on premises. Representatives for the applicant are present at the meeting. He noted that a few departments have not yet signed off on the license; the license is not actually given out until all departments have signed off. Mr. Christopher Timson, attorney representing the applicant; Mr. Glenn Stowers, principal; and Mr. Jonathan Cox of the Gavel Public House addressed the Town Council. Mr. Timson reviewed the plan for the restaurant. There will be renovation of the existing restaurant; the new restaurant will open in approximately May or June. He reviewed the square footage, layout, and seating capacity. All servers will be TIPS certified. Initially, the manager will be Mr. Stowers. ▶ Town Council members asked questions. Mr. Kelly asked if the fees would be waived or reduced as done for other restaurants. ► Mr. Hellen stated that it was already in the bylaw for this year for restaurants to receive a reduced fee. ►Mr. Jones stated that having a restaurant open during the pandemic is a positive. ►Mr. Timson confirmed the renovations are going to proceed such that the landlord has to do some initial work, then the tenant will begin their work. ▶ Chair Mercer thanked the presenters for bringing the restaurant to Franklin. ▶ MOTION to Close the public hearing by Kelly. SECOND by Dellorco. No discussion. ► ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES. ►VOTE: Yes-9, No-0, Absent-0.
- ► Chair Mercer opened the hearing for Street Acceptances Crystal Drive, Woodhaven Drive, Dena Drive, Skyline Drive, Charles Drive, Baron Road, Cobblestone Drive, and Woodstock Circle.

LICENSE TRANSACTIONS: ▶ PH Franklin d/b/a Public House - 480 Franklin Village Drive, Franklin MA 02038, New All Alcoholic Beverages Restaurant License. ▶ Mr. Jones read the license transaction. ▶ MOTION to Approve the PH Franklin d/b/a Public House - 480 Franklin Village Drive, Franklin MA 02038, New All Alcoholic Beverages Restaurant License by Jones. SECOND by Dellorco. No discussion. ▶ ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES. ▶ VOTE: Yes-9, No-0, Absent-0.

HEARINGS: 7:10 PM (continued Street Acceptances - Crystal Drive, Woodhaven Drive, Dena Drive, Skyline Drive, Charles Drive, Baron Road, Cobblestone Drive, and Woodstock Circle). Mr. Hellen stated this is the first wave of a series of street acceptances they had hoped to get done in 2020; however, due to restrictions at the Registry of Deeds, they are ready to be taken care of at this time. Every few years the Town Council appropriates a certain amount of money to try to chip away at the large number of non-accepted public ways. The required paperwork has been completed. ▶ Town Engineer Michael Maglio provided an overview of the streets proposed for acceptance. He stated these are streets in three neighborhoods constructed in the 1980s and 1990s. The process for acceptance of these roads was never completed, and they are been working to take care of such roads. He reviewed the locations of the proposed roads. Mr. John Voellmicke. 16 Wood Haven Drive, asked for clarification of both the process for street acceptance and a detention area lot. He asked what the difference between a private way and a public way is for residents. \blacktriangleright Mr. Maglio clarified the detention lot in the Crystal Drive neighborhood. He stated that in addition to acceptance of the streets, any drainage easements or drainage basin lots that are part of a neighborhood are included in the street acceptance. Mr. Cerel stated these are subdivisions approved by the Planning Board. As such, it was planned for the Town to take over these roads and be accepted as public roads which the Town will take the responsibility for maintaining and repairing. Mr. Hellen stated that this also includes snowplowing. He explained that these roads will become part of the total road mileage maintained by the Town. The Town gets reimbursed Chapter 90 funds from the State based on road miles. Mr. Thomas Benham, 13 Baron Road, stated his concerns are repaying the street, snowplowing, and the possibility of the Town eliminating a sidewalk as has been done in other neighborhoods. ▶DPW Director Brutus Cantoreggi stated that Baron Road is one of the worst roads in Town. It cannot be done at this time due to financial impact. When a road is not accepted, Town funds and Chapter 90 money cannot be used for the road. He stated that potentially a sidewalk could be removed; they

look at many factors when evaluating each road. They will have a public hearing on it. ►Mr. Voellmicke noted that there was a public hearing regarding the elimination of one sidewalk on Coronation Drive, and the sidewalk was eliminated. ►Mr. Robert Ringuette, 33 Baron Road, reinforced the state of disrepair of the road and asked for the time schedule on repaying the road. Chair Mercer stated that no money can be put in the street until it is accepted. ►Mr. Joseph Bua, 21 Baron Road, stated he is in favor of the road being accepted. ►Mr. Kelly stated Baron Road should not count on having two sidewalks as the Town must reduce impervious coverage due to EPA regulations. ►Mr. Jones discussed the previous large width of Coronation Drive; the reduction of the width made a good reduction in impervious surface and possibly on the speed people drive on the road. ▶ Town Council members commented on road widths, the state of disrepair of Baron Road, streets that need to be repaired, and street plowing. Mr. Maglio stated these three neighborhoods were closed out by the Planning Board years ago; they just did not move through the final process of road acceptance. He noted that no public money is allowed to be put into roads that are not accepted. ► Mr. Cerel discussed the street acceptance process and the costs for the Town. Mr. Cantoreggi stated that the Town only plows streets that are accepted or intended to be accepted; the Town does not plow private streets. He discussed that when a road is narrowed, it costs less; the money saved can then be used for other roads in Town. ►Mr. Benham discussed the elimination of the sidewalk on Skyline Drive and the resulting poor landscaping. If one sidewalk is removed on Baron Road, people's landscaping will be ruined. He noted that no one is racing down Coronation Drive. He stated the Town is compromising safety when trying to save money. Eliminating one sidewalk is a big concern of his. Mr. John Devlin, 39 Skyline Drive, stated the first step is to get the road accepted. He discussed the elimination of one sidewalk on Skyline Drive. He noted residents should partner with the Town during snowstorms to make the sidewalks passable. ► Mr. Bua noted that most people do not plow their sidewalks during snowstorms. He stated that it would be harder to sell a home if the road is in shambles. **MOTION** to **Close** the public hearing by Dellorco. SECOND by Kelly. No discussion. ▶ ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES. ► VOTE: Yes-9, No-0, Absent-0.

PRESENTATIONS/DISCUSSIONS: None.

SUBCOMMITTEE REPORTS:

- a. Capital Budget Subcommittee. ► None.
- b. **Budget Subcommittee.** ► None.
- c. Economic Development Subcommittee. ► Ms. Hamblen stated they met last Wednesday and started a discussion on housing in Franklin. They need to come back to the community with clarification on affordable housing versus low income and median income housing. The next EDC meeting is before the February 3rd Town Council meeting at 5:45 PM to discuss Section 19 farmers series license and the food truck bylaw.
- d. **Town Administrator Evaluation Ad Hoc Subcommittee Report.** ► Mr. Jones said the next meeting is February 3rd.
- e. Stormwater Ad Hoc Committee Report. ►Ms. Hamblen provided an overview of the work in 2020 on the finances of the stormwater utility implementation. She reviewed that the Town Council adopted the Stormwater Management Bylaw in January 2020. She stated that the ad hoc committee was created to assist in educating the public and evaluating the financial structures. Mr. Dellorco, Mr. Earls, and Mr. Jones joined her in this task; she thanked them for their help. Three information meetings were planned in March; the meetings were very successful. Information has been added to the Town's stormwater website. She reminded people that this is an unfunded federal mandate. If the Town does not do the work for compliance on the permit, there are penalties. The goal for the committee is to create a fair and equitable way to pay for this. She discussed the fee will be based on the amount of impervious surface on every property. Fees collected will only be used for stormwater. She reviewed the recommended fee and noted it is the lowest of all 14 communities with the utility. She stated that for a normal household, it would be \$56 per year. She discussed the billing units per property; they plan to start this in January 2022. ►Mr. Dellorco noted the credits residents can get such as for rain barrels. ►Town Council members commented on the unfunded mandate, the structure of the fee plan, and getting the information out to the public. ►Mr. Hellen stated that he and the finance staff looked at a sample water/sewer bill adding this information. There will be a chart for

stormwater for billing units on each bill. There is no rate set at this time, so it will show zero. He noted that Legislation for Action on the utility fee is not on tonight's agenda. He thanked everyone for their help in this effort. \blacktriangleright Chair Mercer thanked everyone for a great job on this effort.

LEGISLATION FOR ACTION:

Note: Two-Thirds Vote requires six votes; Majority Vote requires majority of members present and voting.

- a. Resolution 21-06: Order of Acceptance of Skyline Drive and Charles Drive as Public Ways and Related Drainage and Utility Easements (Motion to Approve Resolution 21-06 Majority Vote). ► Mr. Jones read the resolution. ► MOTION to Approve Resolution 21-06: Order of Acceptance of Skyline Drive and Charles Drive as Public Ways and Related Drainage and Utility Easements by Dellorco. SECOND by Kelly. Discussion: ► Mr. Hellen stated information for the next three resolutions was discussed during the public hearing. ► ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES. ► VOTE: Yes-9, No-0, Absent-0.
- b. Resolution 21-07: Order of Acceptance of Baron Road, Cobblestone Drive and Woodstock Circle as Public Ways and Related Drainage Easements (Motion to Approve Resolution 21-07 Majority Vote).

 ► MOTION to Waive the reading by Dellorco. SECOND by Kelly. No discussion. ► ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES. ► VOTE: Yes-9, No-0, Absent-0. ► MOTION to Approve Resolution 21-07: Order of Acceptance of Baron Road, Cobblestone Drive and Woodstock Circle as Public Ways and Related Drainage Easements by Dellorco. SECOND by Kelly. No discussion. ► ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES. ► VOTE: Yes-9, No-0, Absent-0.
- c. Resolution 21-08: Order of Acceptance or Crystal Drive, Woodhaven Drive, and Dena Drive as Public Ways, and Lot 21, Detention Area Lot (Motion to Approve Resolution 21-08 Majority Vote).

 ► MOTION to Waive the reading by Kelly. SECOND by Dellorco. No discussion. ► ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES. ► VOTE: Yes-9, No-0, Absent-0. ► MOTION to Approve Resolution 21-08: Order of Acceptance or Crystal Drive, Woodhaven Drive, and Dena Drive as Public Ways, and Lot 21, Detention Area Lot by Dellorco. SECOND by Kelly. No discussion. ► ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES. ► VOTE: Yes-9, No-0, Absent-0.
- d. Bylaw Amendment 21-865: Chapter 153, Stormwater Management Article I, General Provisions First Reading (Motion to Move Bylaw Amendment 21-865 to a second reading - Majority Roll Call Vote). ► Mr. Jones read the bylaw amendment. ► MOTION to Move Bylaw Amendment 21-865: Chapter 153, Stormwater Management Article I, General Provisions to a Second Reading by **Dellorco. SECOND** by **Kelly. Discussion:** ► Mr. Hellen stated this is a housekeeping item. This bylaw amendment is to add language that stormwater controls have to be done within two years of an as-built. ►Mr. Bissanti confirmed the Town Council is not committing to any fee at this time. Mr. Kelly confirmed this will affect commercial properties, as well. He questioned that in this bylaw the billable units are indicated. ► Mr. Maglio stated this and the next amendment regard language in the bylaws that must be included to conform to the permit. Mr. Hellen stated he does not think this has anything to do with billable units; none of these resolutions have anything to do with the fee. Mr. Kelly said these amendments do have to do with the fee because the fee is listed in the amendment as it indicates the stormwater usage fee is \$18.66 per unit per year. ►Ms. Hamblen stated those were the recommendations. ►Mr. Kelly stated he has a problem with the billable units. ► Mr. Hellen stated these four bylaw amendments have nothing to do with the fee. These are language changes in the bylaw that must be made. Mr. Kelly expressed great concern with the billable units and how it is being handled. He thinks they are setting themselves up for a serious lawsuit. He stated that as a Town, we require commercial units to build a certain number of parking spaces, which is impervious coverage, based on parking needs in the Town bylaw. Now the Town is charging them for

billable units on their parking spaces/impervious surface that they may not need, but are required to have. So, the Town is forcing the owner to pay more money for impervious surface that they do not need. He stated he has been discussing this with Mr. Hellen since September 2020. He stated the fee on a commercial building will be passed on to the tenant. He explained that those who lease will have their CAM charges increased, and this will affect small businesses, as well. He noted that this will further increase charges to large companies such as DELL who have already indicated they may like to leave Massachusetts for a less expensive area. He asked if these fees would also be applied to non-profits such as Dean College. He stated that we are pushing this on both homeowners and commercial businesses; this is a real concern. He does not think paying a dollar rate fee is the way to go. He asked about sub-metering in Town. ►Mr. Hellen stated that there is an abatement process that goes with the billable units. He thinks a lot of people will feel the same way as Mr. Kelly. Property owners will come forward with an abatement process or credit process and fee waiver process. He referenced the abatement process currently at the Board of Assessors. He discussed that non-profits that do not pay property taxes will pay a fee for this. He stated the committee looked at the per household or per property rate. He stated that for instance, why should a person with a quarter-acre private lot pay the same rate as a commercial lot with five acres of parking. He stated the fee structure is not yet determined; it can still be debated. ▶ Chair Mercer asked if by the Town Council voting on these four amendments tonight, does it change our ability to adjust in the future. ►Mr. Hellen stated that these four resolutions have nothing to do with billing units. \triangleright Chair Mercer stated he thinks there needs to be discussion on the billing units' issue on a future agenda. ►Mr. Bissanti agreed with some of Mr. Kelly's points regarding the fees and the impact on commercial properties and tenants. Mr. Cerel clarified that the Stormwater Management Bylaw has been on the books since 2007; it has to do with developers disturbing two acres or more during development, and it has requirements for what they do pre-construction, during construction, and post-construction. ►Mr. Kelly discussed Cultec systems and abatements. He stated the Town is continuously adding fees to pull money from citizens. ► Mr. Jones stated that this is showing progress to meet the mandates. Chair Mercer confirmed that the items before the Town Council this evening have nothing to do with the utility; they are creating the framework. Mr. Hellen stated that is correct. Mr. Cerel stated they are not creating the framework; they are just adding requirements to the existing stormwater management for development of raw property. The bylaw process is already in place; it is just being fine-tuned. ▶Mr. Hellen confirmed that this amendment adds seven words to the current bylaw. ▶ ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES. ► VOTE: Yes-9, No-0, Absent-0.

- e. Bylaw Amendment 21-866: Chapter 153, Stormwater Management Article II, Soil Erosion and Sediment Control First Reading (Motion to Move Bylaw Amendment 21-866 to a second reading Majority Roll Call Vote). ►Mr. Jones read the bylaw amendment. ►MOTION to Move Bylaw Amendment 21-866: Chapter 153, Stormwater Management Article II, Soil Erosion and Sediment Control to a Second Reading by Dellorco. SECOND by Kelly. Discussion: ►Mr. Hellen stated about 20 words are being added as part of this bylaw amendment basically about different types of debris. ►ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES. ►VOTE: Yes-9, No-0, Absent-0.
- f. Bylaw Amendment 21-867: Chapter 153, Stormwater Management Article III, Post Construction Stormwater Management First Reading (Motion to Move Bylaw Amendment 21-867 to a second reading Majority Roll Call Vote). ► Mr. Jones read the bylaw amendment. ► MOTION to Move Bylaw Amendment 21-867: Chapter 153, Stormwater Management Article III, Post Construction Stormwater Management to a Second Reading by Dellorco. SECOND by Kelly. Discussion: ► Mr. Hellen stated this has to do with post-construction debris removal. ► ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES.
 ► VOTE: Yes-9, No-0, Absent-0.
- g. Bylaw Amendment 21-868: Chapter 185, Zoning Article V, Special Regulations Referral to the Planning Board (Motion to Refer Bylaw Amendment 21-868 to the Planning Board Majority Roll Call Vote). ► Mr. Jones read the bylaw amendment. ► MOTION to Refer Bylaw Amendment 21-868: Chapter

185, Zoning Article V, Special Regulations to the Planning Board by **Dellorco. SECOND** by **Kelly. Discussion**: ►Mr. Hellen stated this is to encourage the use of low-impact development and green infrastructure practices for these projects. ►Town Council members asked questions. ►Mr. Maglio reviewed the meaning of the proposed language. ►ROLL CALL VOTE: **Bissanti-YES**; **Chandler-YES**; **Dellorco-YES**; **Frongillo-YES**; **Hamblen-YES**; **Jones-YES**; **Kelly-YES**; **Mercer-YES**; **Pellegri-YES**. ►VOTE: **Yes-9**, **No-0**, **Absent-0**.

TOWN ADMINISTRATOR'S REPORT: ► COVID-19 Update. ► Mr. Hellen gave a shout out to the Board of Health Director, Fire Chief, Deputy Fire Chief, and the paramedics on the staff for holding two successful vaccine clinics for the five-town consortium for first responders. There were not any vaccine doses that went to waste. He reviewed those who received the vaccine. He noted the process went so well that Milford Regional Hospital asked the Town to assist them. He stated that he does not have any answers to what happens next. He reviewed Phase II of the vaccine. He stated the Board of Health in Franklin has been approved to be able to order the vaccine. He has no further information at this time. ► Town Council members asked questions. ► Mr. Hellen discussed the ordering and distribution of the vaccine. He stated he does not know the death rate in Franklin from COVID. He reviewed that no paperwork from MapleGate has been received at this time.

FUTURE AGENDA ITEMS: ► Mr. Kelly stated that he would like to discuss billable units. ► Mr. Frongillo stated he looked forward to the CPC appointments. ► Mr. Jones asked when another department will be presenting.

COUNCIL COMMENTS: ►Mr. Chandler stated that it is coyote mating season; people should be careful letting their dogs outside. He noted there were no cars parked on Main Street on a Tuesday at 10:15 PM. ►Ms. Pellegri noted the passing of Mr. Paul Ficco; he will be missed. ►Mr. Frongillo gave a shout out to Project Envoy. ►Mr. Bissanti noted that everyone is getting through the pandemic together. ►Mr. Kelly stated that it is sad the downtown is turning into a ghost town; we need people to go to the downtown. ►Mr. Jones discussed that his school recently shut down and is now virtual; he is glad as human beings we have been able to adapt. ►Ms. Hamblen congratulated Mr. Declan Lynch, recent graduate of Franklin High School, who was awarded the Carol A. Pizzi scholarship by the Franklin Democratic Town Committee. ►Mr. Dellorco gave a shout out to the Ficco family; Mr. Paul Ficco will be missed. He stated there was a SAFE Coalition meeting on Monday night. He encouraged that if anyone knows anyone struggling with addiction, reach out to them. ► Chair Mercer gave condolences to the Ficco family. He thanked the Board of Health, first responders, paramedics, and Fire Chief for the vaccine clinics that were held at the high school; it was well organized.

EXECUTIVE SESSION: None.

ADJOURN: ►MOTION to Adjourn by Dellorco. SECOND by Kelly. No Discussion. ►ROLL CALL VOTE: Bissanti-YES; Chandler-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Kelly-YES; Mercer-YES; Pellegri-YES. ►VOTE: Yes-9, No-0, Absent-0. Meeting adjourned at 9:33 PM.

Respectfully submitted,

Judith Lizardi Recording Secretary