

**COMMUNITY PRESERVATION COMMITTEE
PUBLIC HEARING
RECORD OF MINUTES AND PROCEEDINGS
FEBRUARY 8, 2007**

The Community Preservation Committee of the Town of Weymouth held a public hearing on Thursday, February 8, 2007, at 7:00PM in the Town Council Chambers, Town Hall, 75 Middle Street, Weymouth, MA.

Present: Walter Flynn, Chairman
Arthur Mathews, Vice Chairman
Adrienne Gowen, Clerk
Brian O'Halloran
Christopher Hannan
Stephen Ford
James Cunningham
Tom Curtis

Not Present: Lawrence Lambros

Also Present: James Clarke, Director of Planning & Community Development
Scott Bois, Coordinator of Financial Services, Municipal Finance
Department

Recording Secretary: Christine Callbeck

At 7:00PM, Chairman Flynn called the public hearing meeting to order and noted that Mr. Lambros was not present.

Mr. Hannan made a MOTION to waive the reading of the public notice. The motion was SECONDED by Vice Chairman Mathews. UNANIMOUSLY VOTED.

Chairman Flynn introduced the committee members to the public.

Presentation of FY 08 Budget

Chairman Flynn gave a presentation of the Fiscal Year 2008 Budget, stating that the figures shown are tentative figures. Mr. Bois stated that April 1, 2007 is the date the budget will go before Mayor Madden. Chairman Flynn stated that the estimated revenue for FY 08 is \$510,861. That is the 1% surcharge. This figure will be matched by State funds estimated at \$498,401 based on FY 07 receipts. Therefore, estimated total revenues for FY 08 are \$1,009,262. Those monies are allocated as follows, 5% to Administrative costs (\$50,463) and 10% of the funds available to the CPC to be allocated to each of three areas: Open Space (\$100,926), Historical Resources (\$100,926) and Community Housing (\$100,926). A fourth category, Recreation, is not a mandatory area, however 10% of the available funds, or \$100,926, will be allocated to that area. There are no projected expenditures for FY 08. The general reserve expense budget will reflect the remainder of the uncommitted funds of \$555,095. At the end of the fiscal year, funds that remain in the mandatory set aside reserves are rolled over into a designated reserve fund balance in that specific area. The uncommitted funds in the Recreation area would revert back

into the unspecified fund. The CPC schedule for the balance of this year is to have a meeting with the Town Council and have the Fiscal Year 08 Budget presented to the Mayor by April 1, 2007. Chairman Flynn stated that the CPC Application is available online and in the office of the Planning Department. It includes the project name, contact people, 5 year projection of funds needed for expenditures, purpose of and description of the project.

Public Comment, Presentations, or Questions

John Killeen
57 Mount Vernon Road West
Weymouth, Ma 02189

Mr. Killeen introduced himself as a resident of the Town of Weymouth and as a member of the Recreation Committee, an advisory group to the Mayor, of which he is the Chairman. Mr. Killeen thanked the committee for the opportunity to present this project for recreation and open space. The project name is Wessagusset Field Improvement Project. This project has great significance to the Recreation Commission and is also of consequence to the school department, other sports organizations in the town and for all who seek more open space in Weymouth. The project is for creating a new multi-use play area on the east side of the Wessagusset Primary School building facing North Street. The field is currently unusable due to drainage problems. The improvements proposed would lead to new active and passive space for a number of groups in Weymouth, most notable is the Weymouth Recreation Program which will greatly benefit from the access for its Summer Program. Mr. Killeen stated that the project entails placing and grading of fill, improved drainage of surface water, eliminating existing low spots and adding loam and grass seed. Lastly, a perimeter fence would be installed along North Street and the property lines. This project will help meet the demand for additional recreation fields, both town-wide and in North Weymouth. This project would also meet the needs of a growing Town recreation program. Estimates from town officials for project costs are \$141,000 with the largest component being gravel and loam for the land. Mr. Killeen stated that the project is supported by both the Recreation Committee and the Department of Public Works. Mr. Killeen added that a second project, which would coincide with the present proposal, would be construction of a Pavilion. The final estimated cost for the Pavilion is not available at this time, but should be available in a day or two. The Pavilion is intended primarily to assist the Weymouth Recreation Department. The Pavilion would allow its summer participants to be shielded from inclement weather and sun. The proposed location of the Pavilion is not finalized at this time, but it is proposed to be located in the North Weymouth area, specifically near the Wessagusset Primary School. Mr. Killeen thanked the CPC for its time and added that this is a great opportunity for Weymouth Recreation and residents alike.

Chairman Flynn asked the committee if they had questions.

Mr. Cunningham asked Mr. Killeen if the field is owned by the School Department.

Mr. Killeen stated yes.

Mr. Mathews asked if a DPW engineer has looked at this proposal and the current drainage system. Mr. Mathews further stated that should the CPC invest the money, Mr. Mathews would like to know that the drainage problem is fixed before any field improvements are made. Ms.

Gowen asked if this field is part of the Mayor's field improvement plans which are intended to be funded by the South Weymouth Air Base Project.

Mr. Killeen stated that this particular field is not on the Mayor's field improvement plan list.

Chairman Flynn, in summary stated for clarification that the current field is an open field, not being used for any specific purpose. Chairman Flynn continued that this proposal is to create a new recreation area where there is not one now.

Mr. Killeen stated yes.

Mr. Ford stated there was a baseball field there, however, it has not been used in many years due to the drainage issues. Mr. Ford also stated that with regards to the drainage issues, the DPW was queried and advised that the land has sunk and needs to be raised in order for the current drainage system to work properly.

Chairman Flynn asked Mr. Killeen if an irrigation system is being considered as part of the field improvement plans.

Mr. Killeen stated that, at one time, the issue of an irrigation system was proposed but it is not currently part of the proposal.

Chairman Flynn stated that the CPC is currently entertaining two other proposals that have been presented to the CPC. One is the Cemetery Committee's proposal to rehabilitate, update and improve two private cemeteries, Reed Cemetery and Elmwood Cemetery. The second proposal is from the joint commission that runs the Pond Meadow Park to acquire land adjacent to the parking area on the Weymouth side. In addition, Chairman Flynn stated that the CPC is currently entertaining other land acquisition proposals in executive session.

Mr. Robert Gumpright
25 Dwyer Lane
Weymouth, MA

Mr. Gumpright stated that he is a member of the East Weymouth Veterans Association and a walker. Mr. Gumpright further stated that he has two proposals to present and if they could be funded by CPC monies that would be nice. Mr. Gumpright stated the first proposal is to preserve and improve an area of the Herring Run Park where the benches and tables are. Mr. Gumpright stated he is willing to do the work himself should the project be approved. Mr. Gumpright's second proposal is to improve and clean up land that is located at 1155 Commercial Street and Madison Street, Weymouth. Mr. Gumpright stated that a grate which drains debris gets clogged and town workers come and clean out the area periodically. Mr. Gumpright's proposal is to create a paved area for town trucks to drive on.

Mr. Thomas Daru
85 Westminster Road
Weymouth, MA

Mr. Daru is the Treasurer of the Whitman's Pond Association. Mr. Daru stated that the Whitman's Pond Association intends to submit a proposal to the CPC asking that the CPC pay to

rent a weed harvester for the pond for a two-week period, at approximately \$85,000. Weed harvesting was done 2½ years ago and it did make a big improvement on the pond. Mr. Daru further stated that it is the intent of the Whitman's Pond Association to weed harvest every year until the pond is clean, or until the association purchases its own weed harvester.

Chairman Flynn asked Mr. Daru to fill out a formal application and submit it to the Planning Department.

Kathleen Curran
26 Babcock Avenue
Weymouth, MA

Ms. Curran asked with regards to the FY 08 Budget, is there a combined figure for the two years.

Chairman Flynn stated for Fiscal Year 06 and Fiscal Year 07 there is a combined figure of approximately \$1,400,000 available.

Ms. Curran asked if in addition to that figure, the CPC estimates an additional \$1,000,000 available in Fiscal Year 08.

Chairman Flynn stated yes.

Ms. Curran stated that she is here tonight to support the Historical Commission's proposal to purchase the property at 43 Bicknell Road, Weymouth, MA. Ms. Curran further stated that Ms. Purdy-Quinlan will make a formal proposal later in the evening. Ms. Curran continued that this is a gorgeous spot that will dovetail into the Wessagusset Memorial Garden providing access to the water. Ms. Curran stated that this piece of land is where the very first settlers of our town, the second oldest town in the Commonwealth, dropped anchor, came ashore and started the settlement of Wessagusset. Adjacent to the house is a tomb of some of these early settlers. Ms. Curran stated that she does not have all the answers, but there are so many options. Ms. Curran continued, the town could house the museum artifacts from Tufts Library. Ms. Curran stated that she is from South Weymouth and she saw how the Jason Holbrook Homestead House sat vacant and vandalized for 10 to 20 years. Ms. Curran continued to say, look at what a great resource and building that has turned into for the town. Ms. Curran stated that in generations to come people can sit up on that precipice and overlook the river, walk through the woods or tour the museum and have a connection and continuity with Weymouth's history of 1622. Ms. Curran respectfully requests that the CPC approve the proposal to purchase 43 Bicknell Road, Weymouth.

Jodi Purdy-Quinlan
152 Middle Street
Weymouth, MA

Ms. Purdy-Quinlan, Vice Chairman of the Weymouth Historical Commission, stated that she is present tonight in support of the proposal for the CPC to purchase 43 Bicknell Road, Weymouth. Ms. Purdy-Quinlan stated that she has prepared a narrative to go with her proposal but she is still in the process of editing the narrative and will present it to the CPC at its next meeting. Ms. Purdy-Quinlan stated that this proposal is a request to purchase the property at 43 Bicknell Road, Weymouth. The house sits on 1½ acres and has access to the Fore River, Bicknell Road, and the

Wessagusset Historical Site. The purchase of this property would make a combination of a 6-acre site in total. Ms. Purdy-Quinlan stated that the tomb of the first seven men to die within the first six months of the settlement were discovered around 100 years ago when the house was built for Mr. Henry Adams. Ten to 15 years prior to that, Mr. Charles Frances Adams, Jr., the great-great grandson of John and Abigail Adams, tried to save the entire waterfront property and create a marine park. Unfortunately, the property had been sold to developers. Ms. Purdy-Quinlan stated that the Weymouth Historical Commission is looking to have the property at 43 Bicknell Road, Weymouth turned into a historic museum and research center. Ms. Purdy-Quinlan further stated that this site would create recreational opportunities. Ms. Purdy-Quinlan stated it is a significant site and the Weymouth Historical Commission would like the CPC to give this proposal consideration. The estimated dollar amount is to be determined. Ms. Purdy-Quinlan stated that three fair market appraisals need to be done and then negotiations between the proper committees will be in order to work together regarding a price. In closing, Ms. Purdy-Quinlan stated, for over 100 years people have been trying to get some kind of a memorial to these first settlers and it has never been done. 15 years from now Weymouth will celebrate its 400th anniversary; do we want another celebration to pass by and this be another missed opportunity.

Tanya Terronowski
66 Hollis Street
Weymouth, MA

Ms. Terronowski asked are applications from individuals and organizations in the town the only way to utilize this funding, or does the CPC perhaps expect that some government entities or the Mayors office or the Conservation Commission may also submit ideas?

Chairman Flynn stated an application may be submitted by anyone.

Ms. Terronowski asked to confirm that the split of money is a minimum of 10% into the three categories and another 10% into Recreation and an additional \$500,000. Ms. Terronowski further questioned whether it is the CPC's intent to use this money for whatever proposals come forth or for what the CPC deems most worthy, or will the CPC roll the money over and how will the rolled over money be split?

Chairman Flynn stated that if there are sufficient proposals that warrant the expenditure of those funds, then they will be expended. If not, the monies will be rolled over.

Ms. Terronowski stated that basically the CPC will be evaluating proposals as they come in rather than doing a comparison of proposals.

Mr. Clarke stated that the answer is a little of both. The CPC does have a budget cycle and that is what the CPC is in right now; that is why this hearing is required so the committee will take in proposals and make recommendations to the Mayor within the month and then will go to the Town Council as part of the regular budget process. This does not prohibit the committee, at other times of the year, from taking in applications as might be warranted and the committee can choose to act on them at that time.

Ms. Terronowski asked if a proposal is submitted that would require more funding, would it be rejected or would the CPC try to do it in the future?

Chairman Flynn stated that the CPC would ask the proposer if they had looked at other possible funding sources that could be bundled together. Chairman Flynn stated that if it was a finite proposal that required an abundance of funding and the funding was not available, in all probability the proposal probably would not be accepted. Chairman Flynn further stated that the CPC has the ability to bond proposals, but stated that is not an area that the committee is looking at very strongly at this time.

Mr. Bois added that as part of the application process, the applicant can project out 5 years into the future. So if there weren't funds available in this budget, and a project was available that you might want funds for in Fiscal Year 09 or 10, it would come under the same review. Mr. Bois further stated that it is ultimately the committees' decision on each project, but if funds were not available in any given year, that would not rule out a particular project.

Mr. Robert Gumpright
25 Dwyer Lane
Weymouth, MA

Mr. Gumpright asked the committee if a grave can be moved. Mr. Gumpright further stated that there is a grave located on Middle Street and it is in a terrible state.

Mr. Clarke stated that that question would best be presented to the cemetery commission and Mr. Robert O'Connor's office could inform you as to its next meeting.

Mr. James Clarke
Town of Weymouth
Mayor's Office

Mr. Clarke stated that the Mayor's office has two proposals to submit this evening. The first proposal is the Fogg Library Exterior Building Repairs. Mr. Clarke stated that this project will repair exterior deterioration and prevent leaks which have been a continual problem. Completing exterior repairs will secure the building and allow future use of a valuable town asset. Mr. Clarke stated that Mayor Madden intends to continue to have Fogg Library as part of the town's library system. This is a National Register building so it qualifies as a historic resource application. Mr. Clarke stated that the drainage system was set up to drain through the interior of the building and needs to be repaired or replaced. The roof needs to be replaced. The total cost estimate including contingencies is \$381,649. This cost estimate is three years old at this point, so the numbers will need to be revisited.

Mr. Mathews asked if this estimate would be the total funds needed on the library, or will there be another proposal for the interior of the building.

Mr. Clarke stated at this point the town is in the process of hiring a library architect to do a feasibility study for the Mayor's proposal for a new central library on Middle Street, and that as part of that, the town is committed to the Fogg Library. Mr. Clarke continued that the Mayor is not certain of the array of future uses at this building but the town will preserve and protect the Fogg Library no matter what its future use. There will probably be additional funds needed to do the interior of the building at a later date.

Mr. Mathews asked if there is an approximate price for the interior repairs at this time.

Mr. Clarke stated that at this time he does not have a price because the Mayor is not sure how the building will be used.

Mr. Hannan asked if mitigation money will, or could, be used to assist in the funding of the repairs on the library.

Mr. Clarke stated that as part of the host community agreement with LNR, there is money that is set aside for Fogg Library and would probably be used for the interior work.

Mr. Mathews stated the mitigation money set aside for Fogg Library improvements is in the amount of \$430,000.

Mr. Hannan asked is that money specified for interior or exterior use only.

Mr. Mathews stated that there is not a specification on the use of the money.

Chairman Flynn stated that the issue of those monies and the availability of them is totally dependent on development of South Field. Chairman Flynn continued that this proposal is to remedy problems that currently exist.

Mr. Mathews stated for clarification, that any monies would be subject to LNR receiving the proper federal and state permits. Mr. Mathews continued that once they received the monies, it would still be time-released over a five-year period.

Mr. Curtis asked if the CPC were to accept the proposal, would the committee's funding negate LNR's funding.

Mr. Clarke replied that he does not believe that there is any provision in the agreement that says if funds come from another source that their obligation ceases.

Mr. O'Halloran asked when the CPC will receive the new cost estimation figures.

Mr. Clarke stated that the town will bring in the building inspector and library director to review some of the costs. Mr. Clarke also stated that the town does have a construction contingency in the proposal. There has been some work done to rectify some humidity issues in the library. Mr. Clarke stated that he would work with the inspector of buildings to see if some of the costs identified could be held until it is decided on the future use of the building.

Mr. O'Halloran asked should the CPC consider this proposal with the \$381,649 figure or should it expect a higher figure?

Mr. Clarke stated, at this point, the town would like to submit the proposal as it currently stands.

Mr. Ford asked if the CPC allocates funds for this project, is it at all possible that LNR will replenish the funds at a later date, and the monies could come back to CPC?

Mr. Clarke stated that that is a question that he would ask Mr. Wilson and Mayor Madden to

respond to.

Mr. Ford also asked is it possible that the work could total \$700,000.

Mr. Clarke stated that at this point he does not know what the interior issues for rehabilitation are going to be. Mr. Clarke stated that he would like to defer comment until the CPC takes the proposal into consideration over the next few weeks.

Mr. Curtis stated that while the deterioration has been occurring over many years, has the town been allocating funds to maintain the building and that this deterioration is above and beyond normal current maintenance.

Mr. Clarke stated he would give a partial answer and he would need to speak to the library director for budget information. Mr. Clarke further stated that he was involved in work in the late 80's and early 90's where a significant amount of money was spent trying to rectify some of the same problems that are still occurring today. Mr. Clarke stated the east window, in the stairwell, was replaced. Stone facing, on one side of the building, was removed and reset. The town has committed to some major capital costs to try to maintain this building.

Mr. James Clarke
Town of Weymouth
Mayor's Office

Mr. Clarke stated that the second proposal from the Mayor's Office is for the Back River Trail – Phase II A. This is one part of the Back River Trail project. This portion of the work includes improvements to the Herring Run Pool and the site of the former Youth Office. The purpose of this proposal is to protect and enhance the Herring Run, provide pedestrian and bicycle links to Whitman's Pond and North Weymouth, and to preserve open space and provide passive recreation and access to the Herring Run stream. Mr. Clarke stated that the cost estimate for doing all of the Back River Trail – Phase II A project is \$226,700. Mr. Clarke stated that there is an alternate design, which includes a detailed cost estimate, which includes the site demolition, excavating, grating, site improvements including signage, benches, bike racks, stepping stones and seating area, interactive sculpture and minor repair to the fish ladder.

Mr. Mathews stated that Representative Murphy and Senator Hedlund have secured some state funding for this project and asked if Mr. Clarke could advise the committee of the amount of funding and the status of that funding.

Mr. Clarke stated that he could not give the exact amount at this time, but the project is moving forward and is being done as a joint project with the Division of Conservation and Recreation and the Towns of Weymouth and Hingham. A landscape architecture firm was hired two months ago and met today regarding the North Weymouth aspects of the plan, the connections of Abigail Adams Park and Great Esker Park, and in Hingham, making connections to its Stoddard's Neck and Bare Cove Park areas. The design work is anticipated to be completed in the late spring, 2007. Mr. Clarke stated that after a public meeting and refinement of the design, it is hoped to get construction underway this year.

Chairman Flynn stated that he received a telephone call from Councilor DeFazio who asked that demolition of the incinerator be included in the CPCs needs assessment. Councilor DeFazio further commented on the proximity of the incinerator to the Back River Trail.

Mr. Clarke stated that he was in position of the letter from Councilor DeFazio to the CPC and he could read the letter for inclusion in the minutes.

Chairman Flynn read the letter from Councilor DeFazio:

Dear Jim,

I have reviewed the Needs Assessment list for the Community Preservation Committee today for the first time. I would like to make a suggestion for the addition of an item. The demolition of the incinerator building to recreate either open space or recreation space adjacent to the walking and bicycle path now contemplated. Could you please forward this request to the committee for its consideration.

Chairman Flynn stated that he advised Councilor DeFazio that he was confident that the committee would unanimously adopt that request, and add it to the Needs Assessment.

Mr. Mathews asked Mr. Clarke if he was right to assume that there will be more submittals to the CPC for funds with regards to the Back River Trail in the future.

Mr. Clarke stated yes.

Chairman Flynn clarified that all that the CPC is considering at this time is the Herring Run Pool piece of the total package.

Mr. Clarke stated yes.

Mr. Scott Dowd
66 Hollis Street
Weymouth, MA

Mr. Dowd stated that he assumed that any large-scale work done to the Herring Run Pool will have oversight by the Herring Commissioner in terms of environmental impact to the herring, relocating the stream, or modifying the ladders.

Mr. Clarke stated yes, the work will have oversight.

Mr. Phil Lofgren
Assistant Herring Warden, Town of Weymouth
10 Lochmere Avenue
Weymouth, MA

Mr. Lofgren questioned the allocations of the CPC monies that Mr. Clarke is presenting to the CPC. Mr. Lofgren asked if grant monies are available for preserving the library. Mr. Lofgren asked if there is Federal monies available for trail use and recreational use of Great Esker Park. Mr. Lofgren stated that some of the projects mentioned tonight are not the type of projects that

he thought the CPC was intended to use its money for. Mr. Lofgren stated that the Community Preservation Act, as he saw it, was to appropriate monies mainly for open space. Mr. Lofgren stated that the demolishing of the incinerator probably should have happened years ago, and to dip into CPC monies seems like a conflict of interest. Mr. Lofgren continued, that open space should receive 60% of the funds, historic 30% and affordable housing 10%. That was Mr. Lofgren's understanding of the act and he further stated that he would be opposed to the act if it only appropriated 10% of the tax's funds to open space. Mr. Lofgren stated that he does not believe that the CPA was voted on by the citizens of Weymouth in order to fund special "pet projects" of any particular individual or groups of individuals in Weymouth. Mr. Lofgren asked the committee to consider what he had to say and what the CPC is currently doing with the money.

Chairman Flynn asked to clarify one item for Mr. Lofgren, and that was when the committee addressed the budget items, it indicated the mandatory set aside reserve of 10% for open space. That 10% is the minimum that must be applied in the area of open space, not the intended maximum.

Mr. Lofgren asked if Chairman Flynn could explain how the Recreation area was attached to the CPA.

Chairman Flynn stated that when the Act was passed that it included Recreation.

Mr. Lofgren repeated that grants are available for libraries, and the monies that are going to be collected for the airport redevelopment that are going to be slated for the libraries in the Town of Weymouth and other pet projects should be considered before the town uses Community Preservation monies.

Mr. O'Halloran stated that he would like to address Mr. Lofgren's comments. Mr. O'Halloran stated that the CPC has not allocated any money to any project at this point. Mr. O'Halloran further stated that what the CPC has done so far has been done as mandated by the law. The CPC allocated 10% to the three areas that are required, and the CPC did allocate 10% also to Recreation, as the CPC is allowed to do. Mr. O'Halloran stated that this leaves a lot of discretion for the committee and going through the proper approvals with the Town Council and the Mayor, this still leaves a lot of flexibility to spend the money. Mr. O'Halloran thanked Mr. Lofgren for his comments.

Mr. Lofgren stated that he is aware that no monies have been allocated thus far, however, he thought that open space was the main reason to vote for the CPA. Mr. Lofgren continued that he believed the vote was to prevent development of the wetlands in the Town of Weymouth. Mr. Lofgren stated that the Town of Weymouth is not affording enough protection to the Rivers Act, the Wetlands Act, and the town is not paying enough attention to its water uses. Mr. Lofgren stated that the town is allowing people to develop areas that people didn't think of developing 10 to 20 to 30 years ago. They were left undeveloped because they served a purpose. The purpose was to provide clean water to the Town of Weymouth. The more Weymouth develops, the more it risks involvement in making the waters that are available to the town impure and unsafe for drinking. Mr. Lofgren urged the town to pay close attention to what it has left, because all it has left is wetlands. Mr. Lofgren stated that he hopes the town is paying more attention to the laws that are in place to preserve the areas Weymouth has left. Mr. Lofgren stated that the town needs to leave something behind in order to make it worthwhile to live here in the future.

Mr. O'Halloran stated that the CPC thanks Mr. Lofgren for his comments and the CPC welcomes any proposals along those lines.

Mr. Mathews stated that the CPC holds its meetings normally at the Whipple Center on Green Street and at each meeting there is a public comment period where the CPC welcomes public comments or questions. Everyone is welcome to attend the meetings.

Ms. Purdy-Quinlan stated that she was now prepared to hand out her proposal documents to the committee. Ms. Purdy-Quinlan stated that the financial aspects need to be worked out with a group of people before a price is quoted. Ms. Purdy-Quinlan stated that when the Wessagusset site was purchased a few years ago, the Weymouth Historical Commission prevented further development. Ms. Purdy-Quinlan continued that by purchasing this property, development will also be prevented and that it is a beautiful 1½ acres of waterfront land.

Mr. Mathews made a MOTION to close the public hearing. Mr. Hannan SECONDED the motion. It was UNANIMOUSLY VOTED to close the public hearing.

Chairman Flynn stated that the next CPC meeting will be held on Thursday, February 22, 2007 at the Whipple Center, 182 Green Street, Weymouth, MA at 7:00PM. Chairman Flynn stated that the first item on the agenda will be the Fiscal Year 08 Budget.

At 8:55PM, there being no further business, a MOTION was made by Mr. Mathews to adjourn and was SECONDED by Mr. O'Halloran. UNANIMOUSLY VOTED.

Adjournment

Approved: _____
Walter Flynn, Chairman

Dated: _____