



TOWN BOARD REGULAR MEETING

November 22, 2021 - 7:00 PM
Town Board Chambers,
301 Walnut Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

Mayor Rennemeyer called the meeting to order at 7:09 p.m.

1. Roll call

Mayor Paul Rennemeyer
Scott Charpentier
Barry Wilson
Victor Tallon
David Sislowski

Appeared remotely in accordance
with Resolution No. 2021-22:

Mayor Pro Tem Ken Bennett
Julie Cline

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Jess Humphries, Administrative Services Director
Eric Lucas, Public Services Director
Rick Klimek, Police Chief
Dean Moyer, Finance Director
Aaron Lopez, Police Commander
Omar Herrera, Deputy Director of Engineering
Wade Willis, Open Space and Trails Manager
Paul Schwindler, Deputy Director of Public Works
Cheryl Turner, Deputy Director of Finance
Karl Gannon, Budget Analyst
McKenzie Paine, Visual Media Coordinator
Karen Frawley, Town Clerk

2. Pledge of Allegiance

Mayor Rennemeyer asked Town Board Member Sislowski to lead the Pledge of Allegiance.

3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

Town Board Member Wilson requested item E. Executive Session be struck from the agenda since there is actually no executive session.

Town Board Member Wilson moved to approve the agenda as amended, Town Board Member Charpentier seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

4. Recognition

- High Performance Operation Award

Per Mr. Lucas, he wishes to recognize the Public Works team and Scott Tometich, GIS Supervisor for the 2020 - 2021 High Performance Work Teams an award presented by Cartegraph.

5. Board Liaison Reports

- Town Board Member Charpentier - Chamber of Commerce, Clearview Library Board

Town Board Member Charpentier reported that the Library is finishing up their budget and working on their numbers as well. The board has welcomed on three new directors to fill vacancies. Attendance numbers are still down a little due to COVID.

Town Board Member Charpentier reported that the Chamber has held fifty-six ribbon cuttings and there are around three-hundred fifty members. The Ugly Sweater Walk was held on Saturday and was sold out with six-hundred and fifty people attending.

- Town Board Member Wilson - Planning Commission, Larimer County Behavioral Health Policy Council

Town Board Member Wilson reported that neither board has met since the last provided update, no update at this time.

- Mayor Pro Tem Bennett – Water and Sewer Board, 34, and I-25 Coalition's, Windsor Arts Commission

Mayor Pro Tem Bennett the 34 and I-25 Coalitions will meet the first week of December so no update to provide at this time.

Mayor Pro Tem Bennett the Water and Sewer Board met last Wednesday as well as this morning and have reviewed a draft of a drought management plan.

Mayor Pro Tem Bennett reported that the Windsor Arts Commission had their first meeting last Tuesday and was a meet and greet. It is a very dynamic group of people and is going to be a great group who are very excited to get going. The first official meeting will be held December 16th where they will draft the commission's bylaws.

- Town Board Member Cline – Tree Board, Poudre River Trail Corridor Authority, Historic Preservation Commission

Town Board Member Cline reported that the Tree Board will meet tomorrow, so no update to provide at this time.

Town Board Member Cline reported that the Historic Preservation Commission is currently working on a grant. The commission will hold a work

session next month to discuss the website and how they can gather data to provide to the public when requested.

Town Board Member Cline reported that the Poudre River Trail Corridor Authority will not meet until December 2nd, but the subcommittee met and held a debrief for the Party on the Poudre event.

- Town Board Member Tallon - Parks, Recreation and Culture Advisory Board, Great Western Trail Authority

Town Board Member Tallon reported that neither board will meet until the first of the month, so no update to provide at this time.

- Town Board Member Sislowski - Windsor Housing Authority, Windsor Severance Fire District

Town Board Member Sislowski reported that the Windsor Housing Authority met and have one vacancy at Windsor Meadows and expects another one by the end of the month. There will be a vacancy coming up at Century III. Governor's Farm property has new owners and they are looking at paying off the existing loan and turning the property into market rate rentals. The Housing Authority is looking into purchasing the property and keeping it as an affordable housing property.

- Mayor Rennemeyer - Downtown Development Authority, North Front Range MPO

Mayor Rennemeyer reported that there is no update to provide from the North Front Range MPO at this time.

Mayor Rennemeyer reported that the Downtown Development Authority was one of the Chamber's largest sponsors for the Ugly Sweater Wine Walk held on Saturday. This upcoming Saturday will be Small Business Saturday and staff of the DDA will be located at the through lot project site between 11:00 a.m. and 1:00 p.m. handing out goodies and information.

6. Public Invited to be Heard

Mayor Rennemeyer opened the meeting up for public comment., to which there was none.

B. CONSENT CALENDAR

1. Minutes of the November 8, 2021 Town Board Regular Meeting - K. Frawley, Town Clerk
2. Minutes of the November 15, 2021 Special Town Board Meeting - K. Frawley, Town Clerk
3. Resolution No. 2021-75 - A Resolution of the Windsor Town Board Approving the Deaccession of Items to the Town of Windsor Museum Collection - T. Fotsch, Deputy Director Parks, Recreation and Culture

The Parks, Recreation, and Culture Advisory Board will occasionally have the opportunity to review recommended accessions and deaccessions to the permanent collection of the Town of Windsor Museum, per adopted policies. PReCAB has reviewed these recommended actions and has recommended accessioning and deaccessioning via Resolution.

4. Resolution No. 2021-76 -A Resolution of the Windsor Town Board Approving the Accession of Items to the Town of Windsor Museum Collection - T. Fotsch, Deputy Director Parks, Recreation & Culture
The Parks, Recreation, and Culture Advisory Board will occasionally have the opportunity to review recommended accessions and deaccessions to the permanent collection of the Town of Windsor Museum, per adopted policies. PReCAB has reviewed these recommended actions and has recommended accessioning via Resolution PRC 2021-XX
5. Resolution No. 2021-77 A Memorandum of Understanding Among Partner Agencies of the North Weld Co-Responder Team ("Co-Responder MOU") - A. Lopez, Police Commander
Co-Responder programs are public safety partnerships that offer on-scene clinician support and resources related to mental health.
6. Resolution No. 2021-78 - A Resolution Accepting Maintenance Responsibility for Certain Portions of Westgate Drive in Accordance with the First Amendment to Windsor Villages at Ptarmigan Subdivision Development Agreement - D. Roth, Civil Engineer
Westgate Drive extending north from SH 392 was originally platted as a private road in 2000 as part of the Ptarmigan Business Park PUD. The road was constructed from SH 392 to Oakmont in the early 2000s and was maintained by the Owner's Association. When originally constructed, the road only served several businesses located on a dead end.
7. Resolution No. 2021-79 - A Resolution Pursuant to Section 8.1 (a) of the Windsor Home Rule Charter Reaffirming the Appointment of Shane Hale as Windsor Town Manager - Ian D. McCargar, Town Attorney
The attached Resolution affirms the re-appointment of Shane Hale to serve as Windsor Town Manager. As contemplated under the Charter, Mr. Hale has undergone his annual performance evaluation by Town Board, and Town Board has directed that the attached be presented for approval.
8. Resolution No. 2021-80 - A Resolution Pursuant to Section 9.1 (a) of the Windsor Home Rule Charter Reaffirming the Appointment of Ian D. McCargar as Windsor Town Attorney, and Affirming the Terms of Representation - Ian D. McCargar
As required by the Charter, the Town Board has completed its annual performance review of my service to the Town, and has directed presentation of the attached Resolution for consideration. If adopted, the Resolution will confirm the Town Attorney's status and reaffirm the terms of representation.
9. Resolution No. 2021-81 - A Resolution Appointing the Law Firm of Kissinger & Fellman as Special Counsel With Respect to Negotiation and Finalization of an Agreement for Town-Wide Broadband Internet Service - Ian D. McCargar, Town Attorney

This Resolution approves the appointment of special counsel for the purpose of negotiating further terms between the Town and ITC Broadband Holdings, LLC, dba Highline Internet. This area of utilities law is sufficiently specialized that the appointment of special counsel is advisable.

Town Board Member Tallon moved to approve the consent calendar as presented, Town Board Member Sislowski seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

C. BOARD ACTION

1. Ordinance No. 2021-1635 - An Ordinance Granting a Franchise by the Town of Windsor to Public Service Company of Colorado for the Non-Exclusive Right to Provide, Sell, and Deliver Gas and Electricity to the Town and its Residents Through the Non-Exclusive Reasonable use of Town Streets, Public Utility Easements, and Other Town Property

This Ordinance gives effect to an updated renewal of the Town's electricity and natural gas franchise to Public Service Company of Colorado/Xcel Energy. The current franchise expired on October 26, 2021, and the attached Franchise Agreement will take effect seamlessly on October 27 upon final adoption.

Mr. Dittman provided an overview of the agreement.

Discussion ensued between the Board and Mr. Dittman.

Town Board Member Tallon moved to approve Ordinance No. 2021-1635, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

2. Public Hearing - 2022 Budget

Town Board Member Sislowski moved to open the public hearing, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

Mayor Rennemeyer opened the meeting up for public comment., to which there was none.

Town Board Member Sislowski moved to close the public hearing, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

3. Resolution No. 2021-82 A Resolution Summarizing Expenditures and Revenues for Each Fund, and Adopting a Budget for the Town of Windsor, Colorado, for the Calendar Year Beginning on January 1, 2022 and Ending on December 31, 2022, and Appropriating Sums of Money to the Various Funds and Spending Agencies, In the Amount and for the Purpose as Set Forth Below for the 2022 Budget Year.

This Resolution adopts the 2022 Budget and appropriates money to each of our Funds. The specific line item amounts for each fund is addressed in the detail budget which is available upon request.

Town Board Member Sislowski and Mayor Rennemeyer expressed their appreciation to staff for the hard work on the budget.

Town Board Member Tallon moved to approve Resolution No. 2021-82, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

4. Resolution No. 2021-83 A Resolution Levying General Property Taxes for the Taxable Year 2021 to Help Defray the Costs of Government for the Town of Windsor, Colorado, for the 2022 Budget Year., Larimer County
This Resolution establishes the Town Mill Levy for the properties located in Larimer County at 12.03 Mills.

Town Board Member Wilson moved to approve Resolution No. 2021-83, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

5. Resolution No. 2021-84 -A Resolution Levying General Property Taxes for the Taxable Year 2021 to Help Defray the Costs of Government for the Town of Windsor, Colorado, for the 2022 Budget Year, Weld County
This Resolution establishes the Town Mill Levy for the properties located in Weld County at 12.03 Mills.

Town Board Member Tallon moved to approve Resolution No. 2021-84, Town Board Member Sislowski seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

6. Resolution No. 2021-85 - A Resolution of the Town Board of the Town of Windsor, Colorado, Approving the 2022 Windsor Downtown Development Authority Budget; Making Annual Appropriations for the Windsor Downtown Development Authority for the Fiscal Year Ending December 31, 2022; and Fixing the Mill Levy for the Windsor Downtown Development Authority District for the Fiscal Year Ending December 31, 2022
The attached Resolution satisfies the statutory requirement for Town Board approval of the DDA's annual budget for Fiscal Year 2022 and the fixing of the DDA's mill levy. The DDA has previously provided a full presentation of its budgetary plan for 2022. The attached DDA Budget is consistent with its presentation.

Town Board Member Tallon moved to approve Resolution No. 2021-85, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

7. Public Hearing - Ordinance 2021-1637 - An Ordinance Vacating Portions of Town-Owned Right-Of-Way Within Lot 5 and Lot 6 of the Eagle Crossing Subdivision, Fourth Filing in the Town of Windsor, Colorado
Eagle Crossing Windsor LLC, owner of Lots 5 and 6 of Eagle Crossing

Subdivision 4th Filing, has requested the Town vacate portions of Grandstand Drive right-of-way which abuts these properties. The width of the requested vacation varies but is generally 6' to 8' in width. The right-of-way for Grandstand Drive was originally dedicated with a width of 80', but the approved street design does not require the full 80' width. Therefore, the applicant has requested this extra width be vacated to help facilitate development of the properties.

Town Board Member Sislowski moved to open the public hearing, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

Mayor Rennemeyer opened the meeting up for public comment., to which there was none.

Town Board Member Tallon moved to close the public hearing, Town Board Member Sislowski seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

8. Ordinance 2021-1637 - An Ordinance Vacating Portions of Town-Owned Right-Of-Way Within Lot 5 and Lot 6 of the Eagle Crossing Subdivision, Fourth Filing in the Town of Windsor, Colorado

Please refer to previous agenda item for discussion and recommendation.

Town Board Member Sislowski moved to approve Ordinance No. 2021-1637, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

9. Resolution No. 2021-74 A Resolution Approving and Adopting the Amended and Restated Intergovernmental Agreement Regarding the Poudre River Trail Corridor

In 1994 the Town of Windsor, City of Greeley and Weld County entered into an Intergovernmental Agreement to establish and develop the Poudre River Trail Corridor (PRTC) with the intent of developing and maintaining a trail from Island Grove Park in Greeley up to State Highway 392 in Windsor. The IGA has been amended and restated several times over the last 27 years, each time the agreement further clarifies the roles, responsibilities and evolution of the entities and the PRTC. Staff has been working with the PRTCB on a 2021 Amended and Restated IGA.

Town Board Member Cline stated that this agreement is a lot better and believes it is something the Town should do.

Town Board Member Tallon moved to approve Resolution No. 2021-74, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

10. Resolution No. 2021-86 - A Resolution Reaffirming a Purchase and Sale Agreement By and Between the Town of Windsor and JSCS Farms LLC, for the

Sale and Acquisition of Real Property, and Authorizing Town Manager Shane Hale to Take all Steps Necessary for Closing

On August 5, 2021, the Town as buyer entered into a Purchase and Sale Agreement with JSCS Farms LLC as seller. All requirements for due diligence have been completed, and closing has been tentatively scheduled for December 1, 2021. The attached Resolution satisfies the Title Company's requirements for closing, and authorizes the Town Manager to take all steps necessary to complete the transaction.

Discussion ensued between Town Board and staff.

Town Board Member Wilson moved to approve Resolution No. 2021-86, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

11. Ordinance No. 2021-1638 - An Ordinance Requiring the Filing of an Affidavit of Intent by Write- In Candidates in Accordance with Section 31-10-306, C.R.S., and, in Conjunction Therewith, Providing for the Cancellation of Municipal Elections Under Certain Circumstances in Accordance with Section 31-10-507, C.R.S.

In preparation for the upcoming Municipal election, Colorado Revised Statutes §31-10-306 and 507 grants the Town Board to adopt an ordinance requiring an affidavit of intent for write-in candidates, as well as the ability to cancel the election if candidate races are unopposed and there are no ballot issues on the ballot.

Discussion ensued between Town Board and staff.

Town Board Member Tallon moved to approve Ordinance No. 2021-1638, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

12. Ordinance 2021-1639 An Ordinance Revising the Daily Use and Volume Rates Imposed Upon Persons and Entities Leasing Hydrant Meters From the Town of Windsor

The Town has in place a system for regulating the bulk sale of treated water through the leasing of water hydrant meters, which system is administered through the Town's Public Services Department. Ordinance No. 2012-1432 adopted on June 11, 2012, the Town revised its former volume rate for all treated water drawn from water hydrants owned by the Town's Water to be set at \$7.40 per thousand gallons of water, as measured by the Town-issued water hydrant meter.

Town Board Member Tallon moved to approve Ordinance No. 2021-1639, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Tallon, Wilson; Nays - Sislowski; Motion Passed.

13. Ordinance 2021-1640 An Ordinance Repealing, Amending and Readopting Portions of Article III of Chapter 13 of the Windsor Municipal Code with Respect to Stormwater Basin Fees Imposed by the Town's Stormwater Drainage Utility Enterprise

The Storm Drainage Fund is by classification, a self-funding enterprise of the Town of Windsor. Revenues in general, must be adequate to pay for both operating and capital expenditures.

Town Board Member Wilson moved to approve Ordinance No. 2021-1640, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Rennemeyer, Tallon, Wilson; Nays - Cline, Sislowski; Motion Passed.

14. Resolution No 2021-87 A Resolution Establishing Rates for the Town of Windsor Water Service Customers, And Authorizing the Implementation of Such Rates
Annually, staff evaluates the water rate structure during the budgeting process. For the last three years, Stantec Consulting has worked with staff to develop a rate model to evaluate all the variables required to provide a secure and resilient water supply to residents and businesses.

Town Board Member Tallon moved to approve Resolution No. 2021-87, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

15. Resolution No 2021-88 A Resolution Establishing Rates For the Town of Windsor Sanitary Sewer Customers, and Authorizing the Implementation of Such Rates
Annually, staff evaluates the sewer rate structure during the budgeting process. For the last two years, Stantec Consulting has assisted in updating rates/fees and create a cost-of-service model for the sewer fund. The intent of the model is to provide Town staff and the Town Board with long range financial planning tools to ensure growth pays for growth; services are appropriately funded long term; mandates are addressed; and infrastructure is updated and maintained in a timely manner.

Town Board Member Tallon moved to approve Resolution No. 2021-88, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Tallon, Wilson; Nays - Sislowski; Motion Passed.

16. Resolution No 2021-89 Resolution Establishing Bulk Water Rates for the Town of Windsor
Currently, the Town of Windsor allows the purchase of treated water by anyone (resident, non-resident, commercial, or business) via the water tower located at the Public Services facility. Users of the water tower are charged the bulk water rate per the fee schedule.

Town Board Member Wilson moved to approve Resolution No. 2021-89, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

17. Resolution No 2021-93 A Resolution Approving and Adopting Revisions to the Schedule of Water Plant Investment Fees Imposed by the Town of Windsor
Annually, staff evaluates the water rate and fee structure during the budgeting process. This includes plant investment fees used for infrastructure and system capacity demands. For the last three years, Stantec Consulting has worked with

staff to develop a rate/fee model to evaluate all the variables required to provide a secure and resilient water supply to residents and businesses.

Town Board Member Tallon moved to approve Resolution No. 2021-93, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

18. Resolution No 2021-90 Land Use Application Fees

On January 11, 2021, The Town Board adopted substantial land use code updates within Chapters 14, 15, 16, and 17 of the Town's Municipal Code (Ordinance No. 2020-1620). Within this update, land use processes and procedures were modified to promote a streamlined development review process.

Town Board Member Wilson moved to approve Resolution No. 2021-90, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Tallon, Wilson; Nays - Sislowski; Motion Passed.

19. Resolution No 2021-91 Resolution Setting the Town Fee Schedule

Through the Windsor Municipal Code, the Town Board can set fees and rates by resolution. The resolution and fee schedule attached represent the amended fee schedule to date. Upon adoption the fee schedule would become effective.

Town Board Member Tallon moved to approve Resolution No. 2021-91, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Tallon, Wilson; Nays - Sislowski; Motion Passed.

20. Resolution No. 2021-92 - A Resolution Approving and Adopting an Intergovernmental Agreement Between the Town of Windsor and the Colorado Department of Transportation with Respect to the Maintenance of State Highways within the Town of Windsor

The Town has been in an agreement with the Colorado Department of Transportation (CDOT) to maintain CDOT owned roads and infrastructure within the Town's limits. This agreement allows the Streets and Stormwater divisions to maintain CDOT owned roads to the Town's normal level of service (LOS) which is generally greater than CDOT's LOS. We can also respond faster in most situations rather than waiting on CDOT or their contractor. The existing intergovernmental agreement (IGA) with CDOT expired at the end of 2020. Negotiations with CDOT to renew this IGA for another 5-year cycle have been ongoing. The new IGA will increase the annual reimbursement from \$21,380.25 to \$42,760.50, an increase of 100%. In addition, the Town's inspection frequency will be reduced from weekly to bi-weekly.

Discussion ensued between Town Board and staff.

Town Board Member Wilson moved to approve Resolution No. 2021-92, Town Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

D. COMMUNICATIONS

1. Communications from Town Attorney
Per Mr. McCargar, wishes to express his gratitude to the Town Board and the residents of Windsor for the reappointment as the Town Attorney.
2. Communications from Town Staff
 - a. Windsor Police Department October 2021 Statistical Report
3. Communications from Town Manager
Per Mr. Hale, wishes to express his gratitude for the reappointment as Town Manager. Mr. Hale reminded the Board that Town facilities would be closed on Thursday and Friday in observance of the holiday.
4. Communications from Town Board

E. ADJOURN

Town Board Member Tallon moved to adjourn, Town Board Member Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 8:40 p.m.



Karen Frawley, Town Clerk