

# TOWN OF PALM BEACH

Planning, Zoning & Building Department

## MINUTES

### LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, MARCH 18, 1998

AT THE TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order: The meeting was called to order at 9:00 a.m. by Chairman Jeffery W. Smith.

II. Roll Call:

PRESENT: Jeffery W. Smith, Chairman  
Eugene Pandula, Vice Chairman  
Lindley M. F. Hoffman, Secretary  
Arthur Silverman, Member  
Elizabeth Shields, Member  
Sari M. Wilkey, Member  
Harrison M. Robertson, Jr., Member  
Leighton Rosenthal, Alternate Member  
Nikita Zukov, Alternate Member  
Ann Lilja, Alternate Member  
John C. Randolph, Town Attorney  
Robert L. Moore, Director of Planning, Zoning & Building  
Timothy M. Frank, Planner/Projects Coordinator

ABSENT: None

RECORDING SECRETARY: Cynthia M. Delp

III. Election of Officers:

The following nominations for officers were proposed:

MR. SILVERMAN NOMINATED JEFFERY W. SMITH AS CHAIRMAN.  
MS. SHIELDS SECONDED THE NOMINATION.  
NOMINATION WAS APPROVED UNANIMOUSLY.

MS. SHIELDS NOMINATED MR. PANDULA AS VICE CHAIRMAN.  
MR. SILVERMAN SECONDED THE NOMINATION.  
NOMINATION WAS APPROVED UNANIMOUSLY.

MRS. WILKEY NOMINATED MR. HOFFMAN AS SECRETARY.  
MR. PANDULA SECONDED THE NOMINATION.  
NOMINATION WAS APPROVED UNANIMOUSLY.

IV. Approval of the Minutes of the February 18, 1998 Meeting

Mr. Hoffman requested an addition to the minutes, regarding the Designation Hearing for 324 Brazilian Avenue, to the effect that staff made a statement that the current renovations at the property are "housekeeping changes."

MOTION BY MR. SILVERMAN APPROVING THE MINUTES AS AMENDED.  
MOTION SECONDED BY MRS. WILKEY.  
MOTION CARRIED UNANIMOUSLY.

V. Administration of the Oath to all persons who wish to testify:

Mrs. Delp administered the oath to all who stood to be sworn.

VI. Public Hearings:

A. Application for Certificate of Appropriateness #5-98,

Library addition

Owner/applicant: Mr. and Mrs. Lowell Paxson

Address: 780 South Ocean Boulevard

Architect: The Lawrence Group Architects, Inc.

Project Description: Request approval of library addition off the existing solarium, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Please note that this item was deferred from the February meeting.

Architect Eugene Lawrence returned to the LPC today in response to the concerns raised at the February meeting. With regard to the window arches being too close to the cornice, cabochons have been added above the window arches, and the arches have been dropped a bit. Regarding the railing height, the railing has been dropped by 15" so that a view to the west will not be interrupted by the railing. The last issue of contention was relative to the proposed changes to the site plan. In order to construct the proposed addition, the tennis court would have to be moved approximately 30' to the west to gain additional space, i.e., the February proposal. Objections were raised to this plan as the tennis court would then be off center with the pool house. Today's proposal would hope to integrate the addition to the tennis court by adding two angled site walls coming off the addition, and aligning the east end of the tennis court with one of the walls of the pool pavilion.

Mr. Smith expressed his opinion that today's proposal was not better than the February proposal, and in fact, was worse. He felt the added walls did not relate to anything on site. Last month it was suggested that the tennis court be moved further to the west, but Mr. Lawrence replied that it would then interfere with the berm which is a significant feature. After discussion, Mr. Smith reiterated his preference for the February proposal, and stated that a tennis court can be removed at any time. Mr. Hoffman commented that the tennis court might be better eliminated as it runs east/west (an incorrect placement) instead of north/south. Mr. Lawrence admitted that the Paxsons are not tennis players, but had thought they wanted to keep the court on site. Mr. Pandula stated that the tennis court needs to be moved anyway to allow for the addition, so if the Paxsons do not use the court, why not just eliminate it, saving the client some money, plus facilitating a much better site plan.

MOTION BY MR. PANDULA APPROVING THE PROJECT WITH THE CHANGES TO THE WINDOWS AND THE RAILING AS PRESENTED TODAY, AND WITH THE FEBRUARY SUBMITTAL FOR THE TENNIS COURT CONFIGURATION, AND WITH APPROVAL FOR, ALONG WITH THE STRONG SUGGESTION FOR, THE ELIMINATION OF THE TENNIS COURT.

MOTION SECONDED BY MR. SILVERMAN.  
MOTION CARRIED UNANIMOUSLY.

- ⊙ B. Application for Certificate of Appropriateness No. 7-98.  
Changes to storefront  
Owner: Worth Avenue Associates, Ltd. c/o The Goodman Company  
Applicant: POLO Florida, LLC c/o Watershed Partners, Inc.  
Address: 306 Worth Avenue  
Project Description: Request approval for changes to storefront:  
(See description below)  
CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Please note that this item was deferred from the February meeting.

Architect John Heist returned to the LPC with revised plans (Exhibits A through G.1) in response to the concerns raised at last month's meeting. The agenda items were reviewed one by one, as listed, and motions made are as follows:

1. Replace existing wood window frames on ground floor with new stained mahogany wood window frames, and re-glaze

MOTION BY MR. PANDULA FOR APPROVAL AS SUBMITTED.  
MOTION SECONDED BY MS. SHIELDS.  
MOTION CARRIED UNANIMOUSLY.

- ⊙ 2. Replace existing entry doors at the northwest side of the storefront with new stained mahogany wood and beveled glass entry.

MOTION BY MR. ROBERTSON FOR APPROVAL AS REVISED IN EXHIBIT B OF PLANS.  
MOTION SECONDED BY MRS. WILKEY.  
MOTION CARRIED UNANIMOUSLY.

3. Add louvered wood doors (in stained mahogany) to the south, east and west facades  
**\*Please note that the louvered doors were abandoned and were changed to stuccoed blind arches.**

MOTION BY MR. PANDULA APPROVING EXHIBITS C & E FOR STUCCOED BLIND ARCHES, WITH THE PROVISIO THAT THE DOOR SHOWN ON THE NORTH SIDE OF THE EAST FACADE, WITHIN THE ARCH, BE ELIMINATED AND THAT THE ARCH BE STUCCOED TO MATCH THE OTHER BLIND STUCCOED ARCHES.

MOTION SECONDED BY MR. HOFFMAN.  
MOTION CARRIED UNANIMOUSLY.

4. Replace existing curved awnings with new navy fabric awnings.

MOTION BY MR. SILVERMAN FOR APPROVAL OF THE AWNINGS AS PRESENTED.  
⊙ MOTION SECONDED BY MRS. WILKEY.  
MOTION CARRIED UNANIMOUSLY.

5. Construct new portico at the northeast side of the storefront to provide a courtyard-like entrance; includes opening three window bays, and adding decorative stone niches at the sides of the entry.



MOTION BY MR. HOFFMAN APPROVING EXHIBITS G & G.1 FOR THE DESIGN OF THIS AREA.  
MOTION SECONDED BY MS. SHIELDS.  
MOTION CARRIED UNANIMOUSLY.

6. Add exit door on east elevation.

MOTION BY MS. SHIELDS FOR APPROVAL OF METAL DOOR AS SHOWN ON EXHIBIT C.  
MOTION SECONDED BY MR. SILVERMAN.  
MOTION CARRIED UNANIMOUSLY.

7. Signage in oil-rubbed bronze lettering on the building, and small brass plaques on either side of the doors at the northwest side of the facade.

Mr. Frank noted, for the record, that only one logo, if used, is allowed on the Worth Avenue street frontage.

MOTION BY MS. SHIELDS FOR APPROVAL OF THE SIGNAGE AS PRESENTED ON THE PLANS SUBMITTED LAST MONTH, AND AS SHOWN ON EXHIBIT B.

MOTION SECONDED BY MR. PANDULA.  
MOTION CARRIED UNANIMOUSLY.



Also - South Elevation.

MOTION BY MR. PANDULA FOR APPROVAL OF THE SOUTH ELEVATION AS SHOWN ON EXHIBIT D.

MOTION SECONDED BY MRS. WILKEY.  
MOTION CARRIED UNANIMOUSLY.

The applicant indicated plans to re-do the landscaping in the rear courtyard. The LPC determined that staff will be permitted to review those landscaping changes for probable staff review, and if necessary, will advise the applicant to apply for Certificate of Appropriateness from the LPC.

C. Application for Certificate of Appropriateness #9-98.  
Miscellaneous changes

Owner/Applicant: Mr. and Mrs. Stuart Subotnick

Address: 702 North County Road

Architect: Ralph T. Cantin

Project Description: Request approval to clad the entry columns with coral and replace the sliding aluminum gate with a new teak gate, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mr. Pandula met on site with Jane Day and Mr. Ralph Cantin. Mr. Smith visited the site on Monday with Mr. Frank.



Attorney Trent Steele provided the opening remarks. He gave a brief chronology regarding this property, as follows:

1936, Fatio designed "The Reef"

1989 & 1990, The Reef was landmarked

89/90 - Property subsequently leveled and re-built after structural problems were revealed during renovations

May, 1997 - renovations approved by the LPC to re-introduce lost elements of house and for addition

Mr. Steel stated that in addition to those items listed for review, the applicant would like to discuss several other minor building items today. They also want to discuss the landscape plan which was originally approved in April, 1997. In actuality, due to weather conditions (salt & wind) at the site, the approved landscaping, much of which did not survive, was replaced by other plant materials. Mr. Steel acknowledged that these changes were not brought to the LPC prior to installation. He advocated allowing the applicant to experiment with landscape material to arrive at an "as installed" landscape which has survived. At this point, he turned over the presentation to Architect Ralph Cantin.

Mr. Robertson questioned why the LPC was being asked to pass upon a lot of changes to the landscape that have already been made. Mr. Smith stated that only the entry columns and the gate were listed on the agenda. Mr. Robertson entered his objection to hearing anything other than the entry columns and gate being reviewed, as that was all that was on the agenda, and that was all the members were noticed. Mr. Smith called for a motion to decide whether to hear any other items or to make the applicant apply for next month.

MOTION BY MR. ROBERTSON THAT THE APPLICANT MAKE A NEW APPLICATION FOR NEXT MONTH'S MEETING FOR ANY OTHER ITEMS THAN THOSE LISTED ON THE AGENDA.

MOTION SECONDED BY MR. SILVERMAN.

Mr. Robertson stated that applicants often come to the LPC bringing many more changes than are listed on the agenda. Had he known about these other items, he maintained that he would have gone out to visit the property again. He objected to reviewing these unlisted changes procedurally.

Mr. Frank stated that the Site Inspector, Mr. Lauch Bennett, informed Mr. Frank that there may be unapproved changes at the site. Mr. Frank visited the site twice, and did see unapproved changes. He informed the applicant at that time to return to the LPC for approval. Since that time, Mr. Smith and Mr. Pandula visited the site to confirm what Mr. Frank had seen. As an aside, with regard to the agenda, Mr. Frank felt that "other associated changes" would mean associated with the gate and/or gate columns.

Mr. Smith stated that when he visited the site with Mr. Frank, they took a set of the approved plans with them. He noticed several differences from the approved plans, most of which concerned the landscaping, and commented that this applicant is not going through the process correctly. He also understood Mr. Robertson's viewpoint.

Mr. Robertson inquired as to whether the work was stopped at the site due to these unapproved changes. Mr. Frank replied that there is a "red tag" on the job, but it pertains to the landscaping.

Mr. Randolph asked that the motion be clarified, as he was not sure what was meant by not hearing things that are not on the agenda, when the phrase is present..."and other associated changes as presented." He asked Mr. Frank what other associated changes were presented along with the application. There were none. Mr. Frank responded that this phrasing is used with every application. Mrs. Delp stated that this verbiage has been used in the legal advertisements for years to allow owners some minor latitude to present minor changes which the LPC can either choose to review or not choose to review. Mr. Smith advised Mr. Robertson that the LPC decided to review each

request like this on a case by case basis as to whether to hear the review or not. Mr. Randolph acknowledged that the LPC, in the past, has given applicants such latitude. He called, once again, for clarification of the motion. Mr. Robertson stated his motion would only allow review of the columns and gate, and anything else which was associated only with the columns and gate. Mr. Hoffman asked if any landscape plan had been submitted to the Town prior to today. Staff responded...no.

Mr. Moore offered his comments. He cautioned the LPC to be very careful if, in fact, they wish to set precedence by instructing staff regarding the use of "other associated changes as presented." He stated this provision has been used time and time again to assist homeowners, applicants, and taxpayers in the review of small changes. This applicant has been advised that they will not receive approval on the landscaping today. On any other small items, however, relief has been given to homeowners in the past, and the LPC should not single out this applicant with any other treatment. Mr. Robertson suggested that the use of "any other changes as presented" should be re-visited. He chided staff for not providing the members with more information on this matter. Mr. Smith stated that the reason he and Mr. Pandula visited the site was to determine whether the applicant had violated the previous approvals. Further, he stated that it is his feeling that he always tries to help an applicant as the LPC serves the Town Residents, and interested property owners are noticed that a property is going to change via the legal advertisement. He felt he was able to make an intelligent decision on matters if they are adequately presented at the meeting.

Mr. Moore noted that in the prior application heard under Public Hearings, Item A, the LPC gave unanimous approval to the full scope of the project presented, including an associated change, i.e., the elimination of the tennis court, despite the wording of the project description. He asked the LPC to consider this prior action and not to attempt to punish an individual applicant, and to leave the "associated changes as presented," as a usable tool to assist the Town's property owners. It would then be up to the LPC to determine whether the associated changes could be ruled upon or advertised for next month. Mr. Robertson stated that there is no effort to "punish" the applicant, but instead ask the applicant to comply with the law. Mr. Robertson reiterated his need to rely heavily on the agenda so that he can make site visits to gain insight into the proposed project, rather than simply relying upon the presented drawings, which can be unclear. Mrs. Wilkey advocated that the LPC be a "user friendly" commission, and continue to review "other associated changed as presented" in an effort to assist the property owners.

At this time, there was a roll call vote referring to the previously recorded motion:

|                |     |
|----------------|-----|
| MR. ROBERTSON: | YES |
| MR. SILVERMAN: | YES |
| MS. SHIELDS:   | NO  |
| MRS. WILKEY:   | NO  |
| MR. PANDULA:   | NO  |
| MR. HOFFMAN:   | NO  |
| MR. SMITH:     | NO  |

MOTION FAILED 2-5-0

Mr. Moore gave the staff's recommendation that the landscaping issue not be heard today, and that the other items may be able to be heard today.

Mr. Steele attempted to re-open the landscaping subject. Mr. Smith reminded him that the LPC has been asked not to discuss the landscaping, and if landscape problems have occurred on site with materials dying, etc., perhaps the landscape architect should be changed to one who knows and understands beachfront planting.

At this time, Mr. Ralph Cantin, Architect, was sworn by Mrs. Delp, and proceeded to review the contents of the booklet, "The Reef," which was submitted to the LPC on a page by page basis. Mr. Robertson objected to Mr. Cantin's review of the history of the site, which was included in the booklet. Mr. Pandula asked Mr. Cantin to

continue. Page 17 delineates the items for discussion today. The teak entry gate will be clear coated matching the teak louvers found on the structure. The gate posts will be clad with coral in 2" thickness. The coral matches the landscape stairs.

MOTION BY MR. PANDULA APPROVING THE GATE AND GATE POSTS.  
MOTION SECONDED BY MRS. WILKEY.  
MOTION CARRIED UNANIMOUSLY.

Mr. Cantin proceeded to discuss the other items listed in the booklet. Hearing this, Mr. Robertson entered an objection saying that he would take it up with the Town Council as to the way that the LPC was proceeding. He objected strongly to considering anything else than the gates.

Item 1: The owner removed a section of the translucent onyx wall due to interior demands.

Mr. Robertson objected, for the record, on the basis that this owner has done something that was not approved by this commission. He felt it makes a farce of the LPC that they are now being asked to rubber stamp something that has already been done. The Chairman asked Mr. Robertson to at least listen to the applicant and then decide what course of action to take, recognizing that the changes have already been done. Mr. Robertson stated that he is merely trying to uphold procedure. Mr. Smith reminded him that six other commissioners are willing to hear these changes.

Item 2: Pavilion "Hopper" finish: (Page 12) Two shear walls were approved for a glazed stone material. The owner substituted an expensive Italian "hopper" stucco surface instead to better match the coloring and characteristics of the other materials in the project.

Item 4: Handrails required for code: .....

At this point, Mr. Robertson stated he was leaving the meeting, and thought he would be offering his resignation.

Item 4: (Continued) A simple white aluminum handrail has been installed down the center of the landscape stairs to meet code. Handrail is also required down the center of the entry stairs to the motorcourt, and the applicant requests that the code requirement be waived. Mr. Moore stated that some relief on the handrails may be available under the Building Code.

Item 5: Elimination of Motor Court Fountain: Previously approved fountain to be eliminated.

Mr. Smith commented that in his opinion, most of these changes are minor. Ms. Shields agreed and stated she would prefer that the railings be eliminated, if possible. A discussion began regarding the noticeable difference in the pool deck stone coloration and the pool deck pattern. The applicant feels that neither of these changes are a deviation from the previous approval. Lastly, the same "hopper" stucco finish was used on the interior courtyard wall behind the louvers, rather than a stone finish.

Mr. Moore asked the LPC, before any motions were made, to make a judgement, within the motion, as to whether these changes are appropriate, regardless of the fact that they have already been undertaken..

MOTION FOR APPROVAL BY MR. PANDULA AS HE FELT COMFORTABLE THAT THESE CHANGES WERE APPROPRIATE CHANGES, i.e., THE REVISED SOUTH WALL GLAZING OF THE PAVILION, THE "HOPPER" FINISH, IN LIEU OF A NATURAL STONE, AT TWO LOCATIONS...AT THE PAVILION AND THE COURTYARD WALL, THE DELETION OF THE WATER FEATURE (MOTORCOURT FOUNTAIN),

ALL WITH THE UNDERSTANDING THAT THE HANDRAIL ISSUE WILL BE SETTLED AS A MATTER OF CODE.

MOTION SECONDED BY MS. SHIELDS.  
MOTION CARRIED UNANIMOUSLY.

VII. Other Business:

A. Discussion of properties to be placed "under consideration" for landmark designation.

Mrs. Jane Day, Staff Preservation Consultant, asked the LPC members some months ago to submit lists of structures which they would suggest for study for possible landmark designation. Some of the commissioners complied with that request, and Mrs. Day compiled a new list of structures (27 qty.) from the submitted lists. Mrs. Day requested that the members take the list, which was distributed, and drive by these properties to arrive at a ranking of the structures. It was decided that the properties should be rated 1, 2 or 3, with 1 being the highest rank. She also asked the members to look at 216 Pendleton Avenue and 216 Emerald Lane as both of these owners want their properties landmarked. She commented that the Town Council members would like the consultants to look very closely at the properties brought forward for designation to be sure they are appropriate for designation.

She also notified the members that the Florida Trust for Historic Preservation will hold a conference in Tampa from May 14-17. She encouraged the members to attend saying that the event will be very educational.

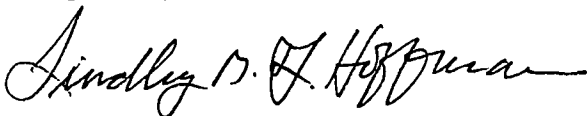
Mr. Moore encouraged the commissioners to take a very careful look, from all angles, at the properties on the list. For budgetary concerns, he needs to know how many properties will be proposed for landmark designation. He offered some comments relative to Town Council requests of the LPC. First, the Town Council has asked that the LPC be very sure, when accepting these voluntary designations, that the property is truly worthy, and not just because the owner may want it designated to take advantage of the tax deferment benefit. Secondly, the Town Council has requested that when commission appointments have expired, they would appreciate that the members refrain from making recommendations for appointments, and allow the Town Council take appropriate actions.

VIII. Adjournment:

MOTION BY MS. SHIELDS TO ADJOURN AT 10:50 A.M.  
MOTION SECONDED BY MR. PANDULA.  
MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on **Wednesday, April 15, 1998**, in the Town Council Chambers, 2<sup>nd</sup> Floor, Town Hall, 360 South County Road, Palm Beach, Florida.

Respectfully submitted,



Lindley M. F. Hoffman, Secretary  
LANDMARKS PRESERVATION COMMISSION

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**TOWN OF PALM BEACH**

**ATTENDANCE RECORD (1998)**

| <b>MEMBERS</b>     | 1/ 98 | 2/ 98 | 3/ 98 | 4/ 98 | 5/ 98 | 6/ 98 | 7/ 98 | 8/ 98 | 9/ 98 | 10/ 98 | 11/ 98 | 12/ 98 |
|--------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|--------|--------|--------|
| Jeffery W. Smith   | P     | P     | P     |       |       |       |       |       |       |        |        |        |
| Eugene Pandula     | P     | P     | P     |       |       |       |       |       |       |        |        |        |
| Arthur Silverman   | P     | P     | P     |       |       |       |       |       |       |        |        |        |
| Lindley Hoffman    | P     | P     | P     |       |       |       |       |       |       |        |        |        |
| Harrison Robertson | P     | P     | P     |       |       |       |       |       |       |        |        |        |
| Elizabeth Shields  | P     | P     | P     |       |       |       |       |       |       |        |        |        |
| Sari M. Wilkey     | P     | P     | P     |       |       |       |       |       |       |        |        |        |

| <b>ALTERNATES</b>  | 1/ 98 | 2/ 98 | 3/ 98 | 4/ 98 | 5/ 98 | 6/ 98 | 7/ 98 | 8/ 98 | 9/ 98 | 10/ 98 | 11/ 98 | 12/ 98 |
|--------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|--------|--------|--------|
| Leighton Rosenthal | P     | P     | P     |       |       |       |       |       |       |        |        |        |
| Nikita Zukov       | P     | P     | P     |       |       |       |       |       |       |        |        |        |
| Ann Lilja          | P     | P     | P     |       |       |       |       |       |       |        |        |        |

**LEGEND:** P = Present  
 E = Excused Absence  
 U = Unexcused Absence  
 A = Absence Pending Classification as "Excused" or "Unexcused"

**TOWN OF PALM BEACH**

**RECORD OF VOTING CONFLICTS (1998 )**

| MEMBERS            | 1/ 98 | 2/ 98 | 3/ 98 | 4/ 98 | 5/ 98 | 6/ 98 | 7/ 98 | 8/ 98 | 9/ 98 | 10/ 98 | 11/ 98 | 12/ 98 |
|--------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|--------|--------|--------|
| Jeffery W. Smith   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---    | ---    | ---    |
| Eugene Pandula     | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---    | ---    | ---    |
| Arthur Silverman   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---    | ---    | ---    |
| Lindley Hoffman    | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---    | ---    | ---    |
| Harrison Robertson | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---    | ---    | ---    |
| Elizabeth Shields  | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---    | ---    | ---    |
| Sari M. Wilkey     | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---    | ---    | ---    |

| ALTERNATES         | 1/ 98 | 2/ 98 | 3/ 98 | 4/ 98 | 5/ 98 | 6/ 98 | 7/ 98 | 8/ 98 | 9/ 98 | 10/ 98 | 11/ 98 | 12/ 98 |
|--------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|--------|--------|--------|
| Leighton Rosenthal | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---    | ---    | ---    |
| Nikita Zukov       | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---    | ---    | ---    |
| Ann Lilja          | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---   | ---    | ---    | ---    |

**LEGEND:** V = One Voting Conflict during a meeting  
 V2 = Two Voting Conflicts during a meeting  
 V3 = Three Voting Conflicts during a meeting  
 And so on...

VPD = Voting Conflict Previously Declared  
 category to be used when a  
 has been declared at a  
 meeting, and the changes  
 viewed are part of an ongoing  
 on project. ONLY COUNT ORIGINAL  
 CONFLICT FOR ONGOING PROJECTS  
 C. RANDOLPH, TOWN ATTORNEY)

*MASTER*

