



**Minutes
Town of Lake Park, Florida
Regular Commission Meeting
March 18, 2009 7:48 p.m.**

Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, March 18, 2009 at 7:48 p.m. Present were Mayor DuBois, Vice-Mayor Daly, Commissioners Balius, Carey, and Osterman, Attorney Thomas Baird, Town Clerk Vivian Lemley, and Town Manager Maria Davis.

Mayor DuBois led the Invocation.
Mayor DuBois led the Pledge of Allegiance.
Town Clerk Vivian Lemley performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None

Motion: A motion was made by Commissioner Carey to approve the Agenda; Commissioner Osterman made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor DuBois	X		

Motion passed 5-0.

PROCLAMATIONS:

National City Bank for their Donation to sponsor the Lake Park Day of Dreams Celebration

Mayor DuBois read the proclamation to representatives of National City Bank.

Commissioner Osterman stated that there are many companies that would write a check but National City Bank did not just write a check, they had at least one to three representatives at every meeting that the Town had and they were very hands on in their approach.

A representative of National City Bank stated that it was a privilege to work with the Town on the Day of Dreams Event.

PRESENTATION

Commuter Rail Train Station Presented by Kim Delaney

Community Development Director Patrick Sullivan introduced Kim Delaney from the Treasure Coast Regional Planning Counsel to give an update on the second phase of the commuter rail train station. He stated that the area near the Town's Fire Department was being considered as a location for a railway station.

Ms. Delaney gave a PowerPoint Presentation (see Exhibit "A") regarding the Commuter Rail Train Station.

Mayor DuBois asked if Ms. Delaney was working in conjunction with anyone on the Scripps Bioscience Overlay Committee and if the train station would conflict in any way with the property that the Town has set aside for the Bioscience Overlay.

Ms. Delaney gave a description and location of Bioscience Projects. She stated that they were forecasting approximately 32,000 to 35,000 jobs and there would be a small employment center station that would complement the Abacoa neighborhood at Frederick Small Rd. and A1A. The station in Palm Beach Gardens would possibly be at the intersection of PGA Blvd. and A1A.

Commissioner Osterman stated that the Lake Park station at Park Avenue would be the best of both worlds because the railway would be a neighborhood station and a low cost investment, but also have the appeal of a Town Center station that has restaurants and stores within walking distance.

Ms. Delaney stated that the system would get more ridership because of the town center atmosphere.

Commissioner Osterman stated that the station would give the Town greater appeal in terms of grant money.

Ms. Delaney stated that the current administration was extremely supportive of transit because it was green and reduced dependence on foreign oil.

Commissioner Balius stated that the presentation was different from the one given approximately five or six years ago. There were not many people in Lake Park that wanted a transit station at that time but the location was ideal. He stated that there was property that needed to be developed located south of where the proposed station would go and also sits within the CRA District. He asked how many parking spots were required for a neighborhood station.

Ms. Delaney stated that 40 to 60 parking spots would be the expectation for the train station.

Commissioner Balius asked if there was a ridership study done.

Ms. Delaney stated that the tier one ridership forecast estimated a total of 130,000 daily riders on the system.

Commissioner Osterman asked what the Town would need to do in order to get selected for the transit system.

Ms. Delaney stated that the Commission should direct staff to work with them to develop a set of recommendations to make changes in the Town's planning documents to help locate a station, test it and make sure that the Town has a regulatory environment that would support that.

Mayor DuBois stated that the transit system would be a good idea because of current road conditions and the Bioscience Overlay.

The Commission came to consensus to proceed with directives to implement a transit system within the Town.

PUBLIC and OTHER COMMENT

Tomas Boiton, 1406 Flagler Blvd. – stated that he was glad that the Town has decided to move forward with implementing a transit system within the Town.

Carol Powel, 4426 Bamboo Dr. - stated that she was a handicapped senior citizen who has fished at the Lake Shore Park since 1991. Fishing at Lake Shore Park was her only form of recreation as well as her friends. They do not litter and they clean up after themselves. She was upset to see the “No Fishing” signs up and she wanted to know if there was an Ordinance for the “No Fishing” sign.

Mike Evernham, 402 Lake Shore Dr. – asked if there were any plans to place details or updates regarding the Lake Shore Drive Improvements on the Town's website.

Kendall Rumsey, 315 Hawthorne Dr. - stated that he was running for Commission Seat A in the Town runoff election on March 24, 2009 and wanted to recognize Mr. John Lineweaver as the third place finisher in the Town's recent campaign. He thanked Mr. Lineweaver for his contribution and getting involved in the Town and wished him support as he moved forward.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Carey stated that he enjoyed attending the Palm Beach County Days Event in Tallahassee. He learned how the state process worked as opposed to the local or county process. He sat through a committee meeting in which representatives from the education department, transportation department, financial services, low income housing, and the housing authority

were in attendance. Governor Charlie Crist spoke and he was able to meet him through the Town's Lobbyist Fausto Gomez who was also in attendance.

Commissioner Carey also thanked the residents who voted for the Ad Valorem Tax Break referendum.

Commissioner Balius also thanked the residents who voted for the Ad Valorem Tax Break referendum. He stated that the Commission did not have any plans to provide additional information regarding the Lake Shore Drive Improvements other than the workshop that took place on February 25, 2009. The Commission was not planning to close the Kelsey or Lake Shore Park as has been rumored.

He stated that he was shocked to hear about the "No Fishing" sign on the fishing pier.

Town Manager Maria Davis stated that the "No Fishing" sign was not on the fishing pier but along the seawall.

Commissioner Balius stated that he was also running for re-election in the Town's runoff election on March 24, 2009.

Vice-Mayor Daly asked what the Town's reasons were for no longer allowing fishing along the seawall at the Marina.

Marina Director Mike Pisano stated that the sprinkler system was getting damaged repeatedly along the seawall due to people putting pole holders down into the grass. The fishing pier closes at 11 p.m. and people would leave the pier and set up fishing along the wall. He stated that fishing was allowed at the Marina from 6 a.m. to 11 p.m.

Mayor DuBois stated that she also appreciated those residents that voted for the Ad Valorem Tax Break referendum.

Commissioner Balius stated that he had an opportunity to meet the newly elected Supervisor of Elections Susan Bucher at last year's meeting in Tallahassee. She remembered the Town from the last time the Commission was in Tallahassee. She told him that as soon as she had gotten home from last year's meeting, the first place she went to visit was Park Avenue.

Town Attorney Thomas Baird stated that he planned to engage special counsel to assist him in his continuing dialogue with the Justice Department and that the required funds could be accommodated within his budget. He stated that his litigation status report reflected one slip and fall case pending against the Town and the other fifteen cases on the report regarded foreclosed properties in which the Town has a lien against.

Town Manager Maria Davis announced that the Town was offering free tennis lessons Wednesday nights from 5:30 p.m. to 6:30 p.m. for Lake Park children ages 6 to 12 at the Lake Park Tennis Center. Each child receives a free tennis racket and lessons continue throughout the school year. For more information, call the Town's Recreation Department at 881-3338.

She congratulated both of the Town's women's tennis teams who placed 2nd in the county in their respective divisions. Over the last three years the women's teams have finished first, twice and second, once.

Town Manager Davis announced the Town's Easter Egg Hunt at Kelsey Park on Saturday, April 4, 2009 and she stated that the Easter Bunny would arrive at 9:15 a.m. She showed the Commission and audience an example of the 300 Easter Baskets that Mos' Art had donated for the event. She thanked Mos' Art for their donation.

Town Manager Davis stated that last month the Town represented its Park Avenue Project to the Metropolitan Planning Organization and it was approved to receive stimulus funds. There was an article in the paper that mentioned the project and also mentioned that there were three cities that did not receive funds for their projects because they did not get their projects in on time. The Town's project was shovel ready and all project information was turned in on time and the Town was placed on the priority list for funding the 3.4 million dollar project. The Town had received the agenda for tomorrow's meeting at the Metropolitan Planning Organization and saw that the three cities that failed to submit their paperwork timely have all been included in the priority list and funded. The Town's project was taken off of the list. She was going to the Metropolitan Planning Organization with John Downs of Calvin, Giordano, & Associates and Grants Writer Virginia Martin tomorrow to voice their concerns and appeal the decision.

Commissioner Osterman asked if the meeting was open to the public in case there were residents who wanted to speak.

Town Manager Davis stated that the public could attend since it was a public hearing that was taking place at City Hall in West Palm Beach at 9 a.m.

Grants Writer Virginia Martin stated that the address of the public hearing was 301 North Olive Ave. 12th floor Mekidee Conference Room and was taking place on March 19, 2009 at 9 a.m.

Commissioner Carey asked if any other projects were taken off of the list.

Town Manager Maria Davis stated that she would have to review and research the list further. She received a return phone call from Palm Beach County Commissioner Karen Marcus who was equally upset and intended to support the Town in getting back on the list as a priority for funding.

Commissioner Osterman asked if residents were not able to attend the meeting, if they could instead call Palm Beach County Commissioners Karen Marcus and Addie Green.

Town Manager Davis stated that the public could make phone calls to their County Commissioner to voice their concerns.

She stated that at the last Commission meeting there were some statements made from the dais regarding her management practices that were both inaccurate and misleading and wanted to set

the record straight. It was mentioned that she fired a local attorney and was giving the work to a Miami attorney. She stated that since she was from Miami the inference was that she gave the work to a friend from Miami. The work was regarding the Marina construction litigation. When she arrived at the Town as manager she was faced with serious construction issues. She initially went to the Town's attorney and asked him to refer her to a construction litigation attorney. He recommended an attorney with an excellent reputation who was actually from southern Broward County; not locally as implied. The attorney did not work out on the project. She researched construction attorneys in Palm Beach County and found that the ones that were worth hiring were retained by the very firms that the Town was suing. She discussed it with John Downs of Calvin, Giordano, and Associates and asked him if he could recommend an attorney. He recommended an attorney whom Calvin, Giordano, and Associates used and was from Miami. She did not know this attorney or ever met him before. There have been many issues at the Marina and she wanted to get the best representation possible. She was glad that the attorney was hired and was on the team because he was excellent.

Town Manager Davis stated that there was also a reference made that not one Lake Park resident has a higher paid position within Town Hall. The Town hired an accountant last year who resides in Lake Park. The Town's Human Resources Director had lived in the Town since 1997 and had recently moved out of Lake Park. The Recreation Department Director was born and raised in Lake Park but does not currently reside in the Town. The Town advertised for seven department head positions. There were some resumes that came in from Lake Park residents but none of them with the exception of one was qualified for an interview. She stated that the inference that she was not hiring Lake Park people into the higher level jobs was simply not true. She stated that there was one Lake Park resident who was qualified for the Marina Director position. He was interviewed, but she felt that Michael Pisano was a better fit for the Town and she did not believe that she made a mistake in doing so. Lastly it was mentioned that she hired the CRA Executive Director without advertising the position. She stated that as the Town Manager it was within her discretion to directly appoint administration. She did not do it often but if she felt that it was in the best interest of the Town it was truly within her discretion. She stated that she felt compelled to speak about it because she felt that the inference that came from the dais needed to be addressed for the record.

Vice-Mayor Daly stated that the fact remained that there were not any Lake Park residents in the higher paid positions. Recreation Department Director Greg Dowling had been with the Town for a long time and moved up in his position. He stated that the Human Resources Director was not qualified at the time of hire but she was given a break due to her residency and time at the Town as an employee. Her promotion was successful. He stated that someone who was already working for the Town may be overlooked for someone with a better resume. He stated that he would like to see promotion for employees already working for the Town rather than recruiting from outside.

CONSENT AGENDA:

1. Regular Commission Meeting Minutes of February 18, 2009
2. Memorandum of Understanding Between the Town and the Federation of Public Employees

3. Resolution No. 08-03-09 Award of Fireworks Festival Bid to Creative Fireworks Company
4. Resolution No. 09-03-09 Marina Breakwater Project FIND Grant
5. Resolution No. 10-03-09 Boating Improvement Program Grant from the Florida Fish & Wildlife Conservation Commission
6. Notification of Great American Cleanup on April 18, 2009
7. Inventory Revision to FPL Street Lighting Agreement

Commissioner Balius asked if there was a lighting upgrade program.

Town Manager Davis stated that the lighting upgrade program was complete.

Motion: A motion was made by Commissioner Balius to approve the Consent Agenda; Vice-Mayor Daly made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor DuBois	X		

Motion passed 5-0.

PUBLIC HEARINGS

ORDINANCES ON 2nd READING

ORDINANCE NO. 18-2008 – 20 Year Water Plan

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, PROVIDING FOR THE ADOPTION OF A 20-YEAR WATER SUPPLY WORK PLAN PURSUANT TO SUB-SECTION 163.3177(6)(c), FLORIDA STATUTES; PROVIDING FOR THE ADOPTION OF AMENDMENTS TO THE TOWN’S COMPREHENSIVE PLAN TO IMPLEMENT THE WATER SUPPLY PLAN; PROVIDING FOR ADOPTION OF POLICIES WITHIN THE COMPREHENSIVE PLAN CONCERNING INTERGOVERNMENTAL COORDINATION OF THE WATER SUPPLY PLAN WITH ADJACENT LOCAL GOVERNMENTS; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY;

PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Balius to approve Ordinance No. 18-2008 upon 2nd reading; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor DuBois	X		

Motion passed 5-0.

Attorney Thomas Baird read Ordinance No. 18-2008 by caption-only.

ORDINANCE ON 1ST READING

ORDINANCE NO. 06-2009 – Sidewalk Repair

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 72, ENTITLED “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE I; PROVIDING FOR THE CREATION OF NEW CODE SECTION 72-2 REQUIRING PROPERTY OWNERS WHOSE PROPERTY ABUT OR ARE ADJACENT TO SIDEWALKS TO MAINTAIN SIDEWALKS IN A SAFE CONDITION; PROVIDING FOR NEW CODE SECTION 72-3 TO BE ENTITLED “ENFORCEMENT; PROVIDING FOR THE AMENDMENT ARTICLE II, SECTION 72-31 ENTITLED “PERMIT”; PROVIDING FOR THE AMENDMENT OF SECTION 72-32 ENTITLED “REPLACING SUBGRADE AND PAVEMENT”; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

John Lineweaver 836 Evergreen Dr. – stated that he was concerned about how the Town would measure the current state of sidewalks and how they would determine whether or not a resident had damaged a sidewalk. He described a sidewalk outside of his house that was lifted up approximately one inch and a half by the root of an Oak or Mahogany tree. The sidewalk was pitted and in disrepair and unable to be seen at night. He asked how his rights would be preserved as a property owner in paying for the repairs to the sidewalk.

Community Development Director Patrick Sullivan explained that the Ordinance only takes effect for sidewalks that are severely damaged and would be a severe safety hazard. It does not refer to pitted or deteriorated sidewalks. Those sidewalks would be refurbished by the Town at the Town’s expense.

Michelle McKenzie-Suiter 931 W. Ilex Dr. – stated that she thought that the Ordinance was in everybody’s best interest, but that it did not give the property owner a course of action should they find something that was dangerous. There was 47 feet of sidewalk missing in front of her home and that the end of the sidewalk was sand. She stated that someone riding their bike on the sidewalk could have an accident.

Discussion ensued between the Commissioners and Ms. Suiter regarding the Town’s sidewalk issues.

Ms. Suiter suggested that contact information and a course of action for property owners who have sidewalk issues be placed in Subsection C of the sidewalk Ordinance.

Public Comment Closed.

Motion: A motion was made by Commissioner Carey to approve Ordinance No. 06-2009 upon 1st reading with additional language that states contact information and course of action for property owners with damaged sidewalks; Vice-Mayor Daly made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor DuBois	X		

Motion passed 5-0.

Attorney Thomas Baird read Ordinance No. 06-2009 by caption-only.

ORDINANCE NO. 05-2009- Abandoning of Utility Easement at 612 Federal Highway
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE
PARK, FLORIDA, ABANDONING A PORTION OF A PLATTED FIVE (5)
FOOT UTILITY EASEMENT LOCATED ON A PORTION OF 612 FEDERAL
HIGHWAY WITHIN THE TOWN OF LAKE PARK, FLORIDA, AND WHICH IS
MORE PARTICULARLY DESCRIBED AS A PORTION OF THE FIVE FOOT
UTILITY EASEMENT LOCATED ON THE WEST SIDE OF LOTS 29, 30, 31
AND 32, BLOCK 34 AS DEPICTED ON THE PLAT RECORDED IN PLAT
BOOK 8, PAGE 15 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY;
PROVIDING FOR THE RECORDING OF THIS ORDINANCE IN THE PUBLIC
RECORDS OF PALM BEACH COUNTY; PROVIDING FOR SEVERABILITY;
PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING
FOR AN EFFECTIVE DATE.

Community Development Director Patrick Sullivan explained the reason for Ordinance No. 05-2009.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Balias to approve Ordinance No. 05-2009 upon 1st reading; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor DuBois	X		

Motion passed 5-0.

Attorney Thomas Baird read Ordinance No. 05-2009 by caption-only.

Discussion and Possible Action

Award Marina Security Services Contract to CSS, USA, Inc.

Public Comment Open.

Jim Lloyd, 220 Lake Shore Dr. – stated that he was the former and last chairman of the now defunct Marina Advisory Board. He asked Mayor DuBois if she was in possession of the letter that he wrote.

Mayor DuBois stated that she was not in possession of the letter.

Mr. Lloyd asked if he could read the letter.

Mayor DuBois gave Mr. Lloyd permission to read his letter.

Mr. Lloyd read his letter (see Exhibit “B”) regarding the Special Call Commission Meeting of February 25, 2009 Meeting. The Marina Security Bid was the only item on that agenda.

Mr. Lloyd stated “God bless her” in reference to the woman who spoke earlier about the Marina and cleaning up after she was done fishing. He had witnessed loud music and people drinking beer all day at the Marina and not having the facilities needed after hours. He stated that it was not a pretty sight.

Charles Kinnersley, 302 Lake Shore Dr. – stated that he was at the last meeting and spoke about how satisfied the neighborhood was with Mr. Wummer’s security service. He spoke about what took place during the bid process for the Marina Security. He stated that Mr. Wummer should have been offered the opportunity to rebid. The neighborhood was very happy with Mr. Wummer’s security service. In the bid packet it was stated that a person had 72 hours after the bid was awarded to contest the bid. Mr. Wummer had the right to contest the bid after it was awarded.

Robert Wummer, 110 Shore Dr. – stated that Mr. Lloyd lives across from the Marina. He referred to the incident that Mr. Lloyd described and stated that there were city employees from West Palm Beach who were fishing and making noise. His guard was at the end of the dock trying to bring all of the people in and that was why he was not there when there was supposedly noise going on. The Sheriff’s department was called. He told Mr. Lloyd to call him not the Sheriff’s Department because he would have handled the situation. He thanked the Town for allowing him to serve the Town and previously extending his contract for three years. He stated that his contract would expire tomorrow and he hoped that the Town received the same level of security service from the new Marina security company. He stated that his security officer found a woman in her car and they turned her over to the police. He stated that there should be more communication between the Sherriff’s Department and the security officer.

Mary Dyer, 126 Lake Shore Dr. – stated that prior to Mr. Wummer’s security service, there were

prostitutes walking through the neighborhood in the evening hours, and frequent break-ins of cars in the parking lot. She did not understand why the bids were thrown out. She stated that there was also loud music coming from the boats at the Marina and it was difficult to distinguish between the music being played by the boats and the people on the seawall. She stated that Mr. Wummer and Robbie had done a great job securing her property.

Bert Bostrum, 1451 Flagler Blvd. – stated that she was at the last Commission Meeting and she was thoroughly disgusted, and that it was the worst meeting she had ever attended. There was no need for the language and sarcasm coming from Vice-Mayor Daly. She stated that Vice-Mayor Daly’s behavior was a disgrace to the Town. She stated that the original Marina Security bid was thrown out and properly rebid.

Vice-Mayor Daly asked if he could respond to Ms. Bostrum’s comments.

Mayor DuBois gave Vice-Mayor Daly permission.

Attorney Thomas Baird stated that the comments made must stay within the subject matter of the discussion item.

Discussion ensued between Vice-Mayor Daly, Mayor DuBois and Attorney Thomas Baird regarding Ms. Bostrom’s comments and whether or not Vice-Mayor Daly could respond to those comments.

Public Comment Closed.

Motion: A motion was made by Vice-Mayor Daly to re-bid the Marina Security Contract; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius		X	
Commissioner Carey	X		
Commissioner Osterman		X	
Vice-Mayor Daly	X		
Mayor DuBois		X	

Motion failed 3-2.

Motion: A motion was made by Commissioner Osterman to award the Marina Security

Contract to CSS, USA, Inc.; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey		X	
Commissioner Osterman	X		
Vice-Mayor Daly		X	
Mayor DuBois	X		

Motion passed 3-2.

Yearly Marina Ramp Passes

Town Manager Maria Davis explained that at the request of Commissioner Carey, she explored the possibility of an annual ramp pass for boaters. Various options were discussed and she recommended that the Marina sell a punch card for \$100 per year which would entitle the customer to launch their boat 12 times per year which would give two free launches with the purchase of 10.

Commissioner Carey asked if more than one card could be sold per year.

Town Manager Maria Davis said yes, more than one card could be purchased per year.

Commissioner Balius recommended a \$50 card in addition to a \$100 card.

Marina Director Mike Pisano stated that it was at the Commission's discretion to have an additional \$50 card.

Discussion ensued between the Commissioners regarding the yearly Marina Boat ramp passes.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Carey to have a \$50 buy five launches get one free launch Marina ramp pass; Vice-Mayor Daly made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor DuBois	X		

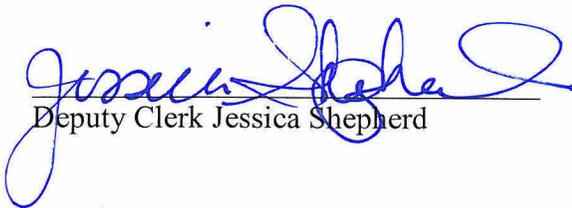
Motion passed 5-0.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Balus and seconded by Commissioner Osterman, and by unanimous vote, the meeting adjourned at 9:50 p.m.



Mayor DuBois



Deputy Clerk Jessica Shepherd



Town Clerk Vivian Lemley

Town Seal

Approved on this 6 of May, 2009.