

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES FROM THE PUBLIC HEARING CONDUCTED BY THE MAYOR AND TOWN COUNCIL ON SEPTEMBER 19, 2001 AT 5:01 P.M.

I. CALL TO ORDER AND ROLL CALL

President Jack McDonald called the meeting to order at 5:01 p.m. On roll call, the following Elected Officials were found to be present: Mayor Lesly S. Smith; President Jack McDonald; President Pro-Tem Samuel C. McLendon; Councilman William J. Brooks; and Councilman Norman P. Goldblum. Councilman Allen S. Wyett was absent. Also attending the meeting were: Town Manager Peter B. Elwell; Town Attorney John C. Randolph; Assistant Town Manager Thomas G. Bradford; Finance Director Jane L. Skittone; Assistant Finance Director Cheryl Somers; Police Chief Michael S. Reiter; Fire-Rescue Chief Kent W. Koelz; Fire-Rescue Office Manager Belinda Hardy; Recreation Director Russell E. Bitzer; Director of Planning, Zoning & Building Robert L. Moore; Risk Administrator Karen Temme; Information Systems Manager Spencer Wilson; Assistant Public Works Director Leonard Greene; Town Engineer James Bowser; Purchasing Agent Charles Boggs; and Town Clerk Mary A. Pollitt.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Town Clerk Pollitt gave the invocation. President McDonald led the Pledge of Allegiance.

III. COMMENTS BY THE MAYOR

The Mayor had no comments.

IV. APPROVAL OF AGENDA

Councilman Brooks made a motion to approve the agenda. The motion was seconded by President Pro-Tem McLendon and carried unanimously on roll call.

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V. PUBLIC HEARING ON FINAL FY 2002 MILLAGE RATES AND BUDGETS

President McDonald announced the Public Hearing was publically advertised and announced to commence at 5:01 p.m. The Fiscal Year 2002 millage rates, General Fund, and other Fund Budgets including the approval of Resolutions numbered 78-01 and 79-01.

A. Proof of Publication

Town Clerk Pollitt verified Proof of Publication was received.

B. Proposed Operating Millage Rate

President McDonald said that at the September 11, 2001, Public Hearing 5:01 p.m., held by the Mayor and Town Council, the following proposed millage rates were approved:

General Fund	3.9757 mills
Debt Service	.0884 mills
Total	4.0641 mills

The Town of Palm Beach Fiscal Year 2002 General Fund Proposed Operating Millage Rate of 3.9757 mills represents a 2.7618% increase over the rolled-back millage rate of 3.8688 mills.

C. Reasons for Proposed Operating Millage Rate Increase over Rolled-Back Millage Rate

Town Manager Elwell said the Fiscal Year 2002 Operating Millage Rate before the Town Council for adoption will yield \$709,546 more than the rolled-back millage rate of 3.8688 mills would have yielded. He continued that factors that contributed to that increase include the higher amount transferred to the Risk Fund and several compensation related items including the implementation of the Compensation Study completed this past year; the pay for performance adjustments, and the 4% General Pay Increase.

D. Comments and Questions from Public

There were no comments from the public.

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- E. Discussion and Adoption (with changes, if any) of Resolution No. 78-01 - Adopting Final Millage Rates for FY

Town Manager Elwell read Resolution Number 78-01 by title:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA ADOPTING FINAL MILLAGE RATES AND LEVYING AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2001, AND ENDING SEPTEMBER 30, 2002; SETTING FORTH CERTAIN INFORMATION REGARDING THE "ROLLED-BACK MILLAGE RATE"; DIRECTING THE TOWN MANAGER OR THE FINANCE DIRECTOR TO ADJUST THE ADOPTED MILLAGE RATES IN THE EVENT OF CHANGES IN THE ASSESSMENT ROLL AND TAXABLE VALUE; PROVIDING AN EFFECTIVE DATE.

Councilman Brooks made a motion to approve Resolution No. 78-01. The motion was seconded by President Pro-Tem McLendon and carried unanimously on roll call.

- F. Discussion and Adoption (with changes, if any) of Resolution No. 79-01 - Adopting Final Budget for FY 2002

Town Manager Elwell read Resolution Number 79-01 by title:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2001, AND ENDING SEPTEMBER 30, 2002; PROVIDING FOR AN EFFECTIVE DATE.

Councilman Brooks made a motion to approve Resolution No. 79-01. Councilman Goldblum seconded the motion. The motion carried unanimously on roll call.

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President McDonald announced the conclusion of the process of adopting the Town's millage rates and budgets for the fiscal year beginning October 1, 2001. He thanked everyone for their participation.

VI. Update Regarding Drainage Improvement Project On and Around Bradley Place

Town Manager Elwell said the Staff has been working on a plan to proceed with the completion of the work prior to the beginning of season or "button up" the Bradley Place area to have it usable and normal throughout the winter season. The road would be opened up to finish the construction project after May 1, 2002. Mr. Elwell said the Staff would need additional time to refine the legal details such as modification of the contract and the final completion schedule for after May 1, 2002. He requested the Mayor and Town Council, along with whatever action is taken at this meeting, consider this issue at the October 9, 2001, Town Council meeting to address the matter in more explicit detail.

Town Engineer Jim Bowser summarized that he has been working with the contractor to determine what work needs to be done before the winter season regarding the reopening of Bradley Place including pouring sidewalks, paving, etc. He said the contractor committed to complete the schedule he has submitted.

Mr. Bowser reported that mobilization crews started work on September 19th, beginning at the north end of the project and proceeding south. He said the sidewalk work should be completed rather quickly.

Mr. Bowser said the large pipe installation in Everglade Avenue was one of the key elements and that will greatly improve the level of drainage service to Bradley Place. Mr. Bowser said his recommendation was that the Town undertake that task as the Town can do the work expediently with another contractor who would be pulled off another job at Garden and Eden Roads. He said the cost estimate is approximately \$100,000 - \$130,000 above the unit costs in the contract but would provide the level of service the Bradley Place could need before the winter season. He added that funds are available in the project contingency to cover the extra costs; however, Everglade Avenue (west of Bradley Place) would not be available for construction until October 15th. The completion estimate for the pipe would be November 17th with paving on Everglade Avenue (west of Bradley Place) the first week after Thanksgiving or completed by approximately December 1st.

President Pro-Tem McLendon said he stopped by the job on the way to this meeting and no activity was taking place in the areas that need to be done. He questioned what had been done.

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Mr. Bowser replied the pipe has been installed from Everglade south to a point between Oleander and Park, and there is not time this year to install the sixty inch pipe to Sunrise Avenue. Mr. Bowser said the plan is to reconnect the existing Sunrise/Park Avenue pipe into the sixty inch pipe so the pipe will continue to the pump station. The large pipe will be removed from the job site, stored, and brought back to the site next year.

Responding to President Pro-Tem McLendon's question regarding the installation of the sixty inch pipe this year, Mr. Bowser said it was not possible to complete that this fall. He added the system will function better this winter than before the start of the project.

Councilman Goldblum said the Town has been lucky this hurricane season, but all work is stopping. The work is not being done on an emergency basis, working twenty-four hours a day, to finish the job, and the job will be opened up again next year during hurricane season. The Town may not be so lucky next year. He reported the sub-contractor has problems in Delray Beach with an ongoing job, and time means nothing to the contractor. He said he did not understand this and thought the Town should bite the bullet and work twenty-four hours a day to finish the job.

Rob Shaouy, Contractor, Florida Blacktop, Inc., responding to questions from the Mayor and Town Council regarding the absence of working crews on the job, said work on the drainage operation will resume on September 24th. He said the in-house crews should be on the job presently, installing the curb pad on the north end of the project.

Mayor Smith asked why the delay to September 24th and why the crews were not working presently from 8:00 a.m. to 6:00 p.m.?

Mr. Shaouy replied issues needed to be resolved with the underground utility crews which were resolved on September 18th; a few issues are still pending but Telecon (sub-contractor) has provided a new schedule for completion.

Mayor Smith asked if the issues were resolved why Telecon was not working on September 19th or 20th?

Mr. Shaouy responded the request to expand the working hours from 8:00 a.m. to 8:00 p.m. was in anticipation of the Telecon schedule.

Town Manager Elwell explained that Telecon is the sub-contractor on the Town of Palm Beach job, working for Florida Blacktop, doing the underground utilities.

Councilman Goldblum questioned if Florida Blacktop had confidence in their abilities with two crews on the job which they have never had.

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Mr. Lee Shaouy, Florida Blacktop, Inc., replied that the situation is documented and available for everyone to read; the issue is complex, and he would answer questions.

Town Attorney Randolph addressed the delays regarding the situation from his involvement:

"There are issues relating to change orders. There will probably be disputes between Telecon and the contractor and the Town in regard as to who was responsible for delays from the standpoint of permitting; for permitting delays which may have, allegedly, kept them, Telecon, from starting when they thought they were going to be able to start. There are issues relating to change in design which involve the Town's design engineer which may be used in the event there is a dispute in regard to this by Telecon and perhaps the contractor as reasons for the delays. Whether or not any of those are justified or not is still a question. What we are trying to do is try to avoid having those disputes. Your options, as you might imagine, under this particular contract are that we terminate this contract for default with this contractor, alleging that they have not made progress under the contract as had been promised under the contract.

"If we were to declare default, then we could take over the job and go in and complete the work and charge it against the contractor, but you must know when you institute that provision, you will be in a position that you are going to have disputes with the contractor and the contractor is going to have disputes with the sub-contractor in regard to the reasons for the delay. The reasons may not be the Town's fault, and it's certainly our position that they are not.

"However, the purpose of our having met with the contractor between your last meeting and this one is to see what would be the best way to resolve this for all parties concerned. It was our feeling, rather than declare this contract in default at this time and end up in almost certain litigation over it, that we attempt to work it out in a way that would benefit the Town and benefit the parties concerned.

"We wanted to come to you with a plan which would get as much work done on this contract as possible prior to November 1st in order to satisfy the...they'll not be satisfied...but we can hopefully satisfy those who are involved by getting this job closed up by November 1st and then allowing us to enter into an agreement with the contractor to amend this contract so as to require them to come back next year, at which time we would attempt to change the provisions of the contract so as to provide for larger liquidated damage clause, so as to provide stages of the contract, so we don't find ourselves at the end of the contract with one quarter of the work done when we have ten days to complete. Our hope is to get with the contractor and have stages and have them complete so each step of the process, we will know where they are. Also, to negotiate with the contractor some of the costs we feel the contractor should be responsible for as opposed to the Town because of our having to close this job down prior to it being finished. Those are the kinds of things we would like to

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negotiate with the contractor, and we think, we hope, that we are on the same page with the contractor in regard to their wanting to do that. I would hope the contractor would tell us, if that is not what they want to do and they just want to go ahead with the contract, that they tell us that right now, but that's not what we have heard from them so far. What we have heard from them is that they are willing to cooperate with us and make some concessions with the Town in order to allow this job to be buttoned up this year and come back with something reasonable for next year."

President Pro-Tem McLendon asked the contractor if he were in a position, is so directed, to work twenty-four hours per day?

Mr. Lee Shaouy responded he could not speak for the underground utilities to make that commitment; speaking for his own crews, who he has direct control over, he responded "absolutely". He added that presently his crews are focusing on completing work for the November 1st season, and he is working with the Town Engineer on schedules.

Councilman Brooks asked if the job, the physical work, was approximately 30% finished?

Mr. Lee Shaouy responded it may be, and the plan they are currently working on is to accomplish a short term goal for November 1st and finishing up the entire project next year, starting April or May with 150 days after that.

Mr. Rob Shaouy said only the underground portions of the job will be missing as the top is closed up in November and the work next year will be more localized with some drainage pipe installations being a little larger.

Mr. Elwell said he wanted to emphasize the reason as stated by Attorney Randolph to attempt to work this contract out and continue the work next year as the cost to the Town would be \$700,000 of additional cost to complete the project if the present contract were terminated. He added that the contractor and the Town continue to work in a productive manner with the work next year having less of an impact than it did this year, and the indications are that the Town should stay on course and continue working with the contractor.

Councilman Goldblum said it bothered him that the sub-contractor, Telecon, was not reliable, and questioned how the job could work when the contractor could not depend on the sub-contractor who has a history of non-compliance?

Mr. Rob Shaouy responded the main issues and the differences of opinions regarding the issues have been going on since the beginning of the job until September 18th where the bases of the problems regarding de-mobilization, mobilization, and the work being done were resolved. He said he was confident that Telecon would produce.

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President Pro-Tem McLendon asked how much more pipe has Telecon promised to install before Florida Blacktop's deadline for doing the restoration?

Mr. Rob Shaouy replied he could not give the length in feet of the pipe, but mostly connections at intersections at Everglade and Oleander and some on Seminole; Oleander is almost finished. He said the water will not be done this year, and this schedule reflects what can be done to tie the system together with Telecon being confident they can do that scope of the work.

Town Manager Elwell explained that the schedule for the finish work indicated completion by November 3rd or 4th.

Mayor Smith asked if Florida Blacktop agreed with Attorney Randolph's statement that Florida Blacktop would work with Telecon with no talk of litigation with the parties and the Town?

Mr. Lee Shaouy said they did not talk about litigation or threaten lawsuits, but both companies agreed they had to work together. In addition, he had a back up plan involving other contractors who would be on standby.

Mayor Smith said her concerns were with the people in the audience whose businesses have been disrupted since April 1, 2001 when the work appeared to start and stopped dead. The streets were torn up, the trenches were dug, and the site was abandoned. Mayor Smith asked the contractor when the affected businesses would be able to have their clients come and go freely without worrying about breaking legs, necks, or anything else trying to get to the businesses. She asked for a date.

Mr. Rob Shaouy said the date would be approximately November 5th.

Councilman Goldblum asked if every condominium would have direct access to garages and front entrances and not have to leave cars on side streets across from their residences?

Mr. Rob Shaouy said he could not speak for Everglade Avenue as other work was underway, but he knew some temporary access driveways were under construction.

Town Engineer Bowser added that the schedule is to have the curbs and sidewalks from the south end at the Parc Regent to Oleander. He said the sixty inch pipe needs to be tied into the existing twenty-four inch pipe, and that is the only piece of underground work remaining. After that is finished, the Florida Blacktop crews can return and pave the area. He said he saw no reason that could not be finished well before November 1st and would expect it to be finished around the middle of October.

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Councilman Goldblum questioned if Seminole and Everglade Avenues would be finished.

Mr. Bowser replied the work will be done in sequence; working together; however, Everglade Avenue is a problem with the seventy-two inch pipe that needs to be installed.

Town Manager Elwell said that the Everglade segment between Bradley Place and the lake, the access will be difficult due to the amount of needed excavation to install such a large pipe.

Mr. Bowser explained the Town worked out an agreement with L'Ermitage to build a temporary driveway from Bradley Place, south of the Everglade intersection, to move their residents in during the construction. He added that four Villa Plati driveways that access immediately off Everglade will not be accessible during installation of the pipe which is scheduled to take thirty days. Mr. Bowser said that if the Town Council approves moving forward with that part of the contract at this meeting, the work would start October 15th and the work would last until November 17th. Mr. Bowser said he hopes to improve upon that schedule as the contractor on that job is one of the best contractors. He promised if the contractor could find a way to open up any driveway from 6:00 p.m. to 8:00 a.m. the next morning that would be done, and that is normally done on any construction projects throughout the Town. He emphasized this project on Everglade is slightly different because it is a dead end street with only one way out.

Councilman Goldblum questioned how emergency vehicles would have access?

Mr. Bowser said they would go in regardless if they had to go on the sidewalks or whatever it would take. The road will be restored as the contractor goes, and the plan is not to leave the trench open that is 300 feet long and six feet deep.

President Pro-Tem McLendon asked if the sub-contractor would be on the job next spring or was he just going to finish this fall?

Mr. Bowser said the contractor he was talking about was being pulled off another Town underground job at Garden and Eden to do work on this project. He explained the problems on the job were due to scheduling, mobilized adequate crews on the job site, but he thought the Town and the contractors are moving in the right direction now.

Harry Chauncey, Attorney with an office at the corner of Atlantic and Bradley Place, said he received notice of construction on April 1, 2001, and the notice stated the residents would be accommodated by having a roadway always open the length of Bradley Place and other such statements. Mr. Chauncey said what has happened is actually a taking, and no road way has been left open. He said a sixteen foot high pile of dirt is outside his office since the beginning of the project with no activity, but Florida Blacktop suddenly appeared today

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(September 19th) with a small bobcat that piled dirt on the pile. He said the bobcat operator told him they were building a sidewalk. Mr. Chauncey questioned why they were not cleaning up the mud in front of his office and other places three or four streets down. He said something is out of control, the Town must realize this, and it is a question of the contractor. Florida Blacktop has not been there since April. He said he has seen other trucks, but the Town must take charge and not be hustled with the threat of litigation. He said he always respected the Town of Palm Beach for doing things well, but that is not the case with this job. He asked the Town Council to get to the brunt of the problem.

Tom Youchak, owner of Janeiro at 191 Bradley Place, addressed the Mayor and Town Council. Mr. Youchak said he wanted Florida Blacktop to know that people present at this meeting have been damaged by not having this project finished by November 1st; but more significantly his business will suffer as well as his employees may not have jobs if the project is not finished. He requested Town Engineer Bowser provide additional details for finishing the project by November. Mr. Youchak, a professional engineer with a large paving company in Pittsburgh, posed the following questions:

1. Who will be supervising the job?

Mr. Rob Shaouy said he had a full time superintendent who would be on the job every day. Mr. Youchak said Dames & Moore, Engineers, claim the same thing but their trailer is locked every day.

2. How many days a week will the contractor be working? Mr. Youchak suggested one of the Shaouy brothers be on the site every day.

Mr. Rob Shaouy replied he was at the meeting to make things better. He said he had the assurance of Telecon that they would be on the job on September 25th.

3. Are there any outstanding problems with Telecon?

Mr. Shaouy said basically all Telecon's claims were verbally covered except for two at the September 18th meeting. He clarified the problems were a combination of permitting, engineering changes, change order claims, etc.

Mr. Shaouy said Telecon will be preparing a schedule with one crew for September 25th and the second crew coming in on October 5th.

Mr. Youchak said approximately twenty-five to thirty pieces of pipe need to be installed from Sunrise to Oleander Avenue and questioned if that would be installed before November.

Town Engineer Bowser said his reading of the plans indicated the contractor would be

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connecting an existing twenty-four inch pipe into the sixty inch pipe that was to run up to Sunrise Avenue. He said the contractor does not have the time to install the sixty inch pipe up to Sunrise and that pipe will be stored until next year. He continued that the connection will be made between the two pipes in an area between Oleander and Park Avenue.

Mr. Bowser summarized the work to be done: fifty-five feet of sanitary sewer line at the intersection of Oleander; water main offsets and pipe connections at that intersection; three catch basins and pipe work in the Everglade intersection; install approximately 100 or 125 feet of sanitary sewer at the mid-block between Seminole and Everglade; and possibly the water main at County Road coming from Oleander needs some stub-ins for valves.

Mr. Bowser said the dirt pile will disappear near Everglade Avenue, and as soon as one pipe connection is made, the areas of Everglade north and Seminole south can be restored. He emphasized the area in front of Janeiro's Restaurant can be graded, and the curb and side walk can be put back. He said that area is priority with the contractor.

Councilman Goldblum questioned the delay, one and one-half weeks, for the second crew from Telecon to be on the site.

Mr. Bowser, responding to Mr. Youchak's questions, said the Town had a performance bond on Florida Blacktop, Inc. Mr. Lee Shaouy said his company did not have a performance bond on Telecon.

Mr. Youchak reiterated he thought someone from Florida Blacktop and Dames & Moore should be on the job site every day.

Jay Denger, Manager of the Parc Regent Condominium at the corner of Park Avenue and Bradley Place, said the Parc Regent is very much in favor of the "buttoning-up" and is encouraged to hear the date of the first week in November, and his condominium group supported that plan with some assurances that it will happen. Mr. Denger said his building has only one access and wanted assurances that the building will have access next year. He asked for additional communications for next year to alert the residents as to what may be expected.

President Pro-Tem McLendon asked what assurance the Town had, at this point, that enough crews would be present to finish the job?

Town Manager Elwell said he had posed that problem earlier in the day to Lee and Rob Shaouy, and the Town Council would have to have a level of confidence that their assurance would stick. He noted that earlier in the job, assurances were made that did not stick, but the intense meetings that occurred over the past few days have allowed the Shaouys to be confident that Telecon's commitment to be present on September 25th with one crew, two

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crews on the following Monday, and be finished by the first week in November is a reality.

Mr. Bowser said the representations made at this meeting should be very clear by the October 9th Town Council meeting.

Helen Dyke, L'Ermitage, asked what plans were being made for all the loose construction materials in the area if a hurricane should occur?

Mr. Lee Shaouy said as the contractor, he is responsible for securing the site, and upon notification from authorities, holes would be filled, equipment moved, and the site secured.

Mr. Bowser added that contractors sometimes can block off a large hole, such as the D-12 wet well, using heavy construction equipment, i.e. cranes, large backhoes, to be perpendicular across the road thus providing a physical barrier.

Richard Britt, General Manager of L'Ermitage, asked if the staff or the contractor would provide to the L'Ermitage residents a schedule that would list what the residents could expect in the way of construction during a certain time period.

Mr. Bowser said he would work with Mr. Britt and provide a schedule.

Mayor Smith requested that Mr. Bowser provide a schedule to all the interested parties in the area.

Adeline Ansin, 200 Bradley Place, said she was very concerned regarding the stressful situations this construction caused the residents in the area. She also commented that the construction trucks in the area are careless and hit parked cars. She suggested the entire project be finished this year and asked for guarantees the job will be finished.

Harold Ansin, 200 Bradley Place, said he saw a similarity between the Boston big dig and the Bradley Place drainage problem. He saw the Town incurring bigger and bigger deficits, and asked the Town to take care of the problem in the proper way.

Town Manager Elwell said the project, at this point, has lost time rather than money.

Mr. Youchak asked for construction schedules for next year.

Mayor Smith said the effort was to finish this year with a detailed schedule, and everyone would be provided with next year's schedule as that was developed. She thanked Mr. Youchak for his input and correspondence.

Mr. Elwell requested the Town Council take two actions with a third understanding: the

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understanding is that this item will be on the October 9th Town Council meeting agenda with more specific information regarding the contractual and logistical issues at that time; the first action is the authorization for the deduction of the Everglade Avenue pipe from the present contract to allow the Town to proceed with a separate contractor to complete that work - the cost can be handled through the existing project contingency with no requirement to appropriate additional funds.

Councilman Brooks made a motion to authorize the deduction of the Everglade Avenue pipe from the present contract to allow the Town to proceed with a separate contractor to complete that portion of the work with no appropriation of additional funds. The motion was seconded by Councilman Goldblum and carried 3-0 as Councilman Wyett was absent from the meeting and President McDonald was temporarily out of the room.

Mr. Elwell said the second action was the request for a waiver of the hours of work provision of the Code, and the request was from 8:00 a.m. to 8:00 p.m., seven days a week. He said Staff's recommendation is from 8:00 a.m. to 8:00 p.m., six days a week with Sundays being from 9:00 a.m. to 5:00 p.m., and he understood the Mayor and Town Council may want to discuss Staff's recommendation.

After discussion of the Sunday hours, **Councilman Goldblum made a motion to approve the request for a waiver of the hours of work provision in the Code with the hours from 8:00 a.m. to 8:00 p.m. six days a week and from 9:00 a.m. to 5:00 p.m. on Sundays. Councilman Brooks seconded the motion, and the motion carried 3-0 as Councilman Wyett was absent from the meeting and President McDonald was temporarily out of the room.**

VII. ANY OTHER MATTERS

Mr. Elwell noted that Resolution No. 80-1 left the issue of the time that flags would fly at half mast open ended.

Town Manager Elwell read Resolution No. 80-01 by title:

A RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF PALM BEACH, PALM BEACH
COUNTY, FLORIDA REGARDING THE
TERRORIST ATTACKS ON TUESDAY,
SEPTEMBER 11, 2001.

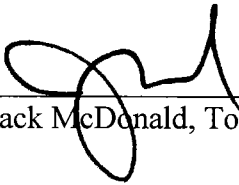
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Councilman Brooks made a motion to approve Resolution No. 80-01. The motion was seconded by Councilman Goldblum and carried 3-0 on roll call as Councilman Wyett was absent from the meeting and President McDonald was temporarily out of the room.

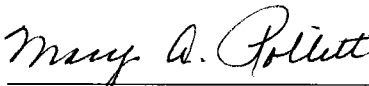
There were no further items for discussion.

VIII. ADJOURNMENT

The meeting was adjourned at 6:20 p.m.



Jack McDonald, Town Council President



Mary Pollitt, Town Clerk