

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, AUGUST 22, 2016 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 7:30 p.m. at the Town Hall, 1026 Park Avenue.

PLEDGE OF ALLEGIANCE: Mayor Peterson led everyone in reciting the Pledge of Allegiance.

ROLL CALL PRESENT: Mayor Peterson; Trustees Gasner, Goodfellow, Jenkins, Kudron, Lewis, and Sabo; Town Manager White, Town Clerk Nicholls, Town Planner Biller and Town Attorney Krob.

ABSENT: Mayor Peterson noted he was absent during the workshop session due to a jury duty summons.

Trustee Lewis moved to excuse Mayor Peterson from the workshop session. Trustee Jenkins seconded and all Trustees voted aye, except Mayor Peterson who abstained.

ANNOUNCEMENTS: Mayor Peterson announced that it would be appreciated if cell phones were turned off during the meeting.

Mayor Peterson announced that a sign-in sheet is located by the door and to please sign in before leaving.

Mayor Peterson announced that the Grand Arts Council will hold its 19th annual Tombstone Tales in the Grand Lake Cemetery on Sunday, September 4th. Tickets are \$15 for adults, and can be purchased at the Grand Lake Art Gallery.

Mayor Peterson then announced that The Mountain Family Center will hold its Loaves & Fishes Fundraiser for Grand Angels on Saturday, September 3rd from 4 p.m. to 8 p.m. at the Community House. There will be silent and live auctions, live music, food, beverages and a cash bar.

CONFLICTS OF INTEREST: Mayor Peterson stated that if there are any Trustees wishing to announce a conflict of interest with any items on this evening's agenda, they should do so at this time.

Mayor Peterson and Trustee Goodfellow announced that they had a conflict with the Special Event Permit for U.S. Constitution Week.

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UNSCHEDULED

PUBLIC COMMENTS:

Mayor Peterson announced that this time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather, the Board will refer the items to staff for follow up. He then asked if there were any unscheduled public comments and noted that comments are limited to 3 minutes.

There were no unscheduled public comments.

SCHEDULED

PRESENTATIONS/

DELEGATIONS:

Mayor Peterson introduced Stephanie Ralph, Executive Director, and Nancy Knoohuizen, Trustee, Grand County Library District. Ms. Ralph presented a PowerPoint presentation and reviewed usage of the library district and the Juniper Library's relation therein. She concluded by stating the number of libraries in relation to the number of patrons has created the budget and service issues currently felt within the district.

Nancy Knoohuizen, Trustee and Treasurer, was then recognized by the Chair. Ms. Knoohuizen gave the Board an update on the library's finances and the proposed mill levy increase.

The Board inquired about the hours open, property tax collection versus and other communities' donation levels versus distribution of funds. A question was raised as to what the Town can do to ensure that Juniper Library stays open.

Mayor Peterson introduced Tom Ludwig, 1411 County Road 49. Mr. Ludwig stated he has had a lease with the Town for one of the undercover protected boat slips for the last two years. In spring 2016 he was notified that in 2017 he would no longer be able to retain his boat slip lease. He stated he was told that there was a boat slip waiting list with people on it for eight years. He questioned the existence of the list and how it is used. He concluded by asking the Board to reverse the decision not to renew his lease.

Town Manager White stated the boat slip in question was previously occupied by the previous Marina Director for 8 years. A list does exist which has been kept by the Treasurer, and the Town is trying to rectify the inadvertent cut in line and its unfairness to those on the list. Town Treasurer Ackerman explained that she inherited the wait list from the previous Treasurer and has seven people on the list.

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After discussion the Board instructed Town Staff to place the item as an action item at the next meeting.

Mayor Peterson introduced Marina Director Jon T. Hall, Town of Grand Lake. Hall passed out a summary of the Marina's income. He outlined the state of the Marina stating that this year is a large increase over the previous years, which he attributes to great weather, different marketing techniques and the addition of the sunset cruise.

After a brief discussion about potentially bringing back the bumper boats the Board commended Marina Director Hall on his hard work.

MINUTES APPROVAL:

Trustee Jenkins moved to approve the August 8, 2016 Minutes as presented. Trustee Kudron seconded the motion and all Trustees voted aye, except Trustees Gasner and Lewis who abstained.

REPORTS: SALES TAX
CASH FLOW REPORT
FOR JULY 2016:

Mayor Peterson asked Financial Trustee Goodfellow to present the sales tax cash flow report. Goodfellow reported that the amount of revenue received in July 2016 for the month of June was \$168,446, or \$386,696 year-to-date. This amount was 3.31% above what was received through June 2015.

REPORTS: FINANCIAL
REPORT FOR
JULY 2016:

Mayor Peterson asked Financial Trustee Goodfellow to present the Financial Report for July 2016: Goodfellow reported that the General Fund expenditures through the end of July totaled \$825,516.74 or 28.7% of budget. He said the Water Fund expenditures for the same period totaled \$339,508.15 or 41.1% of budget, the Marina Fund expenditures totaled \$96,997.23 or 44.9% of budget and the PAYT Fund expenditures totaled \$11,901.57 or 30.8% of budget. The Grand Lake Center expenditures totaled \$32,467.23 year-to-date or 43% of budget.

At 8:44 p.m. Mayor Peterson excused himself and left the boardroom and Trustee Goodfellow left the table and took the podium.

LIQUOR LICENSING AUTHORITY:

SPECIAL EVENT PERMITS: CONSIDERATION OF A SPECIAL EVENT LIQUOR PERMIT APPLICATION AND SPECIAL EVENT PERMIT FOR GRAND LAKE U.S. CONSTITUTION WEEK FOR THEIR U.S. CONSTITUTION WEEK EVENT – Tom Goodfellow, President, Grand Lake U.S. Constitution Week was

recognized by the Chair. Mr. Goodfellow outlined the event. He stated that three of the speakers would be moved to the Grand Lake Center this year to showcase the Center. He concluded that he hopes the event educates the citizens about the Constitution and helps with revenues and business.

A discussion ensued regarding the speakers, potential demonstrations and the safety of the people in attendance.

Mayor Pro-Tem Lewis asked Town Clerk Nicholls to present this matter to the Board. Nicholls reported the Grand Lake U.S. Constitution Week has submitted Special Event Permit Application for consideration of Grand Lake's 2016 Constitution Week. This is not a first-time event, however due to the requested change in venue to the Grand Lake Center it requires the Board of Trustees to review and approve the event. The event is proposed to take place September 12 – 17, 2016. Grand Lake U.S. Constitution Week has requested use of the Grand Lake Center with a liquor permit for speaker related events on Monday, September 12th from 1:00 p.m. – 11:00 p.m., Tuesday, September 13th from 1:00 p.m. – 11:00 p.m., and Thursday, September 15th from 8:00 a.m. – 11:00 p.m. As in past years the event will feature a patriotic parade, constitution ceremony and celebration activities on Saturday, September 17th. The parade line-up will start at 11:00 a.m. on Lake Avenue near the Post Office, the parade will start at 11:30 a.m. proceeding east on Lake Avenue, north on Haskell Street, and east on Grand Avenue through Town. Immediately following the parade a ceremony at the flag pole and public speaker is proposed in the Town Park with the closure of Grand Avenue between Garfield Street and Pitkin Street. Additionally, the event will feature a booth exposition in Town Park and bingo in the Heckert Pavillion. The applicant is requesting the closure of the playground area adjacent to the proposed stage location during the main speaking event on Saturday, September 17th from 12:00 p.m. to 3:00 p.m. Signage directing playground users to the Grand Lake Center playground will be placed and removed by the applicant. She continued that an application for a Special Events Liquor Permit was received with the appropriate state fee, proof of possession, certificate of good corporate standing, and floor diagram, from the Grand Lake U.S. Constitution Week. The request is to sell malt, vinous and spirituous liquor by the drink for consumption on the premises only for three days of U.S. Constitution Week to be held Monday, September 12, 2016, Tuesday, September 13, 2016 and Thursday, September 15, 2016 from 1:00 p.m. to 11:00 p.m. The proposed location is the Grand Lake Center at 301 Marina Drive. The Grand Lake Center is more than 500 feet from any educational institution; therefore, State Statute does not prohibit liquor from being sold from this location.

Public notice was posted on the premises and attested to by Grand Lake's Town Manager, Jim White on August 12, 2016. The Grand County Sheriff's Department reviewed the application and found no adverse information which would affect this permit. The Board should review the Special Event Application, taking into consideration the factors listed above as well as input from the Applicant. The Board must investigate the Special Event Liquor Permit Application and must deny the permit if its issuance would injure the public welfare by reason of the nature or location of the special event, or failure of the applicant to conduct past special events in compliance with applicable laws and regulations.

After a brief discussion, Trustee Jenkins moved to approve the Special Event Permit and the Special Event Liquor Permit Application for the Grand Lake U.S. Constitution Week event known as U.S. Constitution and authorize Mayor Pro-Tem Lewis to sign the Special Event Permit upon confirmation from Staff that all other application requirements have been met and the Special Event Permit is ready for signature. Trustee Gasner seconded the motion and all Trustees voted aye.

Mayor Peterson and Trustee Goodfellow resumed their seats at 8:58 p.m.

OLD BUSINESS:

CONSIDERATION TO ADOPT RESOLUTION 15-2016, A RESOLUTION OF SUPPORT OF THE NATIONAL PARK SYSTEM – Mayor Peterson asked Town Manager White to present this matter to the Board. White stated that Chris Chang and Michael Dabbs presented to the Board at the last meeting.

Trustee Jenkins moved to adopt Resolution 15-2016, a resolution of support of the National Park System. Trustee Lewis seconded the motion and all Trustees voted aye, except Trustee Goodfellow and Trustee Gasner who voted nay.

NEW BUSINESS:

CONSIDERATION OF A SPECIAL EVENT PERMIT FOR THE GRAND LAKE FIREWORKS ORGANIZATION, INC. FOR A FIREWORKS DISPLAY FOR U.S. CONSTITUTION WEEK – Mayor Peterson asked Town Clerk Nicholls to present this to the Board. Nicholls stated Staff is in possession of a Special Event Permit Application submitted by the Grand Lake Fireworks Organization, Inc. to use Town property, specifically East Inlet, Town Pier and L-Dock for a Fireworks Display for U.S. Constitution Week. The Event is proposed to be held on Saturday, September 17, 2016, starting at 8:30 p.m. The trailer containing fireworks, 3 campers, and 3 trucks and will be parked at East Inlet starting September 14, 2016. Clean up from the Event will be completed by 10:00 a.m. on Sunday, September 18, 2016. This is

not a first time event, however due to the necessary change in venue to the East Inlet, action by the Board of Trustees is required. The Board should review and discuss the application, taking into consideration the factors listed above and input from the Applicant. Additionally, the Board should decide if a public hearing is necessary. She concluded by stating that Doris Braun was present.

Doris Braun, 700 Park Avenue, was recognized by the Chair. Mrs. Braun passed out an email with a requested change to the draft Special Event Permit regarding the regulation sited. She stated the briefing should be listed at 4:00 p.m. She concluded by stating that switching to the East Inlet has created a burden to the Fireworks Committee.

After discussion, Trustee Lewis moved to authorize Mayor Peterson to sign the Special Event Permit for the Grand Lake Fireworks Organization, Inc. Fireworks Display for U.S. Constitution Week as presented, according to the state, local and federal regulations, and upon confirmation from Staff that all other application requirements have been met and the Permit is ready for signature. Trustee Gasner seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF FORGIVENESS OF THE WATER OVERAGE PAID BY GRANDVIEW VILLAS HOMEOWNERS ASSOCIATION FOR UNIT 201 – Mayor Peterson asked Town Treasurer Ackerman to present this matter to the Board. Ackerman read a letter from the Grandview Villas Homeowners Association. Ackerman explained that a leak occurred, which was billed to one of the homeowners. The homeowner subsequently contacted the homeowners association, who paid the bill on his behalf, and the homeowners association is asking for forgiveness since it was an unusual event. The bill overage was \$688.00.

A discussion ensued regarding the break point, past forgiveness requests involving other accounts, and ultimate responsibility.

Will O'Donnell, 185 County Road 4693, was recognized by the Chair. Mr. O'Donnell questioned if there was a possibility of a pressure bump on the Town's side.

A discussion ensued regarding whether the Town bears any responsibility.

Trustee Gasner moved to deny the forgiveness of the water overage paid by Grandview Villas Homeowners Association for

unit 201. Trustee Kudron amended the motion to include that the Water Department do an investigation on the time frame to determine if they believe there was any responsibility on the Town's behalf. Trustee Gasner accepted the amendment. Trustee Goodfellow seconded the motion and all Trustees voted aye.

NEW BUSINESS:

QUASI-JUDICIAL – PUBLIC HEARING – CONSIDERATION TO VACATE A PORTION OF ELLSWORTH STREET RIGHT OF WAY LOCATED ADJACENT TO LOTS 1-5 CAIRNS ADDITION TO GRAND LAKE; MORE COMMONLY REFERRED TO AS 846 LAKE AVENUE – Mayor Peterson opened the Public Hearing and asked Town Planner Biller to present this matter to the Board. Biller stated the Town has received a request to vacate a portion of the Ellsworth Street right of way. The request is to vacate approximately 0.075 acres for some existing improvements located on Town property. The applicant is Kirsten and Francis Heckendorf. On July 20th, the Planning Commission forwarded a recommendation to deny the vacation request by Resolution 6-2016 which requires the Board review. In 1955, the Town adopted Ordinance 39 which vacated a portion of the Ellsworth Street right of way and Lake Avenue right of way for some existing improvements on Town property. The Town adopted Ordinance 08-1980 which vacated a portion of the Ellsworth Street right of way and Lake Avenue right of way for the development of Eagles Landing. The Town adopted Ordinance 05-2012 which granted an easement for some existing encroachments on the town right of way. Staff advertised this Public Hearing in the Middle Park Times by ad #12263544 and caused certified mailings to the surrounding property owners. The Town received two (2) written comments regarding the request. The two comments received were in favor of granting the request. In staff's opinion, the Town made a decision not to vacate this portion of the right of way in 2011. The Town's reasoning behind not vacating this portion of the Ellsworth Street right of way is the following: the narrow width of right of way that would remain (estimated at less than 27'); and the Town uses that area for snow storage; and utilities located in that area. The Town Board granted the Heckendorf's a non-perpetual easement with conditions for all the remaining improvements by Ordinance 5-2012. One of the conditions of the agreement was the Heckendorf's provide insurance for the existing encroachments and name the Town as additionally insured. He concluded by stating Kirsten and Francis Heckendorf were present.

Kirsten Heckendorf, 846 Lake Avenue, was recognized by the Chair. Ms. Heckendorf passed out a handout of letters. She stated that when they first got the property they received an easement for the encroachment and have indemnified the Town, but it does not

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allow them access to the encroachment. They cannot put a car on there or really use the property in their estimation. They would like to fix up the guest house and use it, but they do not want to do the improvements without rights to the property. She provided history on the ownership of the property, which includes moving the guest house to its current location. She stated a lack of documentation is preventing them from proving or disproving the previous vacation of the property in question. She requested the Board to vacate the property so they can improve their property. Previous questions raised regarding snow removal and the boardwalk have been looked into and are not of concern with the vacation requested. She concluded that continuing to indemnify the Town for \$3,200 a year for a piece of property they cannot use does not make financial sense, particularly with the clause that the Town can give them 45 days notice to remove the encroachment.

Tom Wydert, resident at 401 Ellsworth Drive, and Grand County Assessor, was recognized by the Chair. Mr. Wydert stated that his recollection is that the encroachment involves the fence and goes up to the porch on the east side, and would not require the property to be torn down. He further stated that he understood that the Town never intended to give up that right of way. Discussion has occurred many times over the years with the conclusion that the Town does not want to give up any part of Ellsworth. He concluded that the public purpose to benefit private parties is not a valid public purpose and urged the Board to not vacate the property.

Francis Heckendorf, 846 Lake Avenue, was recognized by the Chair. Mr. Heckendorf stated that the property was moved to that location and in use for many years.

Having no other comments Mayor Peterson closed the Public Hearing and turned the matter over to the Board of Trustees.

A discussion ensued regarding previous Board discussions on the issue, the encroachment boundaries, currently allowed improvements, reducing the vacation, who would retain rights to the vacated property, and modifying the encroachment agreement.

Trustee Gasner moved to table the issue until further investigation can be done and then have another public hearing to allow public comment. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO ADOPT RESOLUTION 16-2016; A RESOLUTION ESTABLISHING THE BOARDWALK FEE

IN LIEU FOR MANDATORY BOARDWALKS AS REQUIRED BY MUNICIPAL CODE 11-4-7 – Mayor Peterson asked Town Planner Biller to present this matter to the Board. Biller stated Town Staff has a resolution to implement the boardwalk fee in lieu of providing mandatory boardwalks and greenway as currently required by the Municipal Code. The Board adopted Ordinance 10-2016 which established the boardwalk fee in lieu. The ordinance will take effect on September 18th. The Board adopted Ordinance 13-2016 which allows the board to make changes to the 2016 Fee Schedule by resolution. Staff has prepared boardwalk fee in lieu by using the following information: the Town conducted (~\$104,000) boardwalk repairs (~750ft) in Town Square Park in 2014. (~\$140/LF); and the boardwalk fee in lieu based on three (3) developer provided bids assessed to Block 2, Lots 10 & 11 was (~\$6,300) boardwalk repairs (~50ft) in Town Square Park in 2015. (~\$126/LF). He concluded by stating the Board should discuss the proposed boardwalk fee in lieu.

A question was raised regarding the calculation of the proposed fee. Biller stated that one did not include all the necessary improvements due to being a repair and the other bid he believed was too low.

A discussion ensued regarding how the fee in lieu works, the Streetscape plan, and the ultimate cost to the property owner.

Trustee Kudron moved to adopt Resolution 16-2016, a resolution establishing the boardwalk fee in lieu for mandatory boardwalks as required by municipal code 11-47-7 as presented. Trustee Gasner seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF LETTERS OF ENGAGEMENT FROM ALAN MATLOSZ OF GEORGE K. BAUM AND DEE WISOR, BOND ATTORNEY, BUTLER SNOW, LLP – Mayor Peterson asked Town Manager White to present this matter to the Board. White stated there are two letters of engagement for Board review in preparation for the extensive efforts ahead to prepare for the ballot question in the November 8, 2016 election. One is from Alan Matlosz, Vice President, George K. Baum and Company, an investment banking firm. The other is from Dee Wisor, Bond Attorney, Butler Snow, LLP. The scope of services and potential fees are represented in each of the agreements. Both of these individuals and their respective firms have worked successfully on numerous elections for municipalities throughout Colorado in the past. The Town Board recently directed the Town Manager to request engagement agreements from these firms.

Alan Matlosz, Vice President, George K. Baum and Company was recognized by the Chair. Mr. Matlosz stated that the fees includes the preparation for the election and issuance of bonds. George K. Baum and Butler Snow are only paid if bonds are issued.

Trustee Lewis moved to approve the letters of engagement with George K. Baum and Company and Butler Snow, LLP to assist the Town of Grand Lake in its pursuit of placing a sales tax revenue bond ballot question on the November 2016 election. Trustee Jenkins seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF EMERGENCY ORDINANCE 11-2016; AN ORDINANCE INCREASING THE TOWN OF GRAND LAKE'S SALES AND USE TAX RATE FROM 4% TO 5% WITH THE REVENUES FROM SUCH INCREASE TO BE USED TO FUND IMPROVEMENTS TO STREETS, BOARDWALKS, SIDEWALKS, MULTI-USE PATHWAYS, STREETSCAPES, SIGNAGE AND DRAINAGE; CREATING A CAPITAL IMPROVEMENT FUND IN CONNECTION THEREWITH; AND PROVIDING FOR THE SUBMISSION OF THE TAX RATE INCREASE AND A PROPOSED INCREASE IN TOWN DEBT TO A VOTE OF REGISTERED ELECTORS AT A SPECIAL ELECTION TO BE HELD NOVEMBER 8, 2016 – Mayor Peterson asked Town Manager White to present this matter to the Board. White stated The Town of Grand Lake is preparing to place a ballot question on the November 2016 election. The purpose is to enable the Town to complete infrastructure improvements represented in the Streetscape and Wayfinding Signage Master Plans. In the proposed Ordinance and ballot language, a 1% tax increase is identified. Staff has been working with Alan Matlosz, George K. Baum & Co., an investment banker firm and with Dee Wisor, Bond Attorney, Butler, Snow, LLP. The collective current recommendation is to support the \$4 million dollar scenario (Sales Tax Revenue Bonds, Series 2017) with the 1% sales tax increase. In order to meet the deadlines to place this question on the ballot, approval of this Ordinance must occur at tonight's meeting.

Alan Matlosz, George K. Baum & Company, was recognized by the Chair. Mr. Matlosz briefly reviewed the proposed amount of the sales tax bond and discussed interest rates.

Kimberly Crawford, Butler, Snow, LLP, was recognized by the Chair. Ms. Crawford stated that the maximum amounts were listed per TABOR. It is the most debt that can be borrowed and repaid.

Tom Ludwig, 1411 County Road 49, was recognized by the Chair. Mr. Ludwig questioned what the increase in sales tax would be to his customers on both the lodging and restaurant tax. He stated that he felt the increase was too low compared to other locations.

Will O'Donnell, 185 County Road 4693, was recognized by the Chair. Mr. O'Donnell stated he felt that the Town should take on the infrastructure, specifically the boardwalk. He expressed concern that the private property owners are paying for the infrastructure. He stated that the boardwalk itself and the system of maintaining it is a mess.

A discussion ensued regarding the history of the boardwalk, the Town's budget, fee in lieu for the boardwalk, how other municipalities handle infrastructure, and current state of the boardwalk.

Marice Kane, 731 Grand Lake Lane, was recognized by the Chair. Ms. Kane commended the Board on their work on the sales tax bond for the boardwalk. She stated the Town cannot afford not to do the sales tax bond, the safety of the public depends on it. She concluded that the Town needs to educate more so it passes.

Trustee Kudron moved to approve Ordinance 11-2016, an Emergency Ordinance increasing the Town of Grand Lake's Sales and Use Tax rate from 4% to 5% with the revenues from such increase to be used to fund improvements to Streets, Boardwalks, Sidewalks, Multi-Use Pathways, Streetscapes, Signage and Drainage; creating a Capital Improvement Fund in connection therewith; and providing for the submission of the tax rate increase and a proposed increase in the Town debt to a vote of the registered electors at a Special Election to be held November 8, 2016. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO ADOPT EMERGENCY ORDINANCE 12-2016; AN ORDINANCE OF THE TOWN OF GRAND LAKE, COLORADO TEMPORARILY AMENDING ARTICLE 4 OF CHAPTER 11 OF THE GRAND LAKE TOWN CODE REGARDING THE REQUIREMENT FOR A PERMIT FOR THE REPAIR OR REPLACEMENT OF BOARDWALKS AND PERMITTING THE USE OF PINE WOOD OR SIMILAR MATERIALS TO IMPLEMENT SUCH REPAIRS OR REPLACEMENTS – Mayor Peterson asked Town Manager White to present the matter to the Board. White stated that during the workshop session the Board discussed how to handle current maintenance with the pending bond issue. The Town has opted to replace boards on the

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boardwalk with pine wood rather than the more expensive required options in anticipation of the sales tax bond passage.

Town Attorney Krob stated the ordinance allows for the repair and replacement of an existing boardwalk without a permit, no use tax will be assessed, and pine wood or similar material may be used. The ordinance is effective for a one year period unless extended by the Board.

Trustee Jenkins moved to adopt Ordinance 12-2016; an Emergency Ordinance of the Town of Grand Lake, Colorado temporarily amending Article 4 of Chapter 11 of the Grand Lake Town Code regarding the requirement for a permit for the repair or replacement of boardwalks and permitting the use of pine wood or similar materials to implement such repairs or replacements. Trustee Lewis seconded the motion and all Trustees voted aye.

MAYOR'S REPORT
AND COMMENT:

There was no Mayor's Report.

ADJOURNMENT:

Trustee Lewis moved to adjourn, seconded by Trustee Gasner. All Trustees voted aye, and the meeting was adjourned at 10:40 p.m., August 22, 2016.


JAMES C. PETERSON,
MAYOR

ATTEST: 
KATIE NICHOLLS,
TOWN CLERK