

**FRANKLIN TOWN COUNCIL  
MINUTES OF MEETING  
May 3, 2023**

A meeting of the Town Council was held on Wednesday, May 3, 2023, at the Municipal Building, 2nd Floor, Council Chambers, 355 East Central Street, Franklin, MA. Councilors present: Brian Chandler, Theodore Cormier-Leger, Robert Dellorco, Cobi Frongillo, Melanie Hamblen, Glenn Jones, Thomas Mercer, Deborah Pellegrini, Patrick Sheridan. Councilors absent: None. Administrative personnel in attendance: Jamie Hellen, Town Administrator.

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

**ANNOUNCEMENTS:** ► Chair Mercer reviewed the following as posted on the agenda. A Note to Residents: All citizens are welcome to attend public board and committee meetings in person. Meetings are live-streamed by Franklin TV and shown on Comcast Channel 11 and Verizon Channel 29. In an effort to maximize citizen engagement opportunities, citizens will be able to continue to participate remotely via phone or Zoom. He announced that this meeting is being recorded by Franklin TV; this meeting may be recorded by others.

**CITIZEN COMMENTS:** None.

**APPROVAL OF MINUTES:** None.

**PROCLAMATIONS/RECOGNITIONS:** None.

**APPOINTMENTS:** None.

**HEARINGS: 7:00 PM.** ► *New Section 12 Restaurant Common Victualer All Alcohol License and Approval of Katrina Psikarakis as the Manager - Here Come Two Greeks, LLC d/b/a Sierra's Brick Oven Pizza & Pub, Located at 370 King Street.* ► Chair Mercer declared the public hearing open. ► Attorney Richard Cornetta representing the applicant introduced Katrina Psikarakis as the Manager of Here Come Two Greeks, LLC. He noted the business has been getting some daily liquor licenses without incident. The location is 2,100 sq. ft. and employs about 20 people. He stated the hours are Monday through Thursday from 11 AM to 9 PM, and on the weekends they may stretch it a bit to 10 PM or 11 PM. It is a family owned and operated business. They serve a lot of brick oven items that would be paired nicely with alcohol options for their customers. They would like a full liquor license. He noted the previous business at the location had a liquor license. He noted other businesses in the commercial area that have liquor licenses. ► Mr. Hellen stated that all departments have signed off on the application. He noted that this is the site of a previous liquor license. ► Ms. Mauren Kravatas, 38 Quince Landing, resident of Spruce Pond Condominiums, stated that she was here on behalf of her friend who petitioned people at the condominium. She read aloud a petition signed by 42 people who abut the establishment opposing the granting of a full liquor license to the applicant; this would not be welcomed. ► Mr. Cornetta responded and stated that there is not a lot of direct sight line to the establishment and stated that they will address noise concerns. ► Ms. Lauren Lannon, 90 Highbank Road, resident of Spruce Pond Condominiums, stated that she spoke to many residents who were in support of this. ► Mr. Stephen Knights, 74 Miller Street, stated that he has seen a lot of changes in Franklin. He stated that he does not feel this establishment would do any damage to the Spruce Pond environment; he knows the family and would appreciate the Town Council allowing this to happen. ► Chair Mercer declared the public hearing closed.

**LICENSE TRANSACTIONS:** ► *New Section 12 Restaurant Common Victualer All Alcohol License and Approval of Katrina Psikarakis as the Manager - Here Come Two Greeks, LLC d/b/a Sierra's Brick Oven*

***Pizza & Pub, Located at 370 King Street.*** ► Councilor Jones read the license transaction. ► **MOTION** to **Approve** the request by Here Come Two Greeks, LLC d/b/a Sierra's Brick Oven Pizza & Pub, for a New Section 12 Restaurant All Alcoholic Beverages License and to approve Katrina S. Psikarakis as the manager by **Jones. SECOND** by **Dellorco. Discussion:** ► Councilor Jones stated that this location has had a liquor license in the past. He asked if the staff had TIPS training. He noted that there are Town bylaws that food must be served with alcohol. ► Mr. Cornetta stated that all the servers will be certified. ► Councilor Cormier-Leger noted he highly supported this and encouraged others to support this. ► Councilor Chandler stated that this is on a main way, and he wants to give them this license. He noted the seating capacity. He asked about entertainment. ► Mr. Cornetta stated that entertainment would be a separate request; there are no immediate plans for this. ► Councilor Dellorco confirmed that the establishment has applied for one-day liquor licenses with no issues. He stated that he is in support of this. ► Mr. Hellen noted that he is picturing acoustic guitar if there is entertainment. ► Councilor Frongillo stated that he supported all of the reasons that this liquor license should be granted. ► Councilor Hamblen stated that we have seen recently that eatery establishments are expected to have liquor. She stated that she understands the concerns of the neighbors, but noted that these applicants have worked with the Town. ► Councilor Pellegri stated that she goes along with this. ► **VOTE: Yes-9, No-0, Absent-0.**

► ***License Modification - Change of Manager: Rare Hospitality International, Inc. d/b/a Longhorn Steakhouse; Located at 250 Franklin Village Drive, Franklin, MA 02038.*** ► Councilor Jones read the license transaction. ► **MOTION** to **Approve** the request by RARE Hospitality International, Inc. d/b/a Longhorn Steakhouse, for a Change of Manager to Michael Barbosa by **Jones. SECOND** by **Dellorco. Discussion:** ► Mr. Hellen stated that all departments have signed off, and Mr. Michael Barbosa was present at the meeting. ► **VOTE: Yes-9, No-0, Absent-0.**

► ***License Modification - Change of Officers/Directors/LLC Managers: 99 Restaurants of Boston, LLC d/b/a 99 Restaurant, Located at 847 West Central Street.*** ► Councilor Jones read the license transaction. ► **MOTION** to **Approve** the request by 99 Restaurants of Boston, LLC d/b/a 99 Restaurant for a change of Officers/Directors/LLC Managers as described by **Jones. SECOND** by **Dellorco. Discussion:** ► Mr. Hellen stated that the ABCC has already approved this, but it is required to be rubber stamped and sent back to them. ► **VOTE: Yes-9, No-0, Absent-0.**

**PRESENTATIONS/DISCUSSIONS:** ► ***Presentation: FY22 Financial Audit - Scott McIntire, Partner, Marcum LLP.*** ► Mr. Hellen stated that this is the annual financial statements and audit for the Town. He thanked all the finance staff for all their good work. He stated that the Town is maintaining their AAA bond status. ► Mr. Scott McIntire (via Zoom) reviewed the results of the audit. He referenced pages of the document which was provided in the meeting packet. He discussed the Independent Auditor's Report opinion located on page 4. He noted that Melanson merged with Marcum LLP. He stated that so few students are going into accounting that they needed more resources, so they teamed up with a larger firm. He reviewed required communications that he must go through related to three major things. He stated that the audit went very well. They found the books and records to be in good working order and key account balances were all reconciled on a regular and timely basis. He stated that as a result of that, we did not need to propose any significant audit entries. He stated that another required communication deals with any disagreements between the Town and this firm, and there were no disagreements in how to apply generally acceptable accounting principles. He stated that the last of the three required communications deals with estimates, and there are several in the Town's financial statements. He stated that the opinion on the financial statements looks different than prior years as accounting and auditing standards change, but it really is not different. It is a clean opinion. He stated that it says the same thing but in a different order. He discussed page 17. He noted the long-term perspective regarding the net Pension liability of \$28.4M which is down about \$10M over the prior year, and net Other Post-Employment Benefits (OPEB) liability of \$73.9M. He noted the Town was very strong in investment earnings, and it brought the net Pension liability down. The OPEB is up slightly by a few million from the prior year. He noted that assumptions are in the footnotes. He noted page 19 and pointed out the second column titled Federal Grants Fund with account balance of just under \$3.9M.

Essentially, this is some of the ARPA money received and was unspent as of June 30, 2022. This revenue will not be recognized until those dollars are spent. He noted the General Fund is almost \$27.5M which is up about \$2M from the prior year. He noted the Unassigned Fund Balance is \$15.27M which is up almost \$1M from the prior year. ► Town Council members asked questions, made comments, and thanked staff for all their efforts. ► In response to questions, Mr. McIntire stated that the Town is on top of things, and they did not issue a management letter. He stated that the \$3M in the Stabilization Fund helps from a credit rating standpoint. It shows a willingness of the community to put money into a fund should it be needed. He reiterated the books and records are in good working order, and the audit went well. ► Mr. Hellen stated that in terms of trust, this shows a closer link to get to the quality-of-life question. ► Mr. Stephen Sherlock, 10 Lawrence Drive, stated that in the past there were many years of management letters. The statement that the books are good and there is no management letter indicates that we have come a long way. ► Ms. Sharon Angeli, 40 Quince Landing, stated that she sent the Town Council an email and her friend was supposed to come in and make a presentation regarding the liquor license listed as a previous agenda item. ► Chair Mercer stated that her friend did make the presentation, the Town Council heard it, a few people spoke on the item, and the liquor license was granted; we are on another subject now. ► Chair Mercer thanked Mr. McIntire for a great presentation and another great report. He thanked all for the work they have done for this.

► **Presentation: Charles River Pollution Control District (CRPCD) - Elizabeth Taglieri, Executive Director Charles River Pollution Control District (Legislation For Action 9a).** ► Ms. Elizabeth Taglieri, Executive Director Charles River Pollution Control District, reviewed her background. She noted other Board of Commissioner representatives in attendance at tonight's meeting. She narrated a slideshow presentation which was provided in the meeting packet. She reviewed that the CRPCD was established in 1973 by the towns of Franklin and Medway, the wastewater treatment began in 1979, the treatment capacity is 4.54 million gallons per day (MGD), the treatment plant was partially upgraded in the late 1990s which increased treatment capacity to 5.7 MGD, a major upgrade was completed in 2012 to 2016 to replace aging equipment and cap on-site landfill and meet more stringent total phosphorus permit limits of \$30M total, and currently designed and permitted to treat and discharge 5.7 MGD, and Franklin owns 63.9 percent or 3.642 MGD. She reviewed the collection system including over 240 miles of sewer in Medway, Franklin, Millis, and Bellingham, 149 miles of town-owned sewer in Franklin, 13 miles of district-owned interceptors including over 9 miles in Franklin, and the district-owned pump station by BJ's in Franklin. She reviewed the treatment process which includes screening and grit removal, primary clarification, activated sludge, secondary clarification, cloth filtration, disinfection with sodium hypochlorite, gravity belt thickening, off-site sludge disposal, and effluent discharged to Charles River. She discussed looking ahead including 495 pump station force main, sludge removal costs, chemical costs, discussion on increase in capacity, per- and polyfluoroalkyl substances (PFAS), and electrical supply rate. ► Town Council members asked questions and made comments. ► In response to questions, Ms. Taglieri reiterated that Franklin has the largest flow coming to the plant. It was noted the population in Franklin, the number of people on sewer, and that Franklin has been on sewer a lot longer than other towns. ► A Board of Commission member noted that Franklin has extra capacity at the sewer plant at this time. ► Ms. Taglieri stated that they are a medium-sized facility. They did a preliminary study regarding an aerobic digester; it did not make financial sense to do it at that time. She stated that it takes one day for a gallon of wastewater to go through the facility. She stated that when the water leaves the facility, the water is safe for recreation, but you cannot drink it. She stated that this is a field where we need more people; they have a co-op program with Tri-County. She stated that they do tours of the plant. She discussed that they are doing similarly budget-wise on costs compared to similarly sized plants. She stated that using low-flow fixtures is great and there should be no wipies in the toilet including the flushable kind. ► Chair Mercer thanked the presenters. He stated that it is very important to know the foresight Franklin had in the 1970s to buy the capacity; it will probably take care of us through buildout. ► Mr. Hellen stated that he would schedule a tour. He noted the passion of Ms. Taglieri and stated that they do a great job. He noted that Franklin is in a great position with the capacity especially regarding development. He noted that Town Councils past and present have never shied away from investing in infrastructure. ► Water & Sewer Superintendent Doug Martin stated that he wanted to bring the Town

Council up to date on the Beaver Street interceptor. He narrated a slideshow presentation. He stated that it was built in 1914. He stated that it was appropriated to borrow \$33M for the project. They are waiting on some DOT permits and will probably get started in the middle of the summer. He reviewed some sewer issues and the costs. He noted \$200K was appropriated for a study for future improvements. He reviewed items including limited projected surplus going forward, funding lift station master plan, funding future I & I programs, and increased costs from CRPCD. He noted that there is a lot on the project that they can move forward with while they are waiting for supplies. ► In response to a question, Ms. Taglieri stated that there is a capital piece and an operations and maintenance piece for calculating cost. ► Chair Mercer thanked all for the enlightening presentation.

#### **LEGISLATION FOR ACTION:**

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

- a. ***Bylaw Amendment 23-897: Sewer Rate Increase - First Reading (Motion to Move Bylaw Amendment 23-897 to a Second Reading - Majority Vote).*** ► Councilor Jones read the bylaw amendment.  
**► MOTION to Move Bylaw Amendment 23-897: Sewer Rate Increase to a Second Reading by Dellorco. SECOND by Hamblen. Discussion:** ► Mr. Hellen stated that it is pretty straightforward; this will essentially allow us to pay for the Beaver Street Interceptor Project. It is a three-year project.  
**► Councilor Cormier-Leger** asked if after the three-year project this 25 percent rate increase will go back down. ► Mr. Hellen stated that it is a 20-year payment schedule; it will stay there. ► Councilor Dellorco stated that it is a critical need. ► Mr. Martin stated that some of the old interceptor will continue; other sections will be decommissioned. ► **VOTE: Yes-9, No-0, Absent-0.**

**PRESENTATIONS/DISCUSSIONS (continued): ► *An Introduction to PFAS Regulations - DPW Director Brutus Cantoreggi and Water & Sewer Superintendent Doug Martin.*** ► Chair Mercer stated that DPW Director Brutus Cantoreggi was unable to attend this evening. ► Water & Sewer Superintendent Doug Martin addressed the Town Council. He stated that they wanted to provide an update to the PFAS regulations. He explained that per- and polyfluorinated substances (PFAS) are a family of chemicals used for nonstick, stain-resistant, and water-proof coatings, and are in numerous consumer products, industrial uses, and firefighting foams. PFAS are resilient and do not degrade easily. As a result, they are widely found in the environment as products are disposed of and PFAS leaches into the soil and water, finding its way to food and drinking water sources. He stated that they are still being made. The state has made level requirements. He reviewed that in Franklin, all sampling has been consistently and reliably below 20 ppt for the PFAS6 except for Well 7/7A. In January of 2020, Well 7/7A had four of the six regulated PFAS being detected in finished water with a sum of 31.4 ppt. This forced the Town to shut down the source, and it has been off ever since. All other sources have consistently and reliably been below the MassDEP PFAS6 drinking water standard. The EPA recently issued a draft federal drinking water rule which sets the limit for certain PFAS lower than the Massachusetts standard. EPA is entertaining public comment on their proposal now and if the proposed rule is finalized, Massachusetts will adopt limits at least as stringent as EPA; the EPA process may take another year before it is completed. He discussed that therefore, given the current MassDEP regulations, we are proposing a \$6.5 million project to construct a new PFAS treatment facility adjacent to the current building at the Well No. 7/7A site. In addition to Well 7/7A, if the proposed more stringent EPA rule goes into effect based on current sampling results, we will need to provide PFAS treatment at additional locations to be in compliance with the proposed rule. The cost for treatment at all these locations including Well 7/7A is likely to be around \$50 million. This does not include our other four well locations that are currently just under the proposed rule limits set for PFOA and PFOS. He explained that at the May 25, 2023, Town Council meeting, we will be asking the Town Council to appropriate the borrowing of the \$6.5 million for the Well 7/7A project. The Town was listed on the 2023 final State Revolving Fund (SRF) intended use plan and since this project will be a PFAS treatment facility, it will be eligible for an interest-free (0 percent) loan with additional principal loan forgiveness through the SRF program in thanks to the 2021 Bipartisan Infrastructure Law (BIL). He noted other infrastructure projects they were planning to do including the Fisher Street WTP, water main replacement/road improvement program, Hillside tank replacement, Pleasant Street tank & low

service area reconfiguration, and Bald Hill and Forge Hill tank maintenance. ► Town Council members asked questions and made comments. ► Chair Mercer discussed that this is scary. ► Mr. Hellen stated that it is difficult to clean something up that we have not gotten rid of. This would hit rate payers with a bill bigger than the Beaver Street Interceptor project. He stated that the DPW has completely stayed ahead of this. He stated that he will prepare the letter as recommended by Chair Mercer. ► Councilor Hamblen noted that some fertilizers have PFAS in them. ► Councilor Dellorco noted that PFAS causes cancer. ► Mr. Martin noted that it is a forever chemical.

#### **LEGISLATION FOR ACTION (continued):**

- b. Resolution 23-30: Authorizing the Borrowing of Money to Pay Costs Associated with the Franklin Sewer System Asset Management Plan (CWSRF 12541) (Motion to Approve Resolution 23-30 – Two-thirds Majority Vote).** ► Councilor Jones read the resolution. ► **MOTION to Approve** Resolution 23-30: Authorizing the Borrowing of Money to Pay Costs Associated with the Franklin Sewer System Asset Management Plan (CWSRF 12541) by **Dellorco. SECOND by Hamblen. Discussion:** ► Mr. Hellen stated that the next two pieces of legislation are required by the state for us to file for the grant we just discussed. ► **VOTE: Yes-9, No-0, Absent-0.**
- c. Resolution 23-31: Authority for Town Administrator to File Clean Water State Revolving Fund Loan Application (Motion to Approve Resolution 23-31 – Two-thirds Majority Vote).** ► Councilor Jones read the resolution. ► **MOTION to Approve** Resolution 23-31: Authority for Town Administrator to File Clean Water State Revolving Fund Loan Application by **Dellorco. SECOND by Hamblen. No discussion.** ► **VOTE: Yes-9, No-0, Absent-0.**
- d. Zoning Bylaw Amendment 23-889: A Zoning Bylaw to Amend the Franklin Town Code at Chapter 185, Attachment 7., Part VI, Use Regulation Schedule: Residential Uses - Second Reading (Motion to Approve Bylaw Amendment 23-889 - Majority Roll Call Vote).** ► **MOTION to Waive** the reading by **Hamblen. SECOND by Dellorco. No discussion.** ► **VOTE: Yes-9, No-0, Absent-0.** ► **MOTION to Approve** Zoning Bylaw Amendment 23-889: A Zoning Bylaw to Amend the Franklin Town Code at Chapter 185, Attachment 7., Part VI, Use Regulation Schedule: Residential Uses by **Dellorco. SECOND by Hamblen. Discussion:** ► Mr. Hellen stated that items d and e are the final two votes for the Town of Franklin to finally have an inclusionary zoning bylaw. ► Councilor Hamblen thanked everyone who was involved in the Franklin for All Project, Planning Board, ZBA, and Town staff. ► Chair Mercer thanked all for their time on the project. ► **ROLL CALL VOTE: Chandler-YES; Cormier-Leger-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Mercer-YES; Pellegrini-YES; Sheridan-YES.** ► **VOTE: Yes-9, No-0, Absent-0.**
- e. Zoning Bylaw Amendment 23-890: A Zoning Bylaw to Amend the Franklin Town Code at Chapter 185, Section 51 - Second Reading (Motion to Approve Bylaw Amendment 23-890 - Majority Roll Call Vote).** ► **MOTION to Waive** the reading by **Hamblen. SECOND by Dellorco. No discussion.** ► **VOTE: Yes-9, No-0, Absent-0.** ► **MOTION to Approve** Zoning Bylaw Amendment 23-890: A Zoning Bylaw to Amend the Franklin Town Code at Chapter 185, Section 51 by **Dellorco. SECOND by Hamblen. No discussion.** ► **ROLL CALL VOTE: Chandler-YES; Cormier-Leger-YES; Dellorco-YES; Frongillo-YES; Hamblen-YES; Jones-YES; Mercer-YES; Pellegrini-YES; Sheridan-YES.** ► **VOTE: Yes-9, No-0, Absent-0.**
- f. Resolution 23-32: Gift Acceptance - Town of Franklin for Red Brick School House (Donation of “Established” Sign) (Motion to Approve Resolution 23-32 - Majority Vote).** ► Councilor Jones read the resolution. ► **MOTION to Approve** Resolution 23-32: Gift Acceptance - Town of Franklin for Red Brick School House (Donation of “Established” Sign) by **Dellorco. SECOND by Hamblen. Discussion:** ► Chair Mercer thanked Mr. Cam Afonso, owner of Signs by Cam, for the donation. ► **VOTE: Yes-9, No-0, Absent-0.**

**g. Resolution 23-29: FY23 Capital Round 2 (Motion to Approve Resolution 23-29 - Majority Vote).**

► Councilor Jones read the resolution. ► **MOTION to Approve** Resolution 23-29: FY23 Capital Round 2 by **Dellorco. SECOND** by **Hamblen. Discussion:** ► Mr. Hellen reviewed the FY23 Round 2 Capital Plan requests as listed in his memo to the Town Council dated April 28, 2023, which was provided in the meeting packet. He stated that all the items were supported unanimously by the Capital Subcommittee. ► Town Council members made comments. ► Councilor Cormier-Leger explained the marketing and branding request for \$50,000. He stated that it was a smart decision to invest in the future of the Town. ► Councilor Frongillo and Councilor Hamblen stated their support for the marking and branding expense. ► **VOTE: Yes-9, No-0, Absent-0.**

**TOWN ADMINISTRATOR'S REPORT:** ► Mr. Hellen stated that the Finance Committee hearings begin on Monday, May 8, 2023, and will also take place on Wednesday, May 10, and Thursday, May 11, 2023. The Town budget materials are posted on the Town's website. He thanked and congratulated paramedic Becky Carloni as she won Paramedic of the Year of central Massachusetts. He congratulated the entire Franklin Fire Department.

**SUBCOMMITTEE REPORTS:**

- a. **Capital Budget Subcommittee.** None.
- b. **Economic Development Subcommittee.** ► Councilor Hamblen stated that they met tonight before the Town Council meeting. She stated that we discussed our goals for the next six months; we have a good path forward to clean up some of the stuff we still have left over.
- c. **Budget Subcommittee.** None.
- d. **GATRA Advisory Board.** None for GATRA. ► Councilor Frongillo stated that they have an Arts & Culture ad hoc committee, they have been doing listening sessions, and they did a second one last week. He stated that last Friday they took thoughts and organized them and brought up new and innovative ideas. He stated that he is really excited about going into next month's listening session.

**FUTURE AGENDA ITEMS:** None.

**COUNCIL COMMENTS:** ► Councilor Dellorco noted that former attorney general Francis X. Bellotti turned 100 years old today; he noted Mr. Bellotti's birthday party celebration. He stated that there is a new drug on the street; Narcan does not work on it. ► Councilor Hamblen noted that DelCarte Day was moved to this Sunday from 9 AM to 1 PM. ► Councilor Pellegrini congratulated Ms. Carloni. She noted letters from students at 500 Lincoln Street. She stated that she does not think that it was appropriate to be sent out as it should not be sent from the School Department. She stated that it should not be a form letter that these kids were signing. She stated that if you asked them, they probably did not even realize everything as it was such a long letter. She stated that she is in favor of more counselors, but she does not even know if something like this is legal using the paper, time, and everything to get to us through the School Department. She hopes that she will not see anything like this again. She stated that if they have something to say, please come before us at the Town Council. ► Councilor Frongillo stated that the Arts & Culture survey is still open. He stated that today was Walk to School Day; he is going to do a survey of the students to reflect on their experiences. He stated that on Saturday, he will be walking with Franklin Matters around downtown Franklin and talking about housing and design and development and whatever else comes to our minds; come join us at 10:30 AM at the Town Common on the High Street side. He stated that he is looking forward to that. He stated that at the Town Common after that, the Franklin Moms have rescheduled their Environmental Extravaganza. He stated that May 20<sup>th</sup> is downtown beautification day. ► Councilor Chandler stated that this is budget month; send us your emails and watch the meetings. ► Councilor Sheridan congratulated Ms. Carloni. He thanked the people who painted the electrical boxes around town. He noted that he lost his dog downtown on Monday; he thanked the Franklin police for helping. ► Councilor Cormier-Leger thanked everyone who presented tonight. He congratulated Ms. Carloni. He thanked all those who attended the Arts & Culture meeting. He congratulated the former chair of the Franklin Cultural Council Kaye Kelly who is receiving an

award at the recommendation of Senator Becca Rausch. ► Chair Mercer thanked all tonight's presenters and congratulated Ms. Carloni.

**EXECUTIVE SESSION: None.**

**ADJOURN: ► MOTION to Adjourn by Dellorco. SECOND by Jones. No Discussion. ► VOTE: Yes-9, No-0, Absent-0.**

**Meeting adjourned at 9:40 PM.**

Respectfully submitted,

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Judith Lizardi  
Recording Secretary