



Town of Carrboro

Town Hall
301 W. Main St.
Carrboro, NC 27510

Meeting Minutes Board of Aldermen

Tuesday, September 6, 2016

7:30 PM

Board Chambers - Room 110

Present: Mayor Lydia Lavelle, Alderman Damon Seils, Alderman Sammy Slade, Alderman Bethany Chaney, and Alderman Michelle Johnson, Alderman Jacquelyn Gist, Alderman Randee Haven-O'Donnell

Also Present: David Andrews, Town Manager, Catherine Dorando, Town Clerk, Bob Hornik, Town Attorney

REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Sarah Broome asked for the Board to keep the bike lanes on Old Fayetteville Road if the Lloyd Farm development and rezoning move forward.

TOWN OF CARRBORO - PELICAN AWARD WINNER

The purpose of this item was to recognize the Town of Carrboro as a NC Coastal Federation Pelican Award Winner. The North Carolina Coastal Federation awarded 31 local governments Pelican Awards for passing resolutions against offshore oil and/or seismic surveys, which involve the use of sonic waves to search for oil and gas beneath the ocean floor.

The Carrboro Board of Aldermen was recognized for the unanimous passing of a Resolution in Opposition to Offshore Exploration and Production of Petroleum Resources on the Continental Shelf off the Coast of North Carolina.

Alderman Haven-O'Donnell presented the award to the Board of Aldermen.

CHARGE ISSUED - BECKI CLEVELAND, RECREATION AND PARKS COMMISSION

Catherine Dorando, the Town Clerk, issued the charge to Becki Cleveland.

ANNOUNCEMENT OF UPCOMING MEETINGS

Catherine Dorando, the Town Clerk, announced upcoming public meetings.

APPROVAL OF PREVIOUS MEETING MINUTES OF JUNE 28, 2016

MOTION WAS MADE BY ALDERMAN CHANEY, SECONDED BY ALDERMAN SEILS TO APPROVE THE MINUTES OF JUNE 28, 2016, AS AMENDED. VOTE: AFFIRMATIVE ALL

GENERAL FUND BUDGET ORDINANCE AMENDMENT

The Board was requested to amend the FY 2016-17 budget ordinance to recognize revenues from the Carrboro Tourism Development Authority and to carry over unexpended Powell Bill Funds from FY 2015-16.

A motion was made by Alderman Chaney, seconded by Alderman Seils, that this resolution be approved.

AMENDMENT TO ANNUAL BUDGET ORDINANCE FY 2016-17 Ordinance No. 1/2016-17

WHEREAS, the Town Board of the Town of Carrboro on June 21, 2016 adopted annual budget ordinance number 14/201516 for the fiscal year beginning July 1, 2016 and ending June 30, 2017; and

WHEREAS, it is appropriate to amend certain budget accounts in the general fund to provide for increased revenues and expenses for the reasons stated.

NOW, THEREFORE, BE IT ORDAINED, that in accordance with authority contained in G.S. 159-15, the following revenue and expense accounts are amended as shown and that the total amount for the funds are herewith appropriated for the purposes shown:

ACCOUNT CODE			ACCOUNT NAME	CURRENT	INCREASE	REVISED
ORG	OBJECT	PROJ		BUDGET	(DECREASE)	BUDGET
6604	436202	54200	DONATIONS - MUSIC FESTIVAL	\$ 34,989	\$ 11,000	\$ 45,989
6604	436202	54600	DONATIONS - FILM FESTIVAL	\$ 18,746	\$ 9,200	\$ 27,946
6604	436202	54300	DONATIONS - POETRY ALIVE	\$ 3,060	\$ 2,000	\$ 5,060
6604	436202	54220	FREIGHT TRAIN BLUES SERIES	\$ -	\$ 13,000	\$ 13,000
623	504703	54200	MUSIC FESTIVAL	\$ 35,500	\$ 10,489	\$ 45,989
623	504703	54600	FILM FESTIVAL	\$ 20,000	\$ 7,946	\$ 27,946
623	504703	54300	POETRY ALIVE	\$ 4,250	\$ 810	\$ 5,060
623	504703	54220	FREIGHT TRAIN BLUES SERIES	\$ -	\$ 13,000	\$ 13,000
1441	434702		POWELL BILL REVENUES	\$ 494,257	\$ 78,252	\$ 572,509
1510	450000		FUND BALANCE APPROPRIATED	\$ 275,559	\$ 78,252	\$ 353,811

REASON: To recognize revenues from the Carrboro Tourism Development Authority for support of Recreation and Parks Festivals; and appropriated unexpended FY 2015-16 Powell Bill Funds.

Adopted this 6th day of September 2016.

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist and Alderman Haven-O'Donnell

CONTINUATION OF LLOYD FARM PUBLIC HEARINGS TO WEDNESDAY, OCTOBER 5, 2016

On June 28, 2016, the Board of Aldermen held two public hearings on the conditional rezoning and associated text amendments for the Lloyd Farm development at 700 Old Fayetteville Road. The Board voted to continue the hearings in order to receive additional information from staff. The purpose of this agenda item was to schedule the continuation for Wednesday, October 5, 2016.

A motion was made by Alderman Chaney, seconded by Alderman Seils, that this resolution be approved.

A RESOLUTION CONTINUING THE PUBLIC HEARING ON AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO PROVIDE FLEXIBILITY WITH RESPECT TO STREET DESIGN STANDARDS IN THE B-4-CZ DISTRICT, TO ALLOW MULTI-FAMILY USES IN THE B-4-CZ DISTRICT, AND TO INCREASE THE BUILDING HEIGHT LIMIT FOR MULTI-FAMILY BUILDINGS IN THE B-4-CZ DISTRICT

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to comment on proposed amendments to the Land Use Ordinance; and

WHEREAS the Carrboro Board of Aldermen opened a public hearing on June 28, 2016 to consider adopting "An Ordinance Amending the Carrboro Land Use Ordinance to Provide Flexibility with Respect to Street Design Standards in the B-4-CZ District, to Allow Multi-family uses in the B-4-CZ District, and to Increase the Building Height Limit for Multi-family Buildings in the B-4-CZ District."

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen will continue the public hearing on Wednesday, October 5, 2016.

Adopted this 6th day of September 2016.

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist and Alderman Haven-O'Donnell

A motion was made by Alderman Chaney, seconded by Alderman Seils, that this resolution be approved.

A RESOLUTION CONTINUING THE PUBLIC HEARING ON THE PROPOSED CONDITIONAL DISTRICT REZONING, AT 700 OLD FAYETTEVILLE ROAD

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to comment on proposed projects; and

WHEREAS, an application has been received for a Conditional District Rezoning for the property located at the northeast corner of NC Hwy 54 and Old Fayetteville Road, known as 700 Old Fayetteville Road; and

WHEREAS the Carrboro Board of Aldermen opened a public hearing on June 28, 2016 to discuss the proposed project at 700 Old Fayetteville Road.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen will continue the public hearing on Wednesday, October 5, 2016.

Adopted this 6th day of September 2016.

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist and Alderman Haven-O'Donnell

SCHEDULING OF THE WEDNESDAY, NOVEMBER 9, 2016 WORK SESSION

The purpose of this item was to schedule a work session for Wednesday, November 9, 2016 at 7:30 p.m.

A motion was made by Alderman Chaney, seconded by Alderman Seils, that this ordinance be approved.

A RESOLUTION AMENDING THE PREVIOUSLY ADOPTED 2016 MEETING CALENDAR

NOW, THEREFORE BE IT RESOLVED BY THE CARRBORO BOARD OF ALDERMEN THAT:

Section 1: The following meeting is hereby scheduled:

The Board of Aldermen desires to schedule the following additional meeting in 2016:

1. Wednesday, November 9, 2016 at 7:30 p.m.

Section 2. This resolution becomes effective upon adoption.

Adopted this 6th day of September 2016.

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist and Alderman Haven-O'Donnell

ACCEPTANCE OF FLOOD MITIGATION ASSISTANCE GRANT FUNDS -AUTHORIZATION TO SIGN GRANT AGREEMENTS

The purpose of this agenda item was for the Board of Aldermen to accept Federal Emergency Management Agency Hazard Mitigation Grant funds to apply to the acquisition of two repetitive loss properties and the elevation of two other repetitive loss properties in the Plantation Acres neighborhood.

A motion was made by Alderman Chaney, seconded by Alderman Seils, that this ordinance be approved.

HAZARD MITIGATION GRANT PROGRAM PROJECT ORDINANCE
Ordinance No. 2/2016-17

WHEREAS, the Town of Carrboro (Town) has been awarded grants in the amount of \$742,477.00 by the Federal Emergency Management Agency (FEMA) under its Hazard Mitigation Grant Program; and,

WHEREAS, the North Carolina Department of Public Safety, Division of Emergency Management, is the agency/grantee responsible for the Hazard Mitigation Grant Program; and,

WHEREAS, the grant funds are to be used for the acquisition or elevation of certain flood prone properties in the Town as described in the grant applications; and,

WHEREAS, the grant requires non-federal matching funds in the amount of \$185,619; and,

WHEREAS, North Carolina Hazard Mitigation funds have been identified to cover 100 percent of the non-federal required match; and,

WHEREAS the Board of Aldermen for the Town deems these activities to be worthy and desirable undertakings; and,

WHEREAS, the Board of Aldermen for the Town accepts these grant awards and authorizes the Town Manager to execute Grant Agreements and any other required documents for the awards; and,

NOW, THEREFORE PURSUANT TO N.C.G.S 159-13.2, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO THAT:

These grants are authorized for Flood Mitigation of flood prone properties and are hereby authorized to be undertaken until all project activities are completed.

1. The following revenues are anticipated to be available to the Town of Carrboro to complete this
2. Project:

FEMA Hazard Mitigation Grant Program	\$ 502,517.00
North Carolina Hazard Mitigation Program	\$ 239,960.00
Total Revenues	<u>\$ 742,477.00</u>

3. The following amount is appropriated for these projects to be expended in the following manner:

Property Acquisition –

100 James Street and 116 Carol Street	\$ 502,517.00
Property Elevation –	
400 Lorraine Street and 403 Lorraine Street	\$ 239,960.00
Total Appropriation	\$ 742,477.00

4. Within five (5) days after this ordinance is adopted, the Town Clerk shall file a copy of this ordinance with the Finance Director.

The foregoing ordinance having been submitted to a vote received the following vote and was duly adopted this 6th day of September 2016:

Adopted this 6th day of September 2016.

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist and Alderman Haven-O'Donnell

RESOLUTION OF SUPPORT FOR LOCAL TRANSPORTATION PROJECTS - PRIORITIZATION 4.0

The purpose of this agenda item was for Board of Aldermen to consider endorsing three regional bike-ped transportation projects.

Alderman Haven-O'Donnell stated that she would like for the bike-ped project on Seawell School Road be completed and asked how to get this project on the schedule. Alderman Seils stated that this project is in the jurisdiction of the Town of Chapel Hill and that he would check with the MPO to get an update.

Tina Moon stated that the projects shown on the resolution have been submitted because they see them as scoring well and seem to have promise of being funded.

A motion was made by Alderman Haven-O'Donnell, seconded by Alderman Gist, that this resolution be approved.

A RESOLUTION OF SUPPORT FOR LOCAL TRANSPORTATION PROJECTS

WHEREAS, the Town has had a longstanding interest in bicycle and pedestrian improvements; and

WHEREAS, the Town submitted seven bike-ped projects to the SPOT 4.0 transportation prioritization process for funding in the 2018-2027 State Transportation Improvement Program; and

WHEREAS, three of these projects appear to be strong candidates for funding:

- Construction of bike-ped improvements to Estes Drive (SPOT ID B150621)
- Installation of a segment of sidewalk along the north side of Jones Ferry Road (SPOT ID B150153)
- Installation of a sidewalk along one side of Barnes Street (SPOT ID 150194); and

WHEREAS, all three projects will require a 20-percent local match, estimated at approximately \$212,761 for Estes Drive, \$112,217 for Jones Ferry Road, and \$58,226 for Barnes Street.

NOW, THEREFORE BE IT RESOLVED, that the Carrboro Board of Aldermen supports the allocation of DCHC-MPO points toward these three projects and directs its representatives to convey this support to the MPO Board

Adopted this 6th day of September 2016.

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist and Alderman Haven-O'Donnell

A REQUEST TO ADOPT A RESOLUTION TO AWARD RETIRED POLICE K9 VADER TO HANDLER OFFICER RONALD TROMBLEY

Due to his age, Officer Ronald Trombley's K9 partner Vader, will retire after 7 years of service to the Carrboro Police Department, and the Town of Carrboro. The purpose of this item was to award Vader to Officer Trombley.

A motion was made by Alderman Chaney, seconded by Alderman Seils, that this resolution be approved.

K-9 Retirement Resolution

WHEREAS, K-9 Vader is owned by the Town of Carrboro; and

WHEREAS, K-9 Vader has faithfully served the Town and its citizens for 7 years; and

WHEREAS, K-9 Vader will retire from his position as Police Canine effective September 6, 2016; and

WHEREAS, the Mayor and Board of Aldermen, by this resolution, wish to express its great appreciation to K-9 Vader for service, loyalty, and dedication to the Town of Carrboro;

NOW THEREFORE, BE IT RESOLVED that the Town of Carrboro in accord with North Carolina General Statute 160A-266 declares K-9 Vader to be surplus property upon retirement from service and authorizes his assigned handler, Ronald Trombley, to take ownership of K-9 Vader upon his execution of a hold harmless agreement to provide proper care for the dog for the remainder of the life of the animal By executing that agreement Ronald Trombley will assume all liability and responsibility for the dog.

Witness my hand and seal of the Town of Carrboro this 6th day of September 2016

Adopted this 6th day of September 2016.

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist and Alderman Haven-O'Donnell

TOWN COMMONS FINAL DESIGN AND AUTHORIZATION TO SEEK CONSTRUCTION BIDS

The purpose of this item was to request Board of Alderman approval for the final Town Commons design and provide authorization to seek construction bids.

JD Freeman, the Town's Public Works Director, made the staff presentation.

Alderman Gist asked if the existing fence will remain behind the newly installed bathrooms. JD Freeman stated that the fence will remain and that the bathroom will not be open 24/7.

JD Freeman noted that the pavers will most likely be plastic and will be slightly exposed. He stated that the parking area will be pervious pavement. He also clarified that the staging will be temporary and that need to be rented since the Town does not own a stage.

Alderman Slade pointed out that the 90 degree parking redesign has taken away some greenspace.

Mayor Lavelle asked if the irrigation system will use reclaimed water. Alderman Gist asked if the rain barrels can be used for irrigation. JD Freeman stated that in the future reclaimed water will be investigated but that the rain barrels do not supply enough water to keep the sod alive.

Alderman Chaney suggested that the Crepe Myrtles be reduced in number and more canopy trees installed.

Alderman Slade stated that he would like to hold the town to the same standard for shade trees over the parking areas that they do to any outside developer. JD Freeman stated that planning staff have provided an ordinance review to ensure that the trees meet the requirements.

JD Freeman noted that the proposed Phase II of the project that would have changed the alignment of Laurel Avenue has been removed but will be reviewed by NCDOT for possible consideration by the town in the future.

Alderman Seils asked why debt financing is not an option for this project. David Andrews, the Town Manager, stated that it is not a typical capital project and that is the major reason behind the choice of financing.

Alderman Chaney asked for the amount of revenue that comes from the rental of Town Commons. Anita Jones-McNair, the Town's Recreation and Parks Director, stated that she can provide those numbers at a later time. Alderman Chaney stated that it may change the way the bank looks at the land if it is revenue generating.

Alderman Chaney asked if the CTDA funds can pay for any of the capital improvements. David Andrews stated that he will look into this.

Alderman Gist asked if this will also be an issue with funding for MLK Park. David Andrews stated that staff are investigating the best way to finance all projects.

Mayor Lavelle opened the public hearing.

Erin Jobe, representing the Carrboro Farmers Market, stated that they are thrilled with seeing the project go forward. She stated that all of the staff members have been incredible to work with and have taken

into account their needs. She stated that this project will allow the Farmers Market to be viable for years down the road. She also introduced LaShauna Austria the new Farmers Market Manager.

The public hearing was closed.

A motion was made by Alderman Chaney, seconded by Alderman Slade, that this ordinance be approved.

**CAPITAL PROJECT ORDINANCE AUTHORIZING THE USE OF FUND BALANCE FOR
TOWN COMMONS IMPROVEMENTS
Ordinance No. 3/2016-17**

WHEREAS, the Board of Aldermen adopted Project Ordinance No. 17-2014-15, Design of Town Commons Capital Project Ordinance, FY 2015-16; and,

WHEREAS, the construction design has been completed and the project is ready to bid out for construction; and,

WHEREAS, the Board of Aldermen for the Town of Carrboro has adopted a Fund Balance Policy; and,

WHEREAS, the adopted Fund Balance Policy provides that when the unassigned fund balance exceeds 35% the Town Manager may assign some or all of the amount above 35% for transfer to the Capital Projects Fund for future projects; and,

WHEREAS, the Town's annual audit at June 30, 2015 confirmed that the fund balance exceeds 35%; and

WHEREAS, the Town Manager has assigned an amount of fund balance above 35% for future capital project purposes; and

WHEREAS, the adopted Fund Balance Policy requires formal action by the Board of Aldermen to commit the use of fund balance for projects or purposes in any current year or future year's budget;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO THAT:

Section 1: Construction for Town Commons Improvement project is authorized to be undertaken until all project activity is completed and Capital Project Ordinance No. 17/2014-15 is amended as follows:

	Current Budget	Increase (Decrease)	New Budget Authorized
Town of Carrboro	\$ 87,300	\$ 963,690	\$ 1,050,990
Farmer's Market Donation	\$ 20,000	\$ -	\$ 20,000
Total Revenues	\$ 107,300	\$ 963,690	\$ 1,070,990

Section 2. The amount appropriated for design and construction costs are amended as follows:

	Current Budget	Increase (Decrease)	New Budget Authorized
Design	\$ 107,300	\$ -	\$ 107,300

Construction	\$	-	\$ 917,800	\$	917,800
Contingency	\$	-	\$ 45,890	\$	45,890
Total Expenses	\$	107,300	\$ 963,690	\$	1,070,990

Section 3: Funds in the amount of \$963,690 are appropriated from fund balance in the General Fund for transfer to the Capital Projects Fund for construction expenses and/or debt service to carry out the projects identified in Section 1.

Section 4: Within five (5) days after this ordinance is adopted, the Town Clerk shall file a copy of this ordinance with the Finance Director.

Section 5: This capital project ordinance shall be effective immediately.

Adopted this 6th day of September 2016.

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist and Alderman Haven-O'Donnell

**CONSIDERATION OF AN AFFORDABLE HOUSING FUNDING REQUEST FROM
COMMUNITY HOME TRUST (CHT)**

The purpose of this item is for the Board to consider a request for funding out of the Affordable Housing Special Revenue Fund from Community Home Trust.

Nate Broman-Fulks, an assistant to the Town Manager, made the staff report.

Alderman Slade asked about the model that would allow the owner to sell at market value. Nate Broman-Fulks explained that it is a different mechanism that is outside of the Community Home Trust (CHT) inventory but stated that this purchase would bring it to the CHT model.

Robert Dowling, the Director of the CHT, explained that this model is an example of Orange County placing deed restrictions without being in the CHT program. He explained that this model takes half of the equity from the owner. He stated that the intent of the existing financing model was to keep the property affordable.

Alderman Chaney asked how long ago the request was made to Orange County Home Consortium for funding. Robert Dowling stated that Nate Broman-Fulks has been working with Orange County for approval and that the request was submitted on August 11, 2016.

A motion was made by Alderman Gist, seconded by Alderman Johnson, that this resolution be approved.

**A RESOLUTION APPROVING A REQUEST FOR GRANT FUNDS OUT OF THE
AFFORDABLE
HOUSING SPECIAL REVENUE FUND FOR AFFORDABLE HOUSING ACQUISITION**

WHEREAS, the Board of Aldermen on, June 27, 2007, by the adoption of resolution no. 244/2006-07 created the Affordable Housing Special Revenue Fund; and

WHEREAS, the creation of the fund is another way in which the Board can advance its goal of increasing and maintaining the stock of affordable housing within the Town and its planning jurisdiction; and

WHEREAS, the Affordable Housing Special Revenue Fund was also designed to provide funding for the acquisition of affordable housing; and

WHEREAS, Community Home Trust has requested funding from the Affordable Housing Special Revenue Fund for affordable housing acquisition; and

WHEREAS, total subsidy requested is up to \$20,000; and

WHEREAS, Town Staff has reviewed the request and determined that it meets the criteria set forth in the Affordable Housing Special Revenue Fund and the Affordable Housing Goals and Strategies; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board of Aldermen approves the grant to Community Home Trust in the amount of up to \$20,000.

Section 2. The Board of Aldermen authorizes the Town Manager to develop and execute an agreement as necessary to carry out the Board's action.

Section 3. This resolution shall become effective upon adoption.

Adopted this 6th day of September 2016.

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist and Alderman Haven-O'Donnell

**A RESOLUTION MAKING AN APPOINTMENT TO THE CARRBORO
TOURISM DEVELOPMENT AUTHORITY AND SELECTING A CHAIR
PERSON**

The purpose of this item was for the Board of Aldermen to consider appointing a member to the Carrboro Tourism Development Authority (CTDA) and to select a chair person.

The Board voted by ballot prior to making an appointment motion. Ballot votes were cast as follows:

Daniel Meyer

Alderman Chaney

Alderman Slade

Alderman Seils

Alderman Gist

Alderman Haven-O'Donnell

Nathan Milian

Mayor Lavelle

Alderman Johnson

After the Town Clerk announced the ballot votes.

A motion was made by Alderman Seils, seconded by Alderman Haven-O'Donnell, that this resolution be approved.

A Resolution Making an Appointment to the Carrboro Tourism Development Authority

Section 1. The Board of Aldermen hereby appoints the following person to the CTDA for a term to expire in January 2018:

1. Daniel Mayer

Section 2. The Board hereby selects the following person as chair of the Authority:

1. Erin Jobe

Section 3. This resolution is effective immediately upon adoption.

Adopted this 6th day of September 2016.

The motion carried by the following vote:

Aye: Alderman Seils, Alderman Slade, Alderman Chaney, Mayor Lavelle, Alderman Johnson, Alderman Gist and Alderman Haven-O'Donnell

CLOSED SESSION

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN JOHNSON TO ENTER INTO CLOSED SESSION PER N.C.G.S. 143-318.11(A) (3)(5) &(6). VOTE: AFFIRMATIVE ALL

OPEN SESSION

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN JOHNSON TO ENTER INTO OPEN SESSION. VOTE: AFFIRMATIVE ALL

ADJOURNMENT

MOTION WAS MADE BY ALDERMAN CHANEY, SECONDED BY ALDERMAN JOHNSON TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL