

The Regular Meeting of the 26th Board of Representatives of the City of Stamford will be held Monday, December 2, 2002 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Minutes

The meeting was called to order at 8:30 p.m. by President David Martin.

INVOCATION: Given by Rep. Zelinsky.

“Let us bow our heads and pray. Almighty and ever-living God, we thank you for all your blessings that you have bestowed on us, our families and the residents of Stamford. We ask for your guidance in our deliberations this evening, voting for what is best for our constituents and the people of our great city of Stamford so we can make Stamford an even better place to live, work and raise our families. We ask your divine guidance in helping us to respect one another. I wish you all a happy and healthy Christmas, a wonderful new year and a happy and healthy Chanukah and a happy and healthy Kwanzaa. May God bless you and your families. Amen.”

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President David R. Martin.

ROLL CALL: Led by Clerk of the Board Annie M. Summerville. There were thirty-five members present and five members absent – Reps. Biancardi, DeLeo, O’Neill, Skigen and Spandow.

MOMENTS OF SILENCE: For the late: Geraldine W. Long, Johan A. Ramirez and Andrea Pemberton by Rep. Summerville; Frank Salvarezza, Jr., by Rep. Boccuzzi; Mary Valenzano, by Reps. Loglisci and Giordano; Frank J. DeLeo, by Reps. DeLeo, Loglisci, Giordano and Zelinsky; Stephen Chocas, by Rep. Giordano; Ruth P. Scovill, Josephine Gesullo and Helen M. Nardoza, by Rep. Loglisci; Frank A. Coperine, Jr., Michael Dang and Anna-Lisa Raymundo by the 26th Board of Representatives; Jean M. Carlucci and Mary Cipolla, by Reps. Loglisci and Zelinsky; Allen F. Jost, by Reps. Loglisci, DeLeo and Zelinsky; Keith Canning, by Reps. Imbrogno and Zelinsky; Michael Monack, by Reps.

DeLuca, Boccuzzi and Zelinsky; Louise M. DeLeo, by Reps. Giordano and Zelinsky; Ernestine Kang, Felix A. Prince, Florence Frate, Herman Gavronsky, Beatrice J. Brazel, Gary J. Cooper, Duncan Forbes, Catherine H. DeLuca, Sofia Tsiakourdes, Raymond P. Larkin, Frank Luberti, Angelo A. Gentile, Irma S. Elkind, Michael N. Guarnieri, Alphonsina Bastura, Marguerite E. Cooper, Herman Lichtzer, Ida Makler, Stanley Walkowski, Sr., Lois K. Alswanger, Henry Fuchs, Herman Frederick, Edison I. Hoyt, Wilma McNamara and Thomas A. Kopustyski, Sr. and Carmen A. Loffredo by Rep. Zelinsky.

PAGES:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, November 13, 2002
7:00 p.m. – Democratic Caucus Room

Upon motion duly made and seconded and approved by unanimous voice vote, the Steering Committee Report was waived.

APPOINTMENTS COMMITTEE: **Paul A. Esposito, Chair**
(Attendance) **Annie M. Summerville, Vice Chair**
(Votes) Meeting: Tuesday, December 3, 2002
7:00 p.m. – Democratic Caucus Room

Chair Esposito reported that the Appointments Committee will meet on Tuesday, December 3, 2002. No action was taken this month on the items on the Agenda.

1. [A26.066](#) Greater Fairfield Tourism District **HELD IN**
Kelly, Joseph K. (D) **COMMITTEE**
Stamford Marriott (Term Exp. 12/01/02)
Two Stamford Forum
Stamford, CT 06901
Term Expires: 12/01/04
10/16/02 – Submitted by Mayor Dannel P. Malloy

2. [A26.067](#) Stamford Golf Authority **HELD IN**
Michael P. Feighan (D) **COMMITTEE**
21 Van Rensselaer Avenue (Term Exp. 01/01/02)
Stamford, CT 06902
Term Expires: 01/01/05
11/05/02 – Submitted by Mayor Dannel P. Malloy

FISCAL COMMITTEE: **Randall Skigen, Chair**

[\(Attendance\)](#)
[\(Votes\)](#)
[\(Minutes\)](#)

Linda Cannady, Vice Chair
Meeting: Monday, November 25, 2002
7:00 p.m. – Democratic Caucus Room

Vice Chair Cannady reported that the Fiscal Committee met on Monday, November 25, 2002. Present were Committee Member Reps. Cannady, DeLuca, Fedeli, Giordano, Hunter, Loglisci, Lyons, Sherer and Skigen. Excused were Reps. Figueroa, Zelinsky and Mirkin. Also present were Reps. Adams, Clear and O'Neill, Fire Chief McGrath, Karen Camarotta of the Grants Office, Robin Stein of Land Use, Dr. Iton of the Health Department and Tom Hamilton of the Office of Administration.

1. [F26.143](#) \$300,678.00 ADDITIONAL APPROPRIATION (Operating Budget); Various; to fund recently-settled Teamsters Contract.
10/31/02 – Submitted by Mayor Dannel P. Malloy
11/14/02 – Approved by Board of Finance
[11/25/02 – Committee Approved 8-0-0](#)
- APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Personnel

Waived

A motion to waive the secondary committee report was made, seconded and approved by unanimous voice vote.

2. [F26.145](#) \$206,000.00 ADDITIONAL APPROPRIATION (Capital Budget); Land Use; Waterside Village Streetscape Improvements; to fund road and sidewalk improvements along Southfield Avenue from Selleck Street to Davenport Street; source of funds: private contributions.
10/21/02 – Submitted by Mayor Dannel P. Malloy
11/14/02 – Approved by Board of Finance
10/29/02 – Approved by Planning Board
[11/25/02 – Committee Approved 8-0-0](#)
- APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Operations

Waived

A motion to waive the secondary committee report was made, seconded and approved by unanimous voice vote.

3. [F26.148](#) \$894,700.00 ADDITIONAL APPROPRIATION (Capital Budget); Planning; West Park Place; Mill River Corridor; to fund land acquisition of properties with grant funds.
11/05/02 – Submitted by Mayor Dannel P.
- HELD IN
COMMITTEE**

Malloy
11/14/02 – Held by Board of Finance
11/19/02 – Approved by Planning Board
11/25/02 – Committee voted to Hold 8-0-0

Secondary Committee: Land Use/Urban Redevelopment

4. [F26.151](#) \$50,000.00 ADDITIONAL APPROPRIATION (Grants Budget); Cardiovascular Health Program; to fund part of epidemiologist's salary, benefits and training.
11/06/02 – Submitted by Mayor Dannel P. Malloy
11/14/02 – Approved by Board of Finance
11/25/02 – Committee Approved 9-0-0
- APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Public Safety & Health

Concur

5. [F26.144](#) RESOLUTION; authorizing the Mayor to file an application and enter into an agreement with the State Department of Public Health for the purpose of providing a cardiovascular health program for Stamford residents; amount of grant: \$50,000.
10/31/02 – Submitted by Mayor Dannel P. Malloy
11/25/02 – Committee Approved 9-0-0
- APPROVED
ON CONSENT
AGENDA**
6. [F26.146](#) RESOLUTION; approving an agreement between the State of Connecticut and the City of Stamford for funding assistance for the purchase of 2 wheelchair equipped paratransit vehicles.
10/31/02 – Submitted by Mayor Dannel P. Malloy
11/25/02 – Committee Approved 9-0-0
- APPROVED
ON CONSENT
AGENDA**
7. [F26.152](#) RESOLUTION; authorizing the Mayor to enter into a grant agreement with the State Dept. of Public Health for \$2,586 for the purchase of training mannequins.
11/06/02 – Submitted by Mayor Dannel P.
- APPROVED
ON CONSENT
AGENDA**

Malloy
11/25/02 – Committee Approved 9-0-0

8. [F26.149](#) ADDITIONAL APPROPRIATION (Operating Budget); Police; Communications Maintenance; to fund contract for 24/7 maintenance on the 800 MHz trunking system.
\$77,000.00
11/06/02 – Submitted by Mayor Dannel P. Malloy
11/14/02 – Approved by Board of Finance
11/25/02 – Committee Approved 7-0-2

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Public Safety & Health

Concur

9. [F26.150](#) ADDITIONAL APPROPRIATION (Operating Budget); Emergency Communications Center; Overtime; to fund anticipated shortfall in overtime account through 6/30/03.
\$112,000.00
\$35,000.00
11/06/02 – Submitted by Mayor Dannel P. Malloy
11/14/02 – \$35,000 approved by Board of Finance
11/25/02 – Committee Approved 9-0-0

**APPROVED
ON CONSENT
AGENDA**

Secondary Committee: Public Safety & Health

Concur

Vice Chair Cannady stated that this item was reduced by the Board of Finance to \$35,000.00.

10. [F26.147](#) RESOLUTION; approving refunding \$127,000,000 in bonds; estimated savings is \$2,226,568 over the life of the bonds.
11/01/02 – Submitted by Mayor Dannel P. Malloy
11/14/02 – Approved by Board of Finance
11/25/02 – Committee Approved 8-0-0

**APPROVED
ON CONSENT
AGENDA**

Rep. Lyons noted that there was a six-month expiration clause included in the resolution by the Committee.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1, 2, 4-10, was approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE: Maria C. Nakian, Chair

[\(Attendance\)](#)

[\(Votes\)](#)

[\(Report\)](#)

Jim Shapiro, Vice Chair

Meeting: Monday, November 18, 2002

7:00 p.m. – Democratic Caucus Room

Chair Nakian reported that the Legislative & Rules Committee met on Monday, November 18, 2002. Present were Committee Member Reps. Nakian, Fahan, Spadow, Zelinsky Browne and Greenberg present. Rep. Shapiro was excused. Also present were Reps. Loglisci and Deluca, William Forker of the Office of Taxation and Assessment, and Joel Berns of the Stamford Land Conservation Trust.

1. [LR26.021](#) PROPOSED ORDINANCE; for FINAL ADOPTION & PUBLIC HEARING; amending [Ordinance No. 986](#), amending Chapter 179-6 Concerning Peddlers, Street Vendors and Solicitors to provide for a new fee.
10/09/02 – Submitted by President Martin
10/21/02 – Committee approved 7-0-0
11/18/02 – Committee approved 6-0-0 **APPROVED ON CONSENT AGENDA**

2. [LR26.025](#) PROPOSED ORDINANCE; for publication; providing for an increased limit to \$5,000 for property tax relief for veterans as a result of recent state legislation.
07/16/02 – Submitted by Reps. DeLuca and Zelinsky
08/19/02 – Held in Committee
09/03/02 – Held in Committee
10/07/02 – Report Made
10/21/02 – Committee voted 9-0-1 to increase exemption to \$5,000
11/18/02 – Committee approved 7-0-0 **APPROVED ON CONSENT AGENDA**

3. [LR26.023](#) PROPOSED ORDINANCE; for publication; amending Chapter 220, Tax Abatements to change the time period for application to the Board of Representatives.
10/09/02 – Submitted by Day, Berry & Howard
10/21/02 – Committee voted to suspend rules to take up this item not on agenda
11/18/02 – Committee approved 6-0-1 **APPROVED ON CONSENT AGENDA**

4. [LR26.022](#) PROPOSED ORDINANCE; for publication; **APPROVED BY**

providing for a tax abatement for property located at 258 Atlantic Street, Unit 1, owned by the Print Research Foundation.

10/09/02 – Submitted by Day, Berry & Howard

10/21/02 – Held in Committee 10-0-0

11/18/02 – Committee approved 5-0-1

**UNANIMOUS
VOICE VOTE
(as amended)**

Chair Nakian moved two amendments to the ordinance, as approved by the Committee. Chair Nakian stated that she is uncertain as to the amount of taxes that should be reimbursed by the Foundation. The tax bill that she has may apply to the entire property, not just Unit 1, and rather than have to change the ordinance after publication, she would rather reword it now. This way, when she gets the correct amount, it will not be a material change to the ordinance. The changes are: in paragraph 2, the words in the first sentence would read: “in accordance with such exemption, all real property taxes attributable to Unit 1...”. In the last line of the same paragraph, the dollar amount will be deleted and the words “the amount paid for this period” will be substituted. Said motion was seconded and approved by unanimous voice vote.

Chair Nakian moved a third amendment to add the words “in the amount of \$222,428.05.” Said motion was seconded and approved by unanimous voice vote.

Chair Nakian moved the ordinance for publication; said motion was seconded and approved by unanimous voice vote.

5. [LR26.024](#) PROPOSED ORDINANCE; for publication;
providing for a tax abatement for property at Mill
Road (Lot No. 0402-5744-2-R) owned by the
Stamford Land Conservation Trust.
10/29/02 – Submitted by Joel M. Berns, DMD
11/18/02 – Committee approved 6-0-0

**APPROVED
ON CONSENT
AGENDA**

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1-3 and 5, was approved by unanimous voice vote.

PERSONNEL COMMITTEE: Sanchia Spadow, Co-Chair

[\(Reports\)](#)

[\(Attendance\)](#)

[\(Votes\)](#)

Mary Lisa Fedeli, Co-Chair

Meeting: Wednesday, November 20, 2002

7:00 p.m. – Republican Caucus Room

Chair Fedeli reported that the Personnel Committee met on Wednesday, November 20, 2002. Present were Committee Member Reps. Fedeli, Spadow, Loglisci, Cannady, Browne,

Figueroa and Greenberg. Excused were Reps. Skigen and DeLeo. Also present was Bill Stover.

1. [P26.029](#) APPROVAL; of a tentative agreement between the City of Stamford and AFSCME Local #465, Registered Nurses for the period July 1, 2002 through June 30, 2003.
11/12/02 – Submitted by Mayor Dannel P. Malloy
[11/20/02 – Withdrawn](#) **WITHDRAWN**

2. [P26.030](#) APPROVAL; of a tentative agreement between the City of Stamford and District 1199, New England Health Care Employees Union for the period July 1, 2001 through June 30, 2005.
11/12/02 – Submitted by Mayor Dannel P. Malloy
11/19/02 – Positive Advisory by Board of Finance
[11/20/02 – Committee approved 7-0-0](#) **APPROVED
ON CONSENT
AGENDA**

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 1, was approved by unanimous voice vote.

LAND USE/URBAN REDEVELOPMENT COMMITTEE:

[\(Attendance\)](#)
[\(Votes\)](#)
[\(Report\)](#)

Patrick J. White, Co-Chair
Harry Day, Co-Chair
Meeting: Mon., November 25, 2002
7:00 p.m. – Republican Caucus Room

Co-Chair Day reported that the Land Use/Urban Redevelopment Committee met on Monday, November 25, 2002. Present were Committee Member Reps. Day, Benyus, Boccuzzi, Loglisci, Mitchell, Nakian, Shapiro, Spandow and Summerville. Also present were Reps. Adams and O'Neill. Co-Chair White was excused. Also present were representatives of Deer Lane and Rachel Goldberg of the URC.

1. [LU26.026](#) RESOLUTION; initiating the process of accepting Deer Lane as a city street.
10/17/02 – Submitted by residents of Deer Lane
[11/25/02 – Committee Approved 6-0-0](#) **APPROVED
ON CONSENT
AGENDA**

2. [LU26.027](#) RESOLUTION; approving a settlement agreement between the Urban Redevelopment Commission and Sidney Epstein for property known as 54-56 West Park Place.
11/05/02 – Submitted by Rachel Goldberg
[11/25/02 – Committee Approved 8-0-0 \(Subject to](#) **APPROVED
ON CONSENT
AGENDA**

**opinion of Corp. Counsel that proper process has
been followed)**

Co-Chair Day stated that the Committee had approved the resolution subject to an opinion by the Law Department that the proper process had been followed. That opinion was received on November 26, 2002, and has been made a part of the record.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1 and 2, was approved by unanimous voice vote.

OPERATIONS COMMITTEE: **John Zelinsky, Co-Chair**
 Anthony Imbrogno, Co-Chair

PUBLIC SAFETY & HEALTH COMMITTEE: **Richard Lyons II, Chair**
[\(Report\)](#) **Gail Clear, Vice Chair**
[\(Attendance\)](#) Meeting: Mon., November 25, 2002
[\(Votes\)](#) 7:00 p.m. – Democratic Caucus Room
 (with Fiscal Committee)

Chair Lyons reported that the Public Safety & Health Committee met on Monday, November 25, 2002 in conjunction with the Fiscal Committee. Present were Committee Member Reps. Lyons, Adams, Blackwell, Clear, Coppola, DeLuca, DePina and Zelinsky; Reps. Kernan and DeLeo were absent; Rep. Mirkin was excused.

**PARKS & RECREATION
COMMITTEE:** **Linda Cannady, Co-Chair**
 C. Stephen McDermott, Co-Chair

EDUCATION COMMITTEE: **Thomas Hunter, Co-Chair**
[\(Attendance\)](#) **Brian O’Neill, Co-Chair**
 Meeting: Tuesday, November 19, 2002
 7:00 p.m. – Democratic Caucus Room
 (With School Budget Committee)

Co-Chair Hunter reported that the Education Committee met on Tuesday, November 19, 2002. Present were Committee Member Reps. Adams, Cannady, Day, DeLuca, Mitchell, Molgano and O’Neill. Absent was Rep. Hunter. Also present were Tom Hamilton, Tom Dunne of the Board of Education and Tim Abbazia of the Board of Finance.

1. E26.005 REVIEW; Board of Education policies for leasing **REPORT**

space in school buildings or on school property. **MADE**
09/05/02 – Submitted by Rep. Hunter
10/07/02 – Held in Committee

2. E26.006 REVIEW; of Stamford Public Schools organizational **REPORT**
chart(s). **MADE**
09/05/02 – Submitted by Rep. Hunter
10/07/02 – Held in Committee

Rep. O'Neill asked for the 2001 Annual Report of the Board of Education. Mr. Dunne reported that he is working with Mr. Chardavoyne on the 2003-04 budget, and Mr. Hamilton reported that the auditors have been selected for the Board of Education audit by the Board of Finance. Mr. Dunne agreed that the audit would be helpful to develop a chart of accounts and a chart of organization for the Board of Education.

STATE AND COMMERCE COMMITTEE: Jim Shapiro, Chair
John Morrow, Vice Chair

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE:

Elaine Mitchell, Chair

Phil Giordano, Vice Chair

[\(Attendance\)](#)

Meeting: Wednesday, November 20, 2002

[\(Votes\)](#)

6:30 p.m. – Democratic Caucus Room

[\(Report\)](#)

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on November 20, 2002. Present were Committee Member Reps. Mitchell, Browne, Fahan, Figueroa, Giordano, Mitchell and Molgano. Reps. Blackwell and McCullen were excused. Also present was Rep. Adams and Tim Beeble. Also present were students from Trinity Catholic High School, who were preparing a school project.

1. [HCD26.009](#) REVIEW; update on and status report for Lead Safe **REPORT**
House. **MADE**
11/12/02 – Submitted by Ellen Bromley
11/20/02 – Report Made

Last year, St. Luke's and the City received CDBG funding to acquire a multi-family building to provide short-term housing for families temporarily displaced by the lead paint reduction code compliance efforts. The grant was the first step in a process that resulted in the purchase of 28 Rosa Park Avenue on November 15, 2002. Other funding came from the Mayor's Housing Development Fund and the Fairfield County Foundation. The Housing Development Fund of Fairfield County provided mortgage financing.

11/21/02 – Report Made

Chair DeLuca reported that this item was discussed in depth, and a meeting with MetroNorth is scheduled for next week.

4. T26.022 PROPOSED ORDINANCE; for publication; **APPROVED**
amending Chapter 231-Residential Parking Permit **BY MACHINE**
Program. **VOTE (32-1)**
11/12/02 – Submitted by Chair DeLuca
11/21/02 – Committee Approved 5-0-0

A motion to approve Item No. T26.022 was made and seconded.

Rep. Zelinsky asked the item to be removed from the Consent Agenda.

Chair DeLuca stated that the residential parking fee permit will be increased from \$5 to \$10, and the transfer from one zone to another charge will increase from \$2 to \$5. These fee increases will help cover the costs of implementing the residential parking zone areas. Another change refers to the buffer period. If someone wants to set up a residential parking permit zone, they need to get 65% of the residents to sign the petition; then it is submitted to the Traffic Advisory Committee, the Committee does a survey and at that point can reject it. The applicants will have to wait one year to resubmit the application. Currently there are situations where the residents return month after month only to be continually turned down. The ordinance also provides a calendar year basis (1/1 to 12/31). At the end of each year, applicants will have thirty days to renew the residential parking permit program. The City sends a notice, you have 120 days to renew the program. Chair DeLuca moved the ordinance. Said motion was seconded.

Rep. Zelinsky moved to amend the permit fee increase from \$10 to \$7 and the transfer fee from \$5 to \$3. The motion failed for lack of a second.

The ordinance was approved by a machine vote of 32-1 (Note: Rep. Molgano voted in the affirmative; Rep. Zelinsky opposed). ([See RCS Vote Record #333](#)).

A motion to approve the Consent Agenda, consisting of Item Nos. 1 and 2, was made, seconded and approved by unanimous voice vote.

SPECIAL COMMITTEES

CHARTER COMMITTEE: Maria Nakian, Co-Chair
[\(Attendance\)](#) Robert “Gabe” DeLuca, Co-Chair
[\(Report\)](#) Meeting: Monday, November 18, 2002
7:30 p.m. – Democratic Caucus Room

- and interviews -
December 9, 2002 at 8:00 p.m.,
December 4 and 11, 7:00 p.m.

Co-Chair DeLuca reported that the Charter Committee met on Monday, November 18, 2002. Present were Committee Member Reps. DeLuca, Nakian, Day, Summerville, Lyons and Spandow. Also present was Rep. Loglisci.

1. [C26.001](#) RESOLUTION; establishing a Charter Review Commission. **REPORT MADE**
02/04/02 – Submitted by President Martin
06/17/02 – Held in Committee
07/01/02 – Held in Committee
10/07/02 – Report Made
10/29/02 – Report Made
11/18/02 – Report Made

1. C26.002 RESOLUTION; appointment of the members to a Charter Review Commission. **REPORT MADE**
02/04/02 – Submitted by President Martin
06/17/02 – Held in Committee
07/01/02 – Held in Committee
11/18/02 – Report Made

2. C26.003 RESOLUTION; outlining the charge to the Charter Review Commission. **REPORT MADE**
02/04/02 – Submitted by President Martin
06/17/02 – Held in Committee
07/01/02 – Held in Committee
11/18/02 – Report Made

Co-Chair DeLuca stated that the Committee is continuing interviewing candidates. The deadline was extended to November 30, 2002.

Co-Chair Nakian stated that the Committee is meeting this Wednesday to interview ten individuals.

SCHOOL BUDGET COMMITTEE: Randall Skigen, Chair
Meeting: Tuesday, November 19, 2002
7:00 p.m. – Democratic Caucus Room
(*With Education Committee*)

Rep. Hunter reported, in Mr. Skigen's absence, that the School Budget Committee met on November 19, 2002. Present were Committee Member Reps. Loglisci, Lyons, McCullen, O'Neill, Fedeli, Hunter and Skigen. Mr. Skigen will submit a written report upon his return.

1. SB26.001 REVIEW; status of Board of Education Budget. **REPORT**

09/09/02 – Submitted by Rep. Skigen
10/07/02 – Report Made

MADE

RESOLUTIONS

1. [SENSE-OF-THE-BOARD RESOLUTION](#); honoring Bobby Owens for his years of service.
12/02/02 – Submitted by Rep. Summerville

**APPROVED BY
UNANIMOUS
VOICE VOTE**

MINUTES

1. November 12, 2002 Regular Board Meeting

HELD

COMMUNICATIONS

1. Gabe DeLuca announced that the Holiday Party will be held this Friday at 6:30 p.m. at Café Morelli's.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 9:30 p.m.