

State of Rhode Island

County of Washington

In Hopkinton on the fifth day of December 2022 A.D. the said meeting was called to order by Town Council President Pro Tem Michael Geary at 6:45 P.M. in the Town Hall Meeting Room, 1 Town House Road, Hopkinton, RI 02833.

PRESENT: Michael Geary, Scott Bill Hirst, Stephen Moffitt, Jr., Sharon Davis, Robert Burns; Town Solicitor Stephen Sypole; Town Manager Brian Rosso; Town Clerk Marita Murray.

EXECUTIVE SESSION

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR DAVIS TO RECESS TO EXECUTIVE SESSION UNDER: RIGL SEC. 42-46-5(A)(1) - INTERVIEWS: BOARDS & COMMISSIONS: CHARTER COMMISSION.

POLL VOTE:

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

Council President Moffitt reported that no votes were taken in Executive Session.

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR DAVIS TO RECONVENE IN OPEN SESSION AND SEAL THE MINUTES OF THE EXECUTIVE SESSION.

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

CALL TO ORDER AND ROLL CALL

The meeting was called to order with a moment of silent meditation and a salute to the Flag.

ROLL CALL

Councilors Davis, Burns, Hirst, Moffitt and Geary announced they were present.

NOMINATIONS AND ELECTION OF COUNCIL PRESIDENT

A MOTION WAS MADE BY COUNCILOR BURNS AND SECONDED BY COUNCILOR MOFFITT TO ELECT MICHAEL GEARY AS COUNCIL PRESIDENT.

IN FAVOR: Geary, Moffitt, Davis, Hirst, Burns

OPPOSED: None

SO VOTED

NOMINATIONS AND ELECTION OF COUNCIL VICE PRESIDENT

A MOTION WAS MADE BY COUNCILOR BURNS AND SECONDED BY COUNCILOR HIRST TO ELECT SCOTT BILL HIRST AS COUNCIL VICE PRESIDENT.

IN FAVOR: Geary, Hirst, Moffitt, Burns

OPPOSED: None

ABSTAIN: Davis

SO VOTED

PUBLIC COMMENT

No one from the public wished to speak.

APPROVAL OF AGENDA ORDER

It was requested that No. 1 under New Business be heard first.

A MOTION WAS MADE BY COUNCILOR MOFFITT AND SECONDED BY COUNCILOR BURNS TO MOVE NO. 1 UNDER NEW BUSINESS TO THE BEGINNING OF THE AGENDA.

IN FAVOR: Geary, Moffitt, Davis, Hirst, Burns

OPPOSED: None

SO VOTED

NEW BUSINESS:

DISCUSSION – PURCHASE OF ONE TON 4-WHEEL DRIVE CAB & CHASSIS WITH DUMP BODY ELECTRIC SLIDE-IN SANDER WITH 9 FT. FISHER PLOW

This matter was scheduled to discuss, consider and possibly vote to award the bid for a One Ton 4-Wheel Drive Cab & Chassis with Dump Body Electric Slide-In Sander and 9 ft. Fisher Plow to Whaling City Ford. (ARPA project). David Caswell, Director of Public Works was present.

Town Manager Rosso wished to remind the Council that this vehicle was being purchased with ARPA funds. Mr. Caswell requested they accept the bid from Whaling City Ford for a black one-ton cab & chassis, Ford F550 truck which was in stock and currently being built. He noted that Whaling City Ford was the only bidder. They projected the delivery of this truck at two to three weeks. Councilor Geary noted that this purchase was on the ARPA project list but at a lesser price and asked if this would be a problem. Councilor Moffitt believed the amounts on the ARPA project list were just estimates and Solicitor Sypole noted that the Town was using a consultant to make sure that they are in compliance with ARPA requirements. Mr. Rosso advised that the Council did not vote on specific prices for the ARPA projects. He also indicated that he would be putting together a report for the Council regarding the ARPA funds which will show what was estimated on projects and what was actually spent. They were also hoping to apply for grants which may offset some of the projects.

A MOTION WAS MADE BY COUNCILOR MOFFITT AND SECONDED BY COUNCILOR BURNS TO AWARD THE BID FOR A ONE TON 4-WHEEL DRIVE CAB & CHASSIS WITH DUMP BODY ELECTRIC SLIDE-IN SANDER AND 9 FT. FISHER PLOW TO WHALING CITY FORD. Council discussion:

Councilor Davis asked if they should include the price in the motion. Mr. Caswell advised that the price for the truck was \$94,865 which included a five year extended warranty; however, there was an oversight in that the fenders and toolbox were not included in their bid which is an additional cost of \$2,075; therefore, the grand total of this truck will be \$96,940. Discussion ended.

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

CONSENT AGENDA

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR DAVIS TO APPROVE THE MINUTES OF THE NOVEMBER 28, 2022 SPECIAL TOWN COUNCIL MEETING.

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

TOWN MANAGER REPORT

This matter was scheduled by the Town Manager to discuss entering into a grant agreement for the purchase of body cameras for the Hopkinton Police Officers using Federal and State funds.

Chief Palmer advised that in 2020 the Police Chiefs' Association agreed to twenty different promises for the public, one of which was to obtain body worn cameras. The biggest issue with this has been the funding; however, there now is federal funding of Five Million Dollars which will be distributed to all of the municipalities based on the number of officers working in each department. He noted that with fourteen officers, they were awarded approximately \$33,500. Captain Carrier did a lot of negotiating with vendors and was able to purchase body worn cameras and Tasers. The reason why they agreed to wear these cameras was for transparency purposes. Chief Palmer suggested that the biggest issue that the Council would have to consider is that everything is funded for five years and after that, the Council will have to make a decision as to whether to continue this program. He felt that when Attorney General Neronha gave his speech announcing these funds, he was pretty confident that there would be extended funds after the five years; however, if not, the Council would have the option of picking this up and putting the cost into the budget or disbanding the program. Chief Palmer indicated that they had chosen AXON as the vendor for these cameras and three officers have done a trial run of a month and a half which went well.

Councilor Davis questioned how these cameras are used and Chief Palmer indicated that the cameras are running at all times when worn. If an officer is in the station he would take the camera off, unless they have a prisoner. It is designed so that if an officer comes on a scene and doesn't have time to hit the button to turn the camera on right away, when he finally hits the button the recording will go back 30 seconds in time. There will be needed training and a

learning curve. He and Captain Carrier will not be issued a camera because they do not go out on patrol. Councilor Geary asked where the recording goes and Chief Palmer indicated that it went to the cloud and was secure. Councilor Geary asked the cost to use these cameras and Chief Palmer indicated \$33,500 per year for five years and after that he was unsure what it would cost. He lastly noted that these cameras would not be used on traffic details.

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR DAVIS THAT THE TOWN MANAGER ENTER INTO A GRANT AGREEMENT FOR THE PURCHASE OF BODY CAMERAS FOR THE HOPKINTON POLICE OFFICERS USING FEDERAL AND STATE FUNDS. Council discussion:

Councilor Moffitt noted that the agenda only indicated that this matter was down to discuss and did not include a vote. Councilor Hirst asked Solicitor Sypole if a motion was appropriate. Mr. Rosso suggested that his thoughts were that this did not have to go through the procurement process as an RFP because the town was not spending any tax dollars and he did not believe this needed a vote. Solicitor Sypole felt that this was similar to how they had asked the Council to accept the gift from the Clinton estate; this was a grant and not a gift so he was unsure if this required a vote. Councilor Hirst withdrew his motion. Solicitor Sypole advised that he and the Town Manager had discussed this matter and felt that a vote was not needed. Councilor Hirst suggested this could establish a precedent. Mr. Rosso suggested that the reason this matter was on the agenda was because he wished the Council to be fully aware of what was going on.

COUNCIL APPOINTMENTS

Appointment of Town Solicitor
Appointment of Zoning Solicitor
Appointment of Planning Solicitor
Appointment of Prosecutions Lawyer
Appointment of Probate Judge

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR BURNS THAT ALL COUNCIL APPOINTMENTS FOR LEGAL POSITIONS, LAWYERS AND PROBATE JUDGE, BE ADVERTISED.

Council discussion:

Councilor Moffitt advised that he was fine with this; however, wished to table the discussion on the Planning Solicitor to the next meeting or a future meeting.

Councilor Hirst suggested that there are a lot of lawyers looking for legal work. He believed that people should apply and the Council should choose who to interview and who to appoint. He wished to have an advertisement in the Westerly Sun and something placed on the website. Councilor Moffitt was not sure that they needed to advertise these jobs; his only thought was to advertise for a Planning Solicitor. Councilor Davis felt it should be all or none to which Councilor Burns agreed. Solicitor Sypole noted that the agenda indicated appointment, not discussion or vote. Councilor Hirst withdrew his motion.

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR MOFFITT TO MOVE THIS AGENDA ITEM TO THE NEXT REGULAR COUNCIL MEETING WITH A NOTATION TO ADVERTISE FOR THESE LEGAL POSITIONS.

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

COUNCIL PRESIDENT APPOINTMENT:

Council President Geary will serve as Council Personnel Liaison.

APPOINTMENTS OF COUNCIL REPRESENTATIVES TO BOARDS, COMMISSIONS, COMMITTEES:

Affordable Housing Partnership – Sharon Davis

Animal Control Commission – Scott Bill Hirst

Communications Committee – Sharon Davis

Conservation Commission - Scott Bill Hirst

Economic Development Commission – Robert Burns

Historic District Commission - Sharon Davis

Juvenile Hearing Board – Robert Burns

Land Trust – Scott Bill Hirst

Planning Board - Stephen Moffitt, Jr.

Police Commission - Robert Burns

Recreation Commission - Stephen Moffitt, Jr.

Zoning Board of Review - Robert Burns

HEARINGS:

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR DAVIS TO SIT AS A LICENSING BOARD.

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

MULTI EVENT PERMIT

The Town Council opened a hearing on an application for a Multi-Event Permit filed by Kevin Sullivan/Little Rhody Lobster, LLC, 15A Frontier Road, Ashaway, RI 02804 for property located at 15A Frontier Road and owned by BCP, LLC, in order to hold various events including mini-golf, weddings, car shows and music; Sundays thru Saturdays during normal business hours, 11:30 AM to 10:00 PM.

The application was complete and Kevin Sullivan attended via Zoom.

Mr. Sullivan advised that they wished to continue having mini golf, a driving range, car shows, small music venues and other special events. Councilor Moffitt indicated that he had not heard of any issues at this establishment during the past year and therefore had no objection with approving this permit, which was agreed to by all.

A MOTION WAS MADE BY COUNCILOR MOFFITT AND SECONDED BY COUNCILOR DAVIS TO APPROVE THE MULTI EVENT PERMIT SUBMITTED BY KEVIN SULLIVAN/LITTLE RHODY LOBSTER, LLC, 15A FRONTIER ROAD, ASHAWAY, RI 02804.

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

A MOTION WAS MADE BY COUNCILOR MOFFITT AND SECONDED BY COUNCILOR HIRST TO ADJOURN AS THE LICENSING BOARD AND RECONVENE AS COUNCIL.

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

NEW BUSINESS

CHARIHO OMNIBUS MEETING

This matter was scheduled to discuss, consider and possibly vote on ideas to suggest be included in the Chariho Omnibus Meeting in January.

Councilor Hirst advised that the RI State Constitution states that the General Assembly should promote schools and libraries, Article XII, Section 1. He believed that the State should be forced to deal with the issue of using property taxes to finance education. He wished Hopkinton to encourage other cities and towns in Rhode Island to hold the state accountable, as well as encourage the RI Association of School Committees and RI Cities and Towns to finally tackle this issue. He also wished there to be discussion of education related legislation in the upcoming legislative session to clarify the relationship of the school district and individual towns. The difficulty Hopkinton has is any town in a regional school district in Rhode Island does not have the power to set the bottom line of a school budget like a single member town has. This gives the school district powers over each member town, which is a problem. He also wished there to be discussion on unfunded mandates. If the state feels compelled to make requirements of the cities and towns in the school district then the state should assume more responsibility for the financial implication. Councilor Hirst believed the Council should make an attempt to get a better handle on the school situation and bring forth some ideas and recognize the statewide implications that impact all cities and towns of Rhode Island. Councilor Moffitt believed a management study would be appropriate but felt that a school board has no authority over some of the things Councilor Hirst discussed such as the mandates. The Chariho Act was created by the legislature so any changes would not necessarily start with the school committee. It could start with the school committee in conjunction with the town but it would still have to go before the legislature to be approved. He would like any discussion to be pinpointed to the specific characters that are involved. Councilor Davis noted that the State representatives are at the Omnibus

meeting but she felt the RI General Assembly had nothing to do with this. It was agreed that this matter would be continued to the next meeting under old business.

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR BURNS TO CONTINUE DISCUSSIONS ON THE CHARIHO OMNIBUS MEETING ON EVERY AGENDA UNTIL THE OMNIBUS MEETING IS HELD IN JANUARY. Council discussion:

Councilor Moffitt did not want this matter to become an open forum for just any discussion; he would like there to be a purpose to the conversation. Councilor Hirst indicated that they could state that there was nothing to report. Discussion ended.

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

RHODE ISLAND GENERAL ASSEMBLY

This matter was scheduled to discuss, consider and possibly vote on suggestions for the Rhode Island General Assembly.

Councilor Hirst advised that he would like the Council to meet with the three legislators for Hopkinton: Megan Cotter, Brian Patrick Kennedy and Elaine Morgan, to discuss their plans for the upcoming General Assembly session.

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR BURNS TO CONTINUE DISCUSSIONS ON ANY SUGGESTIONS THE COUNCIL WISHED TO PUT BEFORE THE RHODE ISLAND GENERAL ASSEMBLY ON EVERY AGENDA UNTIL THE END OF JANUARY.

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

VETERANS AFFAIRS COMMITTEE

This matter was scheduled to discuss, consider and possibly vote on the establishment of a Veterans Affairs Committee.

Councilor Hirst advised that he had requested this matter be put on the agenda. He felt that a Veterans Affairs Committee would not need to meet monthly. They would deal with anything benefitting veterans, such as putting up a monument or holding a forum for veterans' benefits. The Council would have to come up with a charge but it could deal with anything veteran related. Councilor Geary did not feel that a committee was needed, just a liaison to help individuals with some of their paperwork or to find any available benefits. Councilor Davis questioned whether the Director of Public Welfare could help in this regard; however, it was agreed that this should be someone who was a veteran. Councilor Moffitt felt that they should first come up with a charge outlining the role and goals of this position. He noted that if this was a town sponsored position he wished to know what obligations the town would have and anything they needed to be concerned about. Councilor Moffitt advised that someone could get involved the VA and DAV and find out if someone from those organizations could come to Hopkinton once a month for an hour or two or by appointment, to assist any veterans in need. Solicitor Sypole suggested that someone look into this matter further and he noted that Section 2-137 of the town's ordinances created the position of Director of Emergency Management and this could be used as a model if they were going to create a new position. Councilor Moffitt felt that possibly having some satellite spots in order to obtain outreach would be beneficial. He wished to know if there was someone from the VA who may be willing to come to the Hopkinton Town Hall or Crandall House once a month for a few hours. Councilor Geary felt they could find one or two people from the town who might be willing to assist with this. Councilor Moffitt suggested placing this matter back on an agenda in a month to continue the discussion in hopes that there will be a little more direction.

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR MOFFITT TO CONTINUE DISCUSSIONS ON THIS MATTER TO JANUARY 17, 2023.

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

RESOLUTION RE: NEW POLICE CRUISER

This matter was scheduled to discuss, consider and vote to approve a Resolution required by the lender to finance the new Police cruiser, which the Town Council had approved in the FY23 CIP.

Mr. Rosso advised that in FY23 CIP budget the Council had approved the purchase of one police cruiser. They solicited the services of Municipal Leasing Consultants to shop around for the best leasing rates. This purchase will be a three-year payment of \$19,690 or a total purchase price is \$55,296.14 at an interest rate of 6.99%. The Resolution is as follows:

A RESOLUTION OF THE TOWN OF HOPKINTON, RHODE ISLAND AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF ONE POLICE UTILITY VEHICLE FOR THE HOPKINTON POLICE DEPARTMENT (HEREINAFTER THE “EQUIPMENT”) CERTAIN EQUIPMENT OR CAPITAL ITEMS FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION

WHEREAS, the Town of Hopkinton, a body politic and corporate duly organized and existing as a political subdivision of the State of Rhode Island (the “Lessee”), is authorized by the laws of the State of Rhode Island to purchase, acquire and lease personal property for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the Lessee desires to purchase, acquire, finance and lease certain equipment with a cost not to exceed \$55,296.14 constituting personal property necessary for the Lessee to perform essential governmental functions (the “Equipment”); and

WHEREAS, the Lessee proposes to enter into that certain Master Lease Purchase Agreement and Schedule No. 1 thereto (the “Lease”), with Huntington Public Capital (the “Lessor”), the form of which has been available for review by the governing body of the Lessee prior to this meeting; and

WHEREAS, the Equipment is essential for the Lessee to perform its governmental functions; and

WHEREAS, the Lessee has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

WHEREAS, the governing body of the Lessee deems it for the benefit of the Lessee and for the efficient and effective administration thereof to enter into the Financing Documents and any other documentation necessary, convenient or appropriate for the purpose of the financing the Equipment on the terms and conditions described therein;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE LESSEE AS FOLLOWS:

Section 1. The Lessee is hereby authorized to execute and deliver the Financing Documents with principal components of rental payments in an aggregate amount not to exceed \$55,296.14.

Section 2. The Financing Documents and the acquisition and financing of the Equipment under the terms and conditions as described in the Financing Documents are hereby approved. The Town Manager of the Lessee and any other officer of the Lessee with the power to execute contracts on behalf of the Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Financing Documents and any and all instruments, documents and certificates which may be required by or provided for in the Financing Documents or as may otherwise be required for or necessary, convenient or appropriate to the financing described in this resolution together with any changes, insertions and omissions therein as may be approved by the officers who execute the Financing Documents, such approval to be conclusively evidenced by such execution and delivery of the Financing Documents. The Town Clerk or Finance Director of the Lessee and any other officer of the Lessee with the power to do so be, and each of them hereby is, authorized to affix the official seal of the Lessee to the Financing Documents and attest the same.

Section 3. The proper officers of the Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Financing Documents.

Section 4. Pursuant to Section 265(b) of the Internal Revenue Code of 1986, as amended (the “Code”), the Lessee hereby specifically designates the Lease as a “qualified tax-exempt obligation” for purposes of Section 265(b)(3) of the Code.

Section 5. Nothing contained in this resolution, the Lease nor any other instrument shall be construed with respect to the Lessee as incurring a pecuniary liability or charge upon the general credit of the Lessee or against its taxing power, nor shall the breach of any agreement contained in this resolution, the Lease or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Lessee or any charge upon its general credit or against its taxing power, except to the extent that the rental payments payable under the Lease are special limited obligations of the Lessee as provided in the Lease.

Section 6. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. All bylaws, orders and resolutions or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or ordinance or part thereof.

Section 8. This resolution shall take effect immediately.

Councilor Geary asked if the vehicle would be fully equipped and Mr. Rosso noted that the purchase price included the outfitting and detailing, but did not include the computer which would be purchased using ARPA funds.

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR BURNS TO APPROVE A RESOLUTION REQUIRED BY THE LENDER TO FINANCE THE NEW POLICE CRUISER, WHICH THE TOWN COUNCIL HAD APPROVED IN THE FY23 CIP.

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

PUBLIC COMMENT

Joe Moreau of Old Depot Road discussed an event that he had attended in Richmond earlier in the fall which included food trucks and music. He felt this would be a nice event to have at Crandall Field but noted that the food truck vendors were currently working on their schedules for this coming summer and fall and if the town wished to hold an event they should schedule it now. He suggested that if they held this event the Councilors could attend and talk to residents about the different boards and commissions and encourage people to volunteer. On another note, he advised that he was recently at the Providence VA and was amazed at the amount of veterans and people who do not know how to reach out regarding available benefits. He stated that he would be glad to be a part of a program to help veterans. Lastly he discussed an organization called Project Outreach, Help for Veterans and Their Family and advised that their business cards were in the Town Clerk's Office which included their number on and an explanation of how to get assistance.

EXECUTIVE SESSION

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR DAVIS TO RECESS TO EXECUTIVE SESSION UNDER: RIGL SEC. 42-46-5(A)(2) – COLLECTIVE BARGAINING/UNION CONTRACTS: LOCAL 498 IBPO.

POLL VOTE:

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR DAVIS TO RECONVENE IN OPEN SESSION.

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

Council President Geary reported that no votes were taken in Executive Session.

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR DAVIS TO SEAL THE MINUTES OF THE EXECUTIVE SESSION.

IN FAVOR: Geary, Hirst, Moffitt, Davis, Burns

OPPOSED: None

SO VOTED

ADJOURNMENT

A MOTION WAS MADE BY COUNCILOR HIRST AND SECONDED BY COUNCILOR DAVIS TO ADJOURN.

SO VOTED

Marita D. Murray

Town Clerk