

**TOWN OF CHESTERFIELD
BUDGET COMMITTEE
MEETING MINUTES
FEBRUARY 11, 2016**

Present: Bayard Tracy, Chairman; Marty Mahoney, School Board Representative; Steve Laskowski, Carole Wheeler, Sue Newcomer, Steve Buckley, Spofford Fire Precinct Representative; Gary Winn, John Koopmann, Norm VanCor, Rick Cooper, Chesterfield Fire & Rescue Precinct Representative; Dan Cotter, Selectboard Representative

Absent: Rich Kalich and Charlie Perry

Chairman Tracy called the meeting to order at 7:01 PM

Chesterfield Fire & Rescue Precinct – The budget was presented by Rick Cooper. This is the same budget presented at the Public Hearing.

Article 5: To see if the Precinct will vote to raise and appropriate the sum of \$129,620.00 for the following purposes, or act in any way related thereto:

Administrative Exp	\$ 700.00
Building Maintenance	\$ 2,500.00
Small Equipment	\$ 7,000.00
Small Equipment Repairs	\$ 3,500.00
Fire Prv Program	\$ 200.00
Insurance	\$ 12,000.00
Training & Dues	\$ 6,000.00
Stipends & Other Related Exp	\$ 33,000.00
Worker's Compensation	\$ 3,000.00
Audit	\$ 2,400.00
Contracted Services	\$ 3,500.00
Rescue Supplies	\$ 2,000.00
Electricity	\$ 4,000.00
Heating Oil	\$ 4,920.00
Propane	\$ 2,400.00
Telephone	\$ 1,200.00
Gas & Diesel Fuel	\$ 3,200.00
Equipment Repairs & Maint	\$ 14,000.00
Hepatitis B, TB & Flu	\$ 2,000.00
Payment for Mutual Aid	\$ 22,100.00
	\$129,620.00

Winn moved to recommend Article 5. The motion was seconded by Laskowski. Koopmann stated that he was going to vote against the budget of both departments in order to encourage both departments to work together to present a single budget to the Town. The budget is up .54%.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, VanCor, Cooper, Cotter and Tracy voted Yes. Koopmann voted No. The motion passed by majority.

Article 6: To see if the Precinct will vote to raise and appropriate the sum of \$65,000 to be added to the already established Chesterfield Fire and Rescue Precinct Heavy Equipment Capital Reserve Fund; Laskowski moved to recommend Article 6. The motion was seconded by Winn.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

Article 7: To see if the Precinct will vote to raise and appropriate the sum of \$10,000 to be added to the already established Chesterfield Fire and Rescue Precinct Small Equipment Capital Reserve Fund; Cotter moved to recommend Article 7. The motion was seconded by Laskowski.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

Article 8: To see if the Precinct will vote to raise and appropriate the sum of \$2,000 to be added to the already established Chesterfield Fire & Rescue Precinct Fire Pond Expendable Trust Fund. Laskowski moved to recommend Article 8. The motion was seconded by Winn. The balance in the account is \$3,594.57. It cost \$17,550 to dredge the pond on Horseshoe Road last summer.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

Article 9: To see if the Precinct will vote to raise and appropriate the sum of \$86,800 for the purpose of purchasing personal protective equipment, cascade and other equipment. Funding for this purchase will be from a Federal Grant up to \$82,667 from the Federal Government and the balance up to \$4,133 to come from the Small Equipment CRF. This is a special warrant article per RSA 32:10 I(d). Monies will be spent only if the grant is awarded. Laskowski moved to recommend Article 9. The motion was seconded by Cotter. Cooper stated that 75% of the department is in need of new gear. The Department missed this grant by 2 points last year.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes

Article 10: To see if the Precinct will vote to raise & appropriate the sum of \$343,350 for the purpose of purchasing communications and related equipment along with Westmoreland and Spofford. Funding for this purchase will be from a Federal Grant up to \$327,000 and the balance up to \$7,117 to come from Chesterfield Fire & Rescue Precinct Small Equipment CRF; up to \$4,358 from Spofford and up to \$4,875 from Westmoreland. This is a special warrant article per RSA 32:10 I(d). Monies will be spent only if the grant is awarded. Newcomer moved to recommend Article 10. The motion was seconded by Winn.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes

Article 11: To see if the Precinct will vote to raise and appropriate \$2,859 as our share, to be paid to the Spofford Fire Precinct, for the purpose of purchasing hose, fittings and other equipment. This is part of a combined grant application with Spofford and Westmoreland Fire. The total cost of Chesterfield's share of the grant purchase is \$60,025. Monies will be spent only if the grant is awarded. Wheeler moved to recommend Article 11. The motion was seconded by Cotter.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

Spofford Fire Precinct – The Budget was presented by Steve Buckley.

Article 4: To see if the District will vote to raise and appropriate the budget committee's recommended amount of \$224,385 for General Government.

Propane	\$350
Telephone	\$1,600
Electricity	\$7,700
Insurance	\$6,035
Worker's Compensation	\$2,400
Contracted Expenses	\$4,000
Administrative Expenses	\$1,500
Rescue Supplies	\$2,000
Gas & Diesel Fuel	\$1,200
Equipment Repairs & Maintenance	\$9,000
Small Equipment Repair	\$1,000
Building: Maintenance & Upgrade	\$8,500
Training & Dues	\$7,500
Payroll & Other related expenses	\$27,305
Small Equipment	\$3,000
Fire Prevention Program	\$100
Hepatitis B & TB Inoculations	\$400
Financial Audit	\$2,500
Bond Interest	\$39,056
Bond Principal	\$75,000
Mutual Aid Payment	\$24,239
	\$224,385

Laskowski moved to recommend Article 4. The motion was seconded by Cotter.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, VanCor, Cooper, Cotter and Tracy voted Yes. Koopmann voted No. The motion passed by majority.

Article 5: To see if the District will vote to raise and appropriate the sum of \$38,875 to be added to the Heavy Equipment CRF previously established. Laskowski moved to recommend Article 5. The motion was seconded by Wheeler.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

Article 6: To see if the District will vote to raise and appropriate the sum of \$14,470 to be added to the Small Equipment CRF previously established.

Article 7: To see if the District will vote to raise and appropriate the sum of \$4,000 to be added to the Spofford Water Hole Expendable Trust previously established.

Article 8: To see if the District will vote to raise and appropriate the sum of \$1,000 to be added to the Catastrophic Emergency Expendable Trust Fund previously established.

Article 9: To see if the District will vote to raise and appropriate the sum of \$1,000 to be added to the Spofford Fire Building Maintenance Expendable Trust Fund previously established.

Laskowski moved to consider Article 6, 7, 8 and 9 together. The motion was seconded by Cotter. Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

Laskowski moved to recommend Article 6, 7, 8 and 9. The motion was seconded by Cotter. Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

Article 10: To see if the District will vote to raise and appropriate the sum of \$2,250 to purchase EMS Gear and authorize the withdrawal of \$2,250 from the existing Small Equipment CRF created for that purpose. Laskowski moved to recommend Article 10. The motion was seconded by Wheeler.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

Article 11: To see if the District will vote to raise and appropriate \$4,358 as our share, to be paid to the Chesterfield Fire Precinct, for the purpose of purchasing Communication equipment. This is part of a combined grant application with Chesterfield Fire & Westmoreland Fire. The total cost of Spofford's share of the grant purchase is \$91,525. With Spofford Fire Contributing \$4,358. The \$4,358 to come from the Small Equipment CRF. Money will be spent only if the grant is awarded. Newcomer moved to recommend Article 11. The motion was seconded by Winn.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

Article 12: To see if the District will vote to raise and appropriate \$65,000 to purchase a Compressor/Fill Station and other equipment. Funding for this purchase will be from a Federal Grant up to \$61,905 from the Federal Government and the balance up to \$3,095 from the Small Equipment CRF. Money will be spent only if the grant is awarded. Cotter moved to recommend Article 12. The motion was seconded by Wheeler.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

Article 13: To see if the District will vote to raise and appropriate \$498,000 to purchase a Tanker Truck, a Mini Pumper/Quick Attack Vehicle, Operator Training and other equipment. Funding for this purchase will be from a Federal Grant up to \$474,286 from the Federal Government and the balance up to \$23,714 from the Heavy Equipment CRF. Money will be spent only if the grant is awarded. Cotter moved to recommend Article 13. The motion was seconded by Cooper.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

Article 14: To see if the District will vote to raise and appropriate \$162,695 to purchase Hose along with Westmoreland and Chesterfield Fire. Funding for this purchase will be from a Federal Grant up to \$154,948 from the Federal Government and the balance up to \$1,809 from the Spofford Fire Small Equipment CRF; up to \$3,080 from Westmoreland and up to \$2,858 from Chesterfield. Money will be spent only if the grant is awarded. Cotter moved to recommend Article 14. The motion was seconded by Cooper.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

Article 15: To see if the District will vote to raise and appropriate \$3,766 to purchase hose, personal protective equipment, a pump and equipment. Funding for this purchase will be from a NH State Forest Grant. Up to \$1,866 from the State of NH and the balance up to \$1,900 from Spofford Fire. Money will be spent only if the grant is awarded. Cotter moved to recommend Article 15. The motion was seconded by Wheeler.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 4: To see if the Town will vote to raise and appropriate the sum of Three Million Forty Thousand and Two Hundred and Eighty Four Dollars (\$3,040,284) for the following purposes, or act in any way related thereto.

1. Executive	140,257
2. Elections, Registrations, Vital Stats	58,575
3. Financial Administration	69,345
4. Legal Expense	25,000
5. Personnel Administration	438,200
6. Planning Board	13,400
7. Board of Adjustment	5,950
8. General Government Buildings	33,300
9. Cemeteries	41,999
10. General Insurance	38,000
11. Regional Association (SWRPC)	4,000
12. Economic Development Committee	2,400

13. Police	478,608
14. Police Reimbursable Detail	25,000
15. Ambulance	93,800
16. Code Enforcement	30,000
17. Office of Emergency Management	33,180
18. Forest Fires	6,000
19. Highway/Town Road Maintenance	810,815
20. Street Lighting	16,000
21. Solid Waste	203,064
22. Health Officer	1,525
23. Animal Control	1,650
24. Other Health (Hepatitis B Shots)	300
25. General Assistance	25,000
26. Parks and Recreation	118,538
27. Library	148,928
28. Patriotic Purposes	300
29. Conservation Commission	3,250
30. Debt Service	<u>173,900</u>
TOTAL	3,040,284

Cotter moved to recommend Article 4. The motion was seconded by Wheeler. There was discussion about using the Beach to raise income for other Parks & Rec programs. Cotter moved to reduce the Library budget by \$5,899 for a total of \$143,029. The motion was seconded by Newcomer. Laskowski reported that the director had received significant increases above COLA in 2006, 2007, 2008, 2009 and 2014. Longevity was intended for employees that not received step increases in a significant period of time.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes

Mahoney moved to recommend the total operating budget of \$3,034,385. The motion was seconded by Newcomer.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 5: To see if the Town will vote to raise and appropriate the sum of \$222,292 for the purpose of resurfacing Town roads, or act in any way related thereto. This is a special warrant article per RSA 32:10 I (d). Laskowski moved to recommend Article 5. The motion was seconded by Cotter.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 6: To see if the Town will vote to raise and appropriate the sum of \$87,000 to be added to the already established Highway Heavy Equipment Capital Reserve Fund, or act in any way related thereto. Newcomer moved to recommend Article 6. The motion was seconded by Winn.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 7: To see if the Town will vote to raise and appropriate the sum of \$25,000 to be added to the already established Roadways Construction/Reconstruction Capital Reserve Fund, or act in any way related thereto. Laskowski moved to recommend Article 7. The motion was seconded by Cotter.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 8: To see if the Town will vote to raise and appropriate the sum of \$20,000 to replace the Road Agent Pickup truck. This is a special warrant article per RSA 32:10 I (d). Laskowski moved to recommend Article 8. The motion was seconded by Cooper.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 9: To see if the Town will vote to raise and appropriate the sum of \$30,000 to be added to the already established Revaluation Capital Reserve Fund, or act in any way related thereto. Laskowski moved to Recommend Article 9. The motion was seconded by Wheeler.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 10: To see if the Town will vote to raise and appropriate the sum of \$5,000 for Town Hall Annex Engineering Study and authorize the withdrawal of up to \$5,000 from the Town Hall Annex Renovations Capital Reserve Fund for that purpose, or act in any way related thereto. This is a special warrant article per RSA 32:10 I (d). Laskowski moved to recommend Article 10. The motion was seconded by Wheeler.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 11: To see if the Town will vote to establish a Town Buildings Maintenance Capital Reserve Fund under the provisions of RSA 35:1 for the maintenance and upkeep of Town owned Buildings, Sidewalks & Parking Lots and to raise and appropriate the sum of \$40,000 to be placed in this fund. Laskowski moved to recommend Article 11. The motion was seconded by Wheeler.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 12: To see if the town will vote to establish a Town Buildings Maintenance Expendable Trust Fund per RSA 31:19-a, for the maintenance and upkeep of Town Buildings and to raise and appropriate \$35,000 to put in the fund, with this amount to come from the unreserved fund balance; and further to name the Board of Selectmen as agents to expend from the fund. Cooper moved to recommend Article 12. The motion was seconded by Laskowski.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 13: To see if the Town will vote to discontinue the Town Office Building Maintenance Capital Reserve Fund created in 2012. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the town's general fund. This warrant article is contingent on the passage of Warrant Article 12. Article 13 does not require Budget Committee Recommendation.

ARTICLE 14: To see if the town will vote to raise and appropriate the sum of \$23,000 to be added to the already established Police Cruiser Capital Reserve Fund, or act in any way related thereto. Cooper moved to recommend Article 14. The motion was seconded by Winn.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 15: To see if the Town will vote to raise and appropriate the sum of \$8,500 to be added to the already established Police Department Equipment Capital Reserve Fund, or act in any way related thereto. Wheeler moved to recommend Article 15. The motion was seconded by Cooper.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes

ARTICLE 16: To see if the Town will vote to raise and appropriate the sum of \$4,000 for the replacement of a Light Bar for a Police Department Cruiser and authorize the withdrawal of up to \$4,000 from the Police Department Equipment Capital Reserve Fund for that purpose, or act in any way related thereto. This is a special warrant article per RSA 32:10 I (d). Cooper moved to recommend Article 16. The motion was seconded by Wheeler.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 17: To see if the Town will vote to raise and appropriate the sum of \$4,800 for a Mobile Dual Band Digital Radio at the Police Department and authorize the withdrawal of up to \$4,800 from the Police Department Equipment Capital Reserve Fund for that purpose, or act in any way related thereto. This is a special warrant article per RSA 32:10 I (d). Wheeler moved to recommend Article 17. The motion was seconded by Newcomer.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 18: To see if the Town will vote to raise and appropriate the sum of \$5,000 to the already established Chesterfield Library Building Maintenance Expendable Trust Fund, or act in any way related thereto. If Article 12 passes, this Article will be passed over. Dan moved to recommend Article 18. The motion was seconded by Laskowski.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 19: To see if the Town will vote to raise and appropriate the sum of \$1,000 to be added to the already established Parks and Rec Pickup Truck Expendable Trust Fund, or act in any way related thereto.

ARTICLE 20: To see if the Town will vote to raise and appropriate the sum of \$500 to the already established Parks and Rec 4x4 All Terrain Vehicle Capital Reserve Fund, or act in any way related thereto.

ARTICLE 21: To see if the Town will vote to raise and appropriate the sum of \$500 to be added to the already established Parks and Rec Activities Enhancements Expendable Trust Fund, or act in any way related thereto.

Laskowski moved to review Article 19, 20 and 21 together. The motion was seconded by Wheeler. Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

Laskowski moved to recommend Article 19, 20 and 21. The motion was seconded by Cotter. Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 22: To see if the Town will vote to raise and appropriate the sum of \$3,000 to the already established Wildland Fire Suppression Expendable Trust Fund, or act in any way related thereto. Wheeler moved to recommend Article 22. The motion was seconded by Cooper.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 23: To see if the Town will vote to raise and appropriate the sum of \$2,500 to be added to the already established Cemetery Truck Replacement Expendable Trust Fund, or act in any way related thereto.

ARTICLE 24: To see if the Town will vote to raise and appropriate the sum of \$2,500 to be added to the already established Cemetery Mower Replacement Expendable Trust Fund, or act in any way related thereto.

Laskowski moved to consider Article 23 and 24 together. The motion was seconded by Wheeler.

Mahoney moved to recommend Article 23 and 24. The motion was seconded by Cooper. Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 25: To see if the Town will vote to raise and appropriate the sum of \$5,000 to perform a study on improving the broadband capability in town along Rt-9 for future business and residential needs. This is a special warrant article per RSA 32:10 I (d). The Selectboard is hoping to attract businesses to Town. Cotter moved to recommend Article 25. The motion was seconded by Laskowski.

Mahoney, Wheeler, Newcomer, Buckley and Cooper voted Yes. Laskowski, Winn, Koopmann, VanCor, Cotter and Tracy voted No. The motion failed by majority.

ARTICLE 26: To see if the Town will vote to raise and appropriate the sum of \$5,000 to perform a study on improving the broadband access to residents and businesses who have less than 10 Mbps access. This is a special warrant article per RSA 32:10 I (d). Cotter moved to recommend Article 26. The motion was seconded by Wheeler.

Mahoney, Newcomer, Buckley and Cooper voted Yes. Laskowski, Wheeler, Winn, Koopmann, VanCor, Cotter and Tracy voted No. The motion failed by majority

ARTICLE 27: To see if the Town will vote to raise and appropriate the sum of \$23,492 to support the following, or act in any way related thereto. This is a special warrant article per RSA 32:10 I (d).

Chesterfield Senior Meals program	500
Home Health, Meals on Wheels and Age in Motion	8,550
Monadnock Family Services/Mental Health	4,505
Community Kitchen	5,000
Southwestern Community Services	1,587
The Samaritans	250
Visiting Nurse Association & Hospice	500
Groundworks Collaborative	200
Monadnock Child Advocacy Center	1,000
Big Brothers Big Sisters	400
The Gathering Place	1,000
TOTAL	23,492

These community .service organizations prove that they serve residents in Chesterfield, West Chesterfield or Spofford. Cotter moved to recommend Article 27. The motion was seconded by Laskowski.

Mahoney, Laskowski, Wheeler, Newcomer, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter and Tracy voted Yes.

ARTICLE 28: We are requesting that the Town of Chesterfield appropriate funds to either demolish or repair the abandoned temporary police headquarters in Spofford Village. The existing building is an eyesore, a potential safety hazard and detraction from the quaintness of Spofford Village. Furthermore, we would like this issue to be voted on by the townspeople in March, 2016 at the annual meeting. Thank you for your consideration.

[Inserted by Petition]

No Budget Committee recommendation necessary.

ARTICLE 29: To see if the town will vote to raise and appropriate the sum of \$14,000 to Deconstruct the town-owned building located at 400 Route 9A in Spofford Village in response to the petitioned warrant article number 28, or act in any way related thereto. This is a special warrant article per RSA 32:10 I (d). Newcomer moved to recommend Article 29. The motion was seconded by Wheeler.

Mahoney, Laskowski, Wheeler, Buckley, Winn, Koopmann, VanCor, Cooper, Cotter voted No. Newcomer and Tracy voted Yes. Motion failed by majority.

There are 3 open positions on the Committee. Cotter is the only one signed up to run.

The meeting adjourned at 9:30 PM.

Respectfully Submitted,

Amy LaFontaine
Secretary