

**BOARD OF ALDERMEN
REGULAR MEETING
SEPTEMBER 12, 2016**

The Board of Aldermen of the City of Milford held their Regular Meeting on Monday, September 12, 2016 in the aldermanic chambers of City Hall. Chairman P. Vetro called the meeting to order at 7:34 p.m. Chairman Vetro asked those present to join in saluting our flag and reciting the Pledge of Allegiance and to remain standing for a moment of silence to remember those men and women who lost their lives on 9/11.

1. Roll Call

Board Members Present

B. Anderson
B. Bevan
M. Casey
D. German
A. Giannattasio
J. Golden
J. Grant
M. Hardiman
S. Shaw
F. Smith
N. Veccharelli
P. Vetro
R. Vitali

Also Present

Mayor Benjamin G. Blake
J. Berchem, City Attorney
P. Erodici, Finance Director
J. Rohrig, City Clerk
S. Fournier, Mayor's Admin. Asst.

Excused

E. Beatty
B. Bier

Chairman Vetro deferred to Mayor Blake for purposes of bestowing a proclamation on the Milford National Lou Gehrig Little League.

Mayor Blake welcomed the Milford National Lou Gehrig Little League participants and their parents and families, recently crowned district champions. He stated the teams of the Lou Gehrig Little League have brought great pride to the Milford community. Mayor Blake continued by reading the proclamation announcing September 12th as Milford National Lou Gehrig Little League today.

The Board recessed at 7:43 p.m.

Chairman Vetro reconvened the Board in public session at 7:46 p.m.

2. Public Statements

Chairman Vetro opened the meeting for public statements. He stated that public statements are limited to the legislative function of the Board of Aldermen. He stated only residents; taxpayers or

electors may address the Board. The stated the time limit granted to each speaker shall be three (3) minutes. He asked each speaker to adhere to the three-minute limit.

T. Bogart - 32 Twin Oaks Terrace – stated the neighbors are on board as to what they would like to see on their street. He paused, stating this was very emotional for him and his family. Mr. Bogart stated the residents were given two options, A) keep things the way they are; or B) agreed to 11 parking spots. He stated the street is not safe on his street currently.

S. Rohrig - 7 Flax Mill Lane - owner of Lasse's Restaurant. He stated he is in favor of safety for the residents and everyone being happy, but that the city should get its fair shake. He stated he felt the owner of the recently purchased property should have a little skin in the game. He stated the 11 spots proposed would not allow for safety in the area. He stated he is looking for a right-a-way. He stated he wants all the families on that street to be happy, but that it is on the onus of the owner to make sure that happens.

P. Smith - 62 Hauser Street – commented regarding item 8(e) on the agenda, commercial credit card agreement. She asked the Board make sure there are complete controls in place. She stated specific "transactions" needed to be put in place warning there can be a shift of those efficiencies. She also stated the proposal could put a burden on the finance department and continuing compliance with guidelines in place. She encouraged the Board to be comfortable with the controls in place and also expressed concern with loosing accounting controls

B. Lewis - 16 Earle Street - spoke regarding Westmoor Road. She read a memo from former zoning enforcement officer Linda Stock to the Assistant City Attorney. She went on to read from a prepared statement citing adverse affects to her property and her neighbors. Prior to the July 2016 meeting, she stated she was confused as to the statement as to who owns 262 Point Beach Drive, adding the applicant's address is listed as 199 Point Beach Drive. Ms. Lewis stated decisions needed to be made based on thorough examination.

N. Surace - 183 Point Beach Drive – stated she lives directly across from the property. She stated she has been asking time and time again who owns the property. She stated the applicant on numerous occasions has called the police on the neighbors and adjacent condominium owners, stating that Westmoor Road was her private driveway and that they should not trespass. Ms. Surace stated she has lived in her home for 39 years and that she is confused as to who actually owns this property especially since Ms. Adams moved in she has been stating this is already her property.

T. Lewis - 16 Earle Street – stated he has resided in Milford for many, many years. He stated he wished to address a drainage issue as well as another issue. He explained the lots were divided into various parcel in 1927. He continued with an explanation of the history and the changes over the years involving the wetlands. He continued with an explanation of the pond and delineation of the pond over the years. He encouraged the Board to make sure they are aware of the history especially concerning the engineering department.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on August 1, 2016.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the minutes of the Regular Meeting held on August 1, 2016. Motion carried unanimously.

4. Consideration of the Minutes of the Special Organizational Meeting.

None

5. Chairman's Report and Communications.

Chairman Vetro thanked all those who turned out for the Engine 260 annual Muster and the 911 Ceremony held at the YMCA.

6. Mayor's Report and Recommendations:

Mayor Blake reported all 14 schools are off to a good start, and football season is underway marking the unofficial start to fall. He stated he would be happy to answer any questions as they come up.

7. Unfinished Business

(8g) [Postponed from July 11, 2016] Request pursuant to the recommendation of the Planning & Zoning Board pursuant to §8-24 of the Connecticut General Statutes, to allow the owners(s) of 262 Point Beach Drive and 16 and 20 Westmoor Road to construct driveway access within the right-of-way of Westmoor Road, subject to the agreement, and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said agreement.

Ald. Shaw and Ald. Veccharelli made and seconded a motion to remove item 8g from the July 11, 2016 agenda from the table. Motion carried unanimously.

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request pursuant to the recommendation of the Planning & Zoning Board pursuant to §8-24 of the Connecticut General Statutes, to allow the owners(s) of 262 Point Beach Drive and 16 and 20 Westmoor Road to construct driveway access within the right-of-way of Westmoor Road, subject to the agreement, and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said agreement.

Ald. Giannattasio asked about the handout distributed tonight.

Mayor Blake stated the handouts were in the July and August aldermanic packets.

Attorney Lynch addressed the Board. He reiterated from his earlier presentation before the Board that this is an application that was brought to this Board under Section 8-24 g to perform work in the city right of way on Westmoor Road. It appears as a street on the 1927 map; however the south end of the street is what is called a "paper street." As discussed in July, his client owns two certified lots.

He explained the process for building on a paper street, which is typical. He stated this situation is unique in that there is the presence of a landscape buffer of the condominiums and also wetlands to the east of the property. He stated the design was for a driveway to access both parcels. He stated he has a memorandum from Fire Marshal, Gary Baker dated August 24, 2016, who reviewed the plans and found them to be in compliance with the city's fire hydrant ordinance. He continued reading from the August 24, 2016 memorandum. Attorney Lynch stated access to the two city lots requires aldermanic approval to continue with the permit process. He stated this is an improvement within a city right-of-way. He deferred to Bob Wheyway, Codespoti & Associates, concerning drainage.

Ald. Vitali asked why the comments and concerns as to ownership of the property.

Attorney Lynch stated it is simply a feud between neighbors. He stated his client is simply seeking access to the two properties. He reiterated it is a city right-of-way.

Ald. Veccharelli asked if the owners on the corner lot access their driveway from that paper street.

Attorney Lynch replied yes. He stated once the driveway is completed, if completed would be part of that.

Ald. Veccharelli asked how a paper street is paved partially.

Attorney Lynch stated it was permitted when his client built the house. He stated anyone can walk within the public right-of-way.

Ald. Vitali stated he wished to recognize Public Works Director Saley.

Mr. Saley stated it is a paper street and the applicant would like to use it. He stated he believed it would be best that it be a private driveway, maintained by the property owner and not the City of Milford.

Ald. Vitali asked about the concerns of the neighbors and potential flooding to the neighbors.

Robert Wheway - Codespoti & Associates - 263 Boston Post Road, Orange, CT. He stated the Westmoor right-a-way. He stated the option before the Board is to develop it as a private driveway. He stated the reason for pursuing the driveway is that the driveway is more environmentally friendly with less impact to the wetlands and the narrow width of pavement for a driveway. He stated pursuing the driveway would also maintain the characteristics of the neighborhood. In addition, there is no cost to the City of Milford in pursuing the driveway. Mr. Wheway stated all costs would be borne by the property owner. He explained if it were a city street, the city would have to maintain the street, including plowing, cleaning, etc. As to the elevations, the property and right-of-way are located in a flood zone and flood area, adding the flooding is the result of Long Island Sound, Point Beach Drive, which is elevated higher. He went on to explain the elevation differences in detail.

Ald. Anderson asked the elevation of the driveway of the condominiums.

Mr. Wheway stated they are likely 14-16.

Ald. Grant asked about any benefits of putting in a city street.

Mr. Wheway stated there are none. He cited better grading with a driveway, the environmental impact, and responsibilities of the city.

Ald. Grant stated he wanted to confirm the final plans would go before the Inland Wetlands Agency.

Mr. Wheway stated they have been in touch throughout the process with the Inland Wetlands Compliance Officer.

Ald. Shaw stated she wished to confirm, the plans would still go through the department process.

Mr. Wheway stated the plans would in fact go to all city departments.

Ald. Giannattasio asked about liability and who would be responsible for the maintenance of the driveway and any adverse affect that could be caused due to flooding, would the city be liable.

Attorney Berchem stated it was a difficult question to answer. If there were flood issues subsequent to the proposed driveway, the property owners could have a claim against the property owner. He stated as to the city, the city is not abandoning the property, it is simply an agreement with the property owner and all conditions to improve a public parcel must be met. He stated the agreement was in the aldermanic packet back in July.

Ald. Giannattasio asked if a driveway was better suited.

Mr. Wheway stated in this particular instance, he would say yes.

Ald. Vitali asked who would bear the burden of the driveway, if the property were sold.

Attorney Berchem stated the agreement would be recorded on the land records.

Ald. Vitali asked if the photographs the Board saw in July showing flooding issues would be addressed.

Mr. Wheway stated the GIS and FEMA maps stated an elevation 12 for a 100 year storm. He continued with an explanation of the topography.

Ald. Veccharelli asked the minimum elevation if a city street were put in.

Mr. Wheway stated there are standards that have to be met. He stated the driveway design gives more flexibility for the area.

Ald. Veccharelli asked about development of a driveway versus a city street.

Mr. Wheway spoke of the topography, etc.

Ald. Veccharelli continued with questions regarding flooding in that area and concerns for the neighbors.

Mr. Wheway stated the final plans would be reviewed by the appropriate departments.

Ald. Veccharelli asked if the city engineer would look at the impact on flooding with the neighboring properties, prior to final approval.

Attorney Berchem explained this is the improvement of a public right-of-way and the process for an 8-30g application.

Ald. Shaw stated she would like to hear from the neighbors again.

Ald. Giannattasio stated he would ask for clarification that this was a part of the aldermanic process since public hearing was already held.

Chairman Vetro stated he would allow additional input from the neighbors.

B. Lewis - 16 Earle Street - stated it wasn't fair and that her property would flood.

T. Lewis - 16 Earle Street - this is the first time since 1963 that consideration has been made for this parcel. He also referred to recent storms and the flooding that occurred. He stated there is an elevation issue.

Name inaudible - 21 Earle Street - expressed concern that an ambulance would not be able to get down the driveway, adding he has worked in EMS for many years.

Madeline – no last name provided - 200 Point Beach Drive – Asked if the neighbors would be allowed on walk on that portion of the parcel and whether it would be public or private.

Ald. Smith asked that the motion be re-read.

Ald. Veccharelli re-read the motion as presented.

By roll call vote, the motion carried 12 yes (Anderson, Bevan, Casey, German, Giannattasio, Golden, Grant, Hardiman, Shaw, Smith, Vetro, Vitali) and 1 no (Veccharelli).

Ald. Hardiman and Ald. Smith made and seconded a motion to re-order the agenda and bring forward item 8a (New Business), before resuming with item 7 Unfinished Business – postponed from August 1, 2016. Motion carried unanimously.

8a. Ald. Veccharelli and Ald. Hardiman made and seconded a motion to approve the request for appointment of (D) Michael J. Crowley, 40 Anchorage Drive, 06460, as a member of Milford's Economic Development Commission to fill the present vacancy (four-year term expiring 12/31/16). Motion carried unanimously.

(8g) [Postponed from August 1, 2016] Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request following the approval of the Planning and Zoning Board pursuant to §8-24 of the Connecticut General Statutes, for the abandonment of a portion of Twin Oaks Terrace, and to authorize the City Attorney and Mayor to take all steps necessary, including signing all documents, to effectuate said abandonment.

Ald. Vitali and Ald. Giannattasio made and seconded a motion remove item 8g from the August 1, 2016 agenda from the table. Motion carried unanimously.

Ald. Veccharelli stated he looked at the information received and it is the same as what was received at the July meeting. He stated various city agencies have approved this. He stated he has some reservations abandoning the road. He also stated he takes very seriously the concerns of the neighbors regarding safety in the neighborhood. Ald. Veccharelli stated this was tabled in the hope Westcott and Mapes would go back to the owner and see what could be done to get more parking. He stated the same plan is in front of this Board and that he did not want to impact the neighbors. He stated he had hoped to see something difference, and expressed his thoughts that something could be done by the business owner and his disappointment there is no change to the proposal. He stated he could not support it the way it is.

Ald. Casey stated he agreed with some of Ald. Veccharelli's sentiments, but ultimately he would vote yes. He stated he too was disappointed that the owner of the business was not more business friendly to the nearby business.

Ald. Vitali asked if the Board could hear from Mr. Macaluso. He asked why there were no additional spaces and this came back the same way.

R. Macaluso - 142 Temple Street - stated he represents Chevrolet of Milford. He stated the day after the last Board of Aldermen meeting he met with the police department. He stated he has a memorandum from the police department denying any additional spaces. Mr. Macaluso stated he met with the restaurant owner, but based on the site lines and buffer, which were all based on the police department's recommendation. PW, PZ, Engineering, are all on board with this. The application has been approved. He stated as the neighbor stated earlier, there were two options. He stated cutting out a section of the property would cause a liability for the owner of Chevrolet of Milford. Mr. Macaluso stated he would not have brought this to the Board if the neighbors had not signed off on it.

Ald. Bevan stated he spoke with the neighbors and all of them agreed this was the best plan for them. He stated he also contacted the police department and asked if it were possible to get additional parking spaces, which the police department denied. He stated he is satisfied because this is what the neighbors want, they signed off and they were in fact given options. He also stated the 11 spots would have two-hour parking signs installed.

Ald. Giannattasio stated he was in favor of this after receiving all of the facts and that the Board needed to be mindful that the owner would be making improvements to the area. He urged the Board to support this plan as presented.

By roll call vote, the motion carried 14 yes (Anderson, Bevan, Casey, German, Giannattasio, Golden, Grant, Hardiman, Shaw, Smith, Vetro, Vitali) and 1 no (Veccharelli).

8. New Business (from Mayor's Report Items 8b-8g)

8b. Ald. Veccharelli and Ald. Shaw made and seconded a motion to approve a request for the Memorandum of Agreement between the Workforce Alliance and the City of Milford for the 2016 State Summer youth employment program and to authorize the Mayor and Director of Health to take all steps necessary to effectuate said Agreement.

Ald. Bevan questioned the second item, the 20% reimbursement.

Mayor stated Director Streit was present and could present the specifications of this grant.

Ald. Bevan asked about the 20%

Ms. Streit explained it is 20% upfront to start the program.

Motion carried unanimously.

8c. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the Memorandum of Agreement between the Workforce Alliance and the City of Milford for the 2016 DCF Summer Youth Employment Program and to authorize the Mayor and Director Health to take all steps necessary to effectuate said Agreement. Motion carried unanimously.

8d. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Establishment of Accounts Related to Orange Avenue Fields Recreational Fee. Motion carried unanimously.

8e. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Commercial Card Account Agreement between Bank of America and the City of Milford and to authorize the Mayor, Finance Director and City Attorney to take all steps necessary to effectuate said Agreement.

Ald. Giannattasio asked the limit on the credit card and who the holder would be.

Mr. Erodici stated card is through the bank the city currently uses and that there would be a \$1,000 limit, with purchases authorized by the finance director and assistant city assessor. He explained it would be used only when a vendor does not accept checks. Mr. Erodici added the card would rarely be used, but reiterated there are a handful of vendors that do not accept checks.

Ald. Giannattasio stated he wished to confirm a paper trail would be kept of all transactions.

Mr. Erodici stated it would be housed in his department.

Ald. Giannattasio asked if there has been an increasing problem.

Mr. Erodici explained there are certain vendors that do not accept checks. He also pointed out this is not the system that was mentioned during public comment.

Ald. Vitali asked if the bill would be paid off every 30 days, interest costs and invoices in excess of \$1,000

Mr. Erodici reiterated it would rarely be used, however in the instance it is used, it would be paid on a monthly basis. He stated he did not know what the interest/finance charges were at this time.

Motion carried unanimously.

8f. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for the Maintenance Agreement between the State of Connecticut and City of Milford and to authorize the Mayor, Public Works Director and City Attorney to take all steps necessary to effectuate said Agreement.

Ald. Bevan stated he wished to be clear if this was the "fake" brick being used.

Mayor Blake stated it has taken so long to mill and pave New Haven Avenue. He stated this grant is similar to the grant for the pedestrian crosswalks on Daniel Street. He stated it would be River Street, Factory Lane and at the end of Founders Walk.

Ald. Bevan asked the cost.

Mayor Blake stated it is approximately \$15 per square foot. He also pointed out there is a 15 year life expectancy.

Ald. Bevan stated his concern was safety. He cited the numbers of vehicles passing through that area and that while they look attractive; they are not helping with vehicles stopping at those crosswalks.

Mayor Blake stated they have been trying to highlight those areas, especially the Daniel Street area where there is a great deal of pedestrian traffic. He stated it is not the cure all, but it would help improve public safety.

Motion carried unanimously.

8g. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Allocation Transfer #1 (Vehicle Acquisition Program).

Ald. Bevan asked it is the plan to purchase a small dump truck and bucket truck.

Mayor Blake stated it is the high lift truck, which will be a 70' truck with an all-season package. The other purchase is a fire rescue truck and that the funds were from an HUD grant.

Motion carried unanimously.

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.

Ald. Bevan expressed concern regarding the purchase of the new garbage trash bins.

Mayor Blake suggested this item be brought up under Report of Standing Committees.

10. Budget Memo Transfers

(a) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Consideration of Budget Memo Transfers #13 and #14, Fund 10, FY 16.

Ald. Anderson asked about the solid waste deficient.

Mayor Blake stated there was a budget memo transfer earlier on in the 2015-2016 fiscal year. He stated there was a late bill that was received and not accounted for.

Ald. Bevan asked if there was a \$200,000 transfer and now \$100,000 was being transferred back.

Mayor Blake stated that is the substance and referred to the Finance Director for the numbers.

Mr. Erodici stated he did not have the exact numbers with him, but that it was not quite \$100,000.

Motion carried unanimously.

11. Refunds

(a) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Consideration of Refunds in the amount of \$86,542.74. Motion carried unanimously.

12. Report of Standing Committees:

a. Ordinance Committee – no report.

b. Public Safety and Welfare Committee – no report.

c. Public Works Committee – Ald. Anderson stated as Chairman of the Public Works Committee he could address any questions the Board may have regarding the roll out of the new trash pickup.

Mayor Blake stated they are happy to announce this new program. He stated residents would be receiving the totes over the next 4 weeks. He stated residents are encouraged to repurpose the

existing bins, which may be able to be recycled. He stressed however, they must be empty. Mayor Blake also asked residents to be patient with the new system, adding Milford is unique with many smaller streets. He added it would be cost efficient, safer for employees and cleaner. He stated he was hopeful everyone would support this.

Ald. Golden asked how residents will choose which size they want.

Mayor Blake stated there is a hotline for the totes and that residents are asked to call that hot line if they wish to have a 48 gallon tote. He also stated it would be in the local newspapers. He stated the city would continue to publish additional information throughout the month, i.e. placement of the tote, etc.

Ald. German asked how many of each totes were ordered.

Mayor Blake stated 1,500 of the 48 and 50,000 of the 96 gallon tote. He stated it is likely they will have to order more.

Ald. German asked how this would affect the recycling program and commented he felt the larger tote would deter people from recycling.

Mayor Blake stated the intent is to add to the recycling. He stated residents will only be receiving one tote, where in the past they could put out several garbage cans. He stated the city has also teamed up with Foran High School to educate residents as to what is appropriate.

Ald. German asked what happens with a family that needs more than one tote.

Mayor Blake stated there are other suggestions, such as more recycling, or the ability to purchase another tote.

Ald. Grant stated the majority of residents that he has spoken to prefer the smaller tote. He asked how that would be addressed if they did not receive the size they desired.

Mayor Blake stated they could swap out for a smaller tote.

Ald. Giannattasio asked if there is a cost for a secondary can. He asked if that is true and what the fee would be.

Mayor Blake stated their investigation and research showed the 96 gallon should be sufficient. He stated residents could go to the transfer station, but based on information and research the 96 gallon should be sufficient.

Ald. Bevan asked how the decision of the sizes was determined and why it did not come before the Board.

Mayor Blake reiterated they investigated other towns that use the same system and based it on that research. He stated research showed most residents put out only two cans, except for certain

holidays. He stated the goal for this system is to have the trucks operated with one driver. He continued with a lengthy explanation of their investigation.

Ald. Bevan expressed his disappointment with the process.

Ald. Anderson stated he wanted to thank Chairman Vetro and Mayor Blake for providing the details of the program. He suggested using the old garbage cans for composting.

- d. Claims Committee – no report
- e. Rules Committee – no report.
- f. Personnel Committee – no report.

13. Report of Special Committees:

- a. Liaison Sub-Committee – Board of Education – no report.
- b. Liaison Sub-Committee – Flood & Erosion Board – no report.
- c. Liaison Sub-Committee – Park, Beach & Recreation Commission – no report.
- d. Liaison Sub-Committee – Planning & Zoning Board – no report.
- e. Liaison Sub-Committee – Sewer Commission – no report.
- f. Liaison Sub-Committee – Harbor Management Commission – no report.
- g. Liaison – Council on Aging – no report.
- h. Permanent School Facility Building Committee – no report.
- i. Liaison Sub-Committee – Library Board – Ald. Smith reported on the new library system which was a major transition of the card catalogue. He praised the hard work of the library director and her staff. He also spoke of the mural at the old Central Grammar School. He stated that restoration has been completed and the veiling will be on October 6th at the library and invited all to attend.
- j. Liaison Sub-Committee – Fowler Memorial building – no report
- k. Liaison Sub-Committee – Milford Redevelopment & Housing Partnership – no report.
- l. Golf Course Commission – no report.
- m. Inland Wetlands Agency – no report.
- n. Liaison Health Department – no report.
- o. Devon Revitalization Committee – no report.
- p. Human Services Commission – no report
- q. Liaison Pension & Retirement Board – no report.
- r. Milford Government Access Television (MGAT) – no report
- s. Liaison – Milford Progress, Inc. – no report.
- t. Liaison – Police Department – no report.
- u. Liaison – Fire Department – no report.

14. Executive Session. A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session. A two-thirds (2/3) vote of those present and voting is required to go into executive session.

The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the hall shall be cleared and executive session declared.

Chairman Vetro announced those going into Executive Session would be the full Board, City Attorney, City Assessor and Mayor Blake.

Ald. Veccharelli and Ald. Golden made and seconded a motion to enter Executive Session. Motion carried unanimously.

The Board adjourned to Executive Session at 10:28 p.m.

Chairman Vetro reconvened the meeting in public session at 10:37 p.m.

(14a) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Consideration of Settlement of Beach Village Rentals, LLC v. City of Milford, RE: 37, 39, 41 and 43 Naugatuck Avenue, as discussed in Executive Session. Motion carried unanimously.

Chairman Vetro announced the October meeting scheduled for Monday October 3, 2016 would be moved to Wednesday, October 5, 2016.

There being no further business to discuss, Ald. Veccharelli and Ald. Shaw moved to adjourn. Motion carried unanimously.

The Board adjourned at 10:39 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary