

Haines Borough
Borough Assembly Meeting #235
November 6, 2012
MINUTES

Approved

1. **CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL:** Mayor **SCOTT** called the meeting to order at 6:30 p.m. in the Assembly Chambers and led the pledge to the flag.

Present: Mayor Stephanie **SCOTT**, and Assembly Members Jerry **LAPP**, Joanne **WATERMAN**, Norman **SMITH**, Steve **VICK**, Debra **SCHNABEL**, and Dave **BERRY**.

Staff Present: Mark **EARNEST**/Borough Manager, Julie **COZZI**/Borough Clerk, Jila **STUART**/Chief Fiscal Officer, Michelle **WEBB**/Deputy Clerk, Gary **LOWE**/Chief Of Police, Tanya **CARLSON**/Director of Public Facilities, Jerrie **CLARKE**/Museum Director, Patricia **BROWN**/Library Director, Phil **BENNER**/Harbormaster, Mark **ALLEN**/Seasonal Assistant Harbormaster, and Darsie **CULBECK**/Executive Assistant to the Manager.

Visitors Present: Karen **GARCIA**/CVN, Bill and Libby **KURZ**, Allen **TURNER**, Rob **GOLDBERG**, Thom **ELY**, Pam **RANDLES**, Dave **KAMMERER**, Lenise **HENDERSON**, Kevin **FORSTER**, Jessica **KAYSER**, Scott **SUNDBERG**, Paul **NELSON**, Norman **HUGHES**, Tod **SEBENS**, Marilyn **ALLEN**, and others.

2. **APPROVAL OF AGENDA & CONSENT AGENDA**

The following Items were on the published consent agenda:

- 3 – Approve 10/23/12 Assembly Meeting Minutes
- 8B – Library Staff Report
- 9A – Library Board Minutes
- 11A1 – Adopt Resolution 12-11-416
- 11A2 – Adopt Resolution 12-11-417
- 11B1 – Introduce Ordinance 12-11-309
- 11C1 – Library Board Appointments
- 11C2 – Letter re. State Trooper in Haines

Motion: **LAPP** moved to “approve the Agenda/Consent Agenda,” and the motion carried unanimously.

SCOTT requested the addition of *ADOT Sidewalk Project – Old Haines Highway, Third Avenue to Allen Road* to Other New Business as item 11C3. There were no objections to the agenda change.

- * 3. **APPROVAL OF MINUTES** – 10/23/12 Regular Meeting

4. **PUBLIC COMMENTS**

GOLDBERG encouraged the assembly to extend **EARNEST**'s contract and asked them to consider what has been accomplished during his tenure. Things are getting done, and the manager has been a big part of that. Every time the borough changes managers, it sets us back a year. Our track record in getting effective managers has not been very good.

NELSON asked the assembly to consider whether it is in the best interests of the borough to extend at this time a contract that doesn't end for eight months.

KAMMERER said the citizens expect public officials to be honest and competent, and he doesn't believe the Chief of Police exhibits either trait.

HUGHES would like the assembly to consider renewing **EARNEST**'s contract for borough manager. There are large projects going on in the harbor and a lot of that is to his credit and his persistence in working with the Army Corps of Engineers and other agencies. On a different topic, he would love to have Wi-Fi available for visitors in the borough assembly chambers. This would enable him to use his smart phone and not have to print out the packet. Finally, he asked the assembly to ask the Parks and Recreation Advisory Committee to review the proposed Title 12 park governance ordinance.

HENDERSON believes it would be in the community's best interests to extend the manager's contract.

CLARKE announced Haines will host the State Museums Conference in 2013 when the organization will celebrate its 40th anniversary. The last time they were in Haines they celebrated the 30th anniversary.

5. **2012 BOROUGH ELECTION** – Oaths of Office/Assembly Seats A and D

COZZI administered the public oath of office to **WATERMAN** and **BERRY** whose elections were certified during the October 23 assembly meeting. They were officially sworn in by the clerk during the week of October 29.

6. MAYOR'S COMMENTS/REPORT

A. Presentation of Award: Haines Harbor Employee of the Year – Mark Allen

BENNER presented the award to **ALLEN** after explaining this was part of the annual harbor master's conference recently held in Sitka. He is an asset to the department and is thorough, efficient, and friendly, and exhibits great customer service.

7. PUBLIC HEARINGS

A. Ordinance 12-10-305 – Second Hearing

An Ordinance of the Haines Borough Assembly amending Haines Borough Code Title 3, Chapter 3.25 to clarify the purpose of the Medical Services Fund.

Mayor **SCOTT** opened and closed the public hearing at 6:45pm; there were no public comments.

Motion: WATERMAN moved to "adopt Ordinance 12-10-305," and the motion carried unanimously in a roll call vote. There was no discussion.

B. Ordinance 12-10-306 – Second Hearing

An Ordinance of the Haines Borough Assembly Amending Haines Borough Code Title 5 to increase the fine for violations of business permits up to \$1,000 per violation per day, to amend the approved commercial ski tour area map, to adopt a fee for allocated skier days, and to require a system for receiving and responding to complaints.

Mayor **SCOTT** opened the public hearing at 6:47pm.

CULBECK noted the map attachment and said there was an inadvertent error. The Takhin Ridge area near Jonathan Ward was incorrectly marked as being open for the entire season. It will be corrected to show that it is open only from February 1 through March 31.

ELY said a \$5.00 user fee is fair and should be paid at the end of the season rather than the beginning of the season. He suggested requiring that the manifests be collected as a way to get actual counts of clients and helicopters. He would like to see some areas removed from the map. Also, a map committee should be considered. He is in favor of the fines. The complaint procedure should be in writing before the season starts.

FORSTER said he enjoys backcountry recreation, and all of his interactions with the heliskiers have been incredibly respectful. The only time he has even seen a helicopter was one time in Haska Bowl. He is very excited they are here. They are a resource for backcountry users to call for safety information.

KAYSER is a member of the Parks and Recreation Advisory Committee. She would like to see the assembly engage the committee in these matters. She believes this is a good support structure the assembly established that is underutilized. They are already bringing up map issues when they are discussing trails. She is an avid backcountry skier and appreciates that the heliskiers are out there. It benefits their safety. It would be good to have protocols developed and communicated.

SUNDBERG said it is the eleventh hour once again with the BLM. Now, it looks like it will be 2014 before the heliskiers have an opportunity to ski in BLM lands. He asked the assembly to revisit the map. There needs to be an ongoing process for discussing it, because new information comes out frequently. He agrees that the user fees should be paid after the season and should be dedicated. The \$1,000 fine should be \$500. SEABA is willing to take more time to work on the map.

Hearing no further public comments, the mayor closed the public hearing at 7:03pm.

Motion: VICK moved to "adopt Ordinance 12-10-306," and the motion carried unanimously in a roll call vote.

During the discussion, **SCHNABEL** referenced her October 31 memo that proposes a way to address map changes. She would like to see the manager benefit from a public process to work on the map, and she proposed a committee to annually review any requested amendments.

Primary Amendment #1: SCHNABEL moved to ""Incorporate the language in the 10/31/12 memo from assembly member Schnabel beginning with "[t]he borough manager" and ending with "local mountain goat habits," and that the ordinance be codified by the clerk," and the motion was amended to replace the text '*mountain goat*' with '*wildlife*.'

VICK applauded **SCHNABEL** for her work to come up with a process. However, he wondered if a committee's recommendations should be made directly to the assembly as opposed to the manager who would then report to the assembly. Mayor **SCOTT** said this is so important she does not want to put a committee in between the decision-makers and the information. She wants the assembly members to hear directly from the industry, Fish & Game, etc. The assembly can meet as a

committee of the whole whenever appropriate to do so. Also, she's not sure there's any benefit to codifying an annual requirement to review the map. **SCHNABEL** said her proposal is not that an annual map convention will be required. It would only convene if there are proposals to amend the map. She would like to see a citizen's committee of people with the expertise. She believes this would alleviate a lot of the politicization of the map. **WATERMAN** agreed with **SCHNABEL**. **EARNEST** said the idea of having experts brought into the process is very good. Whether that is codified under borough code with a structure is a policy issue that rests with the assembly. Whether it's a community committee or the assembly acting as a committee of the whole, the idea is very helpful. **VICK** disagreed that it should be the assembly. He would like to utilize advisory committees. He doesn't want to lose community involvement and doesn't want the assembly to be spread thin. **LAPP** agreed with the mayor. The experts can bring their advice directly to the assembly, and the assembly can make decisions based on that. **SCHNABEL** said because there's a lot of detail, there is a lot of work involved. She would like to have citizens work on that detail and bring it to the assembly. **SMITH** sees all sides. He likes the idea of a committee but also likes the mayor's position. He doesn't want to open up the map. **EARNEST** reiterated he supports the concept of getting experts together to provide more systematic information. He would like to see a process regardless of how it's structured. **BERRY** leans toward the mayor's opinion but does understand **SCHNABEL**'s concern about the assembly's plate getting too full. A committee of the whole speaking directly with the experts is his preference.

The primary amendment #1 motion, as amended, carried 4-2 with **LAPP** and **BERRY** opposed.

SMITH noted Carolyn Weishahn's written concerns that the Jarvis area on the attached map is different from the one proposed originally by the manager on September 11. **CULBECK** explained that it has changed as a result of meetings since that time. The only changes were to address ski runs. Straight lines on the existing map did not make sense. Following the ridge down gives them the north-facing slope. This will be safer. **SMITH** asked how those changes affect the residents in the area. **CULBECK** said it could bring the helicopter as close as 3-1/2 miles as opposed to the existing 4 miles. **LAPP** said it's around the corner from any residents, and the skiers stay away from the river flats. **WATERMAN** said there are already contingencies in place for safety issues. **SMITH** said safety argument is overused and shouldn't be used as an excuse. **VICK** asked where the collected user fees will go. **EARNEST** explained they would be general fund revenue. He would not encourage a dedicated fund for this but does support the idea of appropriating some funds toward promotional and communication activities. He would be willing to recommend this in future budgets.

Primary Amendment #2: **LAPP** moved to "have the user fees paid within two weeks of the end of the season and paid based on the number of skier days used," and the motion carried unanimously.

WATERMAN said the user fee amendment did not have specific wording so perhaps the ordinance should be held over to give the staff a chance to develop language.

Primary Amendment #3: **WATERMAN** moved to "schedule the ordinance for a third public hearing on 11/27/12," and the motion failed 3-4 with **SMITH**, **BERRY**, **LAPP** opposed and the mayor breaking the tie in the opposition.

The main motion, as amended, carried unanimously in a roll call vote.

C. Ordinance 12-10-308 – First Hearing

An Ordinance of the Haines Borough Assembly Amending Haines Borough Code Title 3 to Establish a Junk and Abandoned Vehicle Disposal Fund, to Levy a Motor Vehicle Registration Tax, and Exempt from Property Taxes All Vehicle Subject to the Registration Tax.

Mayor **SCOTT** opened the public hearing at 7:50pm.

B.KURZ would like this to be put out as an RFP to encourage private enterprise. The assembly needs to support private business while it still exists.

NELSON said state laws are already in place to deal with abandoned vehicles. The borough needs to cooperate and enforce them.

HUGHES said he has four or five vehicles so he would be paying multiple fees. If he's paying the fees, he wants people to pay their way to dispose of their junk vehicles. There's no free ride. Every effort should be made by the borough to get the last registered owner to help pay for the disposal.

SEBENS said he's done a lot of research and has found that these proposed fees are based on

what Juneau does. Out of 27,000 registered vehicles 230 vehicles were abandoned or junked, and that number has steadily decreased. He asked what happens to the tax in the future as the number of abandoned or junked vehicles decreases.

Hearing no further public comments, the mayor closed the public hearing at 7:55pm.

Motion: LAPP moved to "advance Ordinance 12-10-308 to a second public hearing on 11/27/12," and the motion carried unanimously.

During the discussion, **SMITH** said he's been approached by many people and plans to vote against this. He really dislikes the ordinance. He doesn't like the fact that there is a deadline, and the idea of forward-spending is scary. He realizes there's a problem with vehicles, but the borough doesn't need to impose a tax on the residents.

Primary Amendment: SCHNABEL moved to "amend the ordinance draft by replacing it in its entirety with the substitute ordinance she proposed on October 31, 2012 (and provided in the meeting folders)," and the motion carried 4-2 with **SMITH** and **BERRY** opposed.

SCHNABEL suggested a small biannual flat rate of \$22 would provide funding for expenses such as towing and would encourage responsibility. **LAPP** said the Commerce Committee discussed this substitute ordinance and endorses it. There are problems with enforcing state law because it says the cost of towing will be borne by the last registered owner. **NELSON** said in the past his business had an agreement with the Police Department. He towed the abandoned vehicles and disposed of them according to state law. **LAPP** said the last owner of record will be responsible to pay the bill. This substitute ordinance takes care of the problem and provides some money to enforce the law. **VICK** said the disposal costs of a motorcycle are less than a regular vehicle, and he moved to amend the substitute ordinance by reducing the motorcycle fee from \$22 to \$12. That motion failed 3-4 with **WATERMAN, SCHNABEL, LAPP** opposed and the mayor breaking the tie in the negative. **EARNEST** noted the other extreme is commercial buses that would cost more to dispose of. **SCOTT** said a flat fee is a flat fee. **SCHNABEL** explained the \$22 tax won't absolve people from paying for disposal of their junk vehicles. **SMITH** would like to see much more detail. The idea is right but the timing is wrong. **SCOTT** suggested some work could be put into a business plan to be brought forward, and **SCHNABEL** said she could support that idea.

The main motion, as amended, carried 4-2 with **SMITH** and **BERRY** opposed.

Motion: SCHNABEL moved to "direct staff to develop a simple business plan based on the concept of a public-private partnership and bring it to the assembly for the next meeting," and the motion carried 5-1 with **SMITH** opposed.

8. STAFF/FACILITY REPORTS

A. Borough Manager – November 6, 2012

SCHNABEL asked if the manager has ideas for appropriating the unexpected extra raw fish tax revenue. **EARNEST** anticipates bringing a budget amendment ordinance forward on November 27 to recognize it. He does not have any expenditure recommendations, at this time. He will ask for a Finance Committee meeting to review the draft ordinance when it is ready.

EARNEST said he included a partial working draft of the legislative priorities in his report and hoped for some discussion. He will work out a schedule of when CAPSIS has to be submitted. These are the project funds the borough would request from the legislature. **SCOTT** reminded that the assembly has a joint meeting scheduled with the School Board on December 4 to discuss the 2013 legislative priorities.

SMITH asked the status of the fire suppression system at Mosquito Lake School. Also, he wondered about the timeframe for the E-911 upgrade. **EARNEST** said when the state fire marshal reviewed the plans, he noted the sprinkler tank was insufficient for the entire school because there is not enough pressure. However, the fire marshal believes there are enough exits to get the kids out of the school, so he is not concerned. It still raised the question of adequate protection. A 7,000 gallon tank will cost hundreds of thousands of dollars and that would be phase two of the project. Phase one will replace the sprinkler system and that is currently being designed. Regarding the E-911 system, the borough was waiting on final approval of the federal agency grant funding, and that has been received. An RFP will be issued soon.

SCHNABEL asked how the taxpayers might recoup the taxpayers' refund of the overcharge by AP&T related to the school buildings. **SCOTT** said there is generally an agreement to use the funds to pay for the Mosquito Lake School fire suppression system. **EARNEST** clarified the school district

has agreed to pay for the work and where the funds specifically come from remains to be determined. He understands the AP&T money is a credit as opposed to a refund.

★B. **Library – Staff Activity Report for September 2012**

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES

- *A. **Library Board of Trustees – Minutes of September 12, 2012 Meeting**
- B. **Assembly Standing Committee Reports**

LAPP said the Finance Committee met to discuss the vehicle tax and port tariff ordinances.

SCHNABEL said the Haines Port Development Steering Committee met and agreed with the Northern Economics report, as presented. They also recommend support for the ADOT plan to upgrade the Wells Bridge. Staff negotiated some changes to the MOU with Prophecy Platinum, and the committee supports its advancement.

10. UNFINISHED BUSINESS

A. **Ordinance 12-08-302**

An Ordinance of the Haines Borough Assembly amending Haines Borough Code Title 16, Sections 16.28.010 and 16.28.030 to prohibit verbal abuse, physical assault and threats against borough and harbor staff, physical assault and threats against members of the public while within the harbor, and refusing to comply with lawful directives by the harbormaster, and giving the harbormaster the authority to suspend or revoke the privilege of using borough port and harbor facilities.

This was introduced on 8/28 and the first hearing was 9/11. Following the second public hearing on 10/23, the assembly postponed the matter to this meeting. The agenda item was postponed with a main motion and a primary amendment motion on the table. The assembly resumed discussion of the primary amendment.

Main Motion: Adopt Ordinance 12-08-302.

Primary Amendment: WATERMAN moved to “amend the ordinance draft by replacing it in its entirety with the substitute ordinance recommended by the Port and Harbor Advisory Committee,” and it was amended 1) to incorporate a revised subsection 16.28.030(c) dated November 6, 2012 and recommended by the borough attorney; 2) to amend subsection 16.28.010(D) by adding *non-* in front of the word *port* to read “[t]o use the borough port and harbor refuse containers for non-harbor or non-port refuse; and 3) amend subsection 16.28.010(T) by adding the words to *verbally abuse*, in front of the words *physically assault* to match subsection 16.28.010(S).

The primary amendment motion, as amended, carried unanimously.

During the discussion, Mayor SCOTT said there are elements in the substitute ordinance that require attention, and the borough attorney and Port & Harbor Advisory Committee chair both provided some assistance with language. She noted the amendment recommended by the borough attorney clarifies issues of probable cause and just cause. BERRY said it seems odd that an advisory committee would be able to second guess the harbormaster. EARNEST explained the current process calls for the manager to appoint a hearing officer, and that has proven to be difficult. He appreciates that committee’s willingness to take on that role of hearing the appeal.

The main motion, as amended, carried unanimously in a roll call vote. [Note: Later in the meeting, this motion was reconsidered and postponed to 11/27/12. See agenda item #15.]

B. **Borough Manager Contract**

On 10/9, a motion to extend the manager’s contract was made and, after discussion, was postponed to this meeting.

Main Motion on the Table: Extend the manager’s contract for an additional year.

During the discussion, SCHNABEL moved to postpone indefinitely the matter of extending the manager’s contract, and the motion failed 2-4 with LAPP, VICK, WATERMAN, and BERRY opposed. SCHNABEL said the current contract is still in place, and she believes this should be postponed to allow the process to take its normal course. She would also like to have an evaluation done prior to extending a contract. Should the assembly choose to offer the manager a new contract, they would have an opportunity to offer a better contract---to negotiate new contract terms. The existing contract contains some confusing elements WATERMAN explained at the time she made the motion to extend the contract, she considered that later in the meeting the assembly was going to discuss a transition plan and hiring process, and extending his contract would

postpone that. **SCHNABEL** said by contract the manager is required to give a 60-day notice if he does not wish to continue the contract. There is no reason to take an action to extend a contract that still has eight months left. This is out of sync. **VICK** disagreed with postponing. The assembly maintains the options concerning an at-will employee at all times. **SMITH** agreed with postponing.

Primary Amendment #1: SCHNABEL moved to "refer the content of the contract to the Personnel Committee to review for consistency particularly the benefits," and it was amended to strike the words 'review for consistency particularly the benefits' and to replace 'Personnel Committee' with 'Committee of the Whole.'

The primary amendment #1 motion, as amended, carried unanimously.

SCHNABEL believes the process is a very important thing, and this does not make sense to her. She has no prejudice against the manager and is encouraged to work with him to develop contract terms to move forward. **VICK** moved to insert 'pending approval of the contract review by the Committee of the Whole,' but the motion was withdrawn to work more on the wording. **WATERMAN** said if the sticking point is the word "contract," perhaps the word "employment" might work. Considering **SCHNABEL**'s concerns, she would like to find a way out of this.

Primary Amendment #2: LAPP moved to "insert following the word "year" the text *pending a satisfactory evaluation by the assembly,*" and the motion carried 5-1 with **SMITH** opposed.

The following main motion, as amended, carried 4-2 in a roll call vote with **SMITH** and **SCHNABEL** opposed: "Extend the manager's contract for an additional year pending a satisfactory evaluation by the assembly, and refer the content of the contract to the Committee of the Whole for review."

C. Manager Transition Plan and Options for Hiring Process

This item was on the 10/9 agenda and was postponed to this meeting.

Motion to Postpone Indefinitely: WATERMAN moved to postpone this agenda item indefinitely, and the motion carried unanimously.

11. NEW BUSINESS

A. Resolutions

*** 1. Resolution 12-11-416**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Southeast Road Builders, Inc. for the Haines Street Improvements Phase 3 project for an amount not to exceed \$83,583.32.

The motion adopted by approval of the consent agenda: "adopt Resolution 12-11-416."

*** 2. Resolution 12-11-417**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Southeast Road Builders, Inc. for the Fourth, View, Lynnview Water System Upgrades project for an amount not to exceed \$50,367.74.

The motion adopted by approval of the consent agenda: "adopt Resolution 12-11-417."

B. Ordinances for Introduction

*** 1. Ordinance 12-11-309**

An ordinance of the Haines Borough Assembly amending Borough Code Title 5, Section 8.20.010 to remove certified landfill material from the list of items not considered a bear attraction nuisance.

The motion adopted by approval of the consent agenda: "introduce Ordinance 12-11-309 and schedule a first public hearing for 11/27/12."

C. Other New Business

*** 1. Library Board of Trustees Appointments**

The terms for three Library Board seats are up this year, and those members requested reappointment with the Board's recommendation. The mayor sought assembly confirmation. The motion adopted by approval of the consent agenda: "confirm the mayor's reappointment of Dick Flegel, Stacey Gala, and Lorraine Dudzik to the Library Board of Trustees."

*** 2. Need for Alaska State Trooper in Haines**

A letter has been drafted to make a formal inquiry with state officials regarding the staffing of an Alaska State Trooper in Haines, and assembly concurrence is sought. By approval of the consent agenda, the assembly concurred.

3. ADOT Sidewalk Project – Old Haines Highway, Third Avenue to Allen Road

This item was added during approval of the agenda.

Motion: **SCHNABEL** moved to "direct the administration to work with ADOT to make sure the ditches on Old Haines Highway are filled, and the motion carried unanimously.

12. CORRESPONDENCE/REQUESTS - None

13. SET MEETING DATES

A. Finance Committee – Tuesday, 11/27, 5:30pm - Purpose: Review a FY13 budget amendment ordinance being prepared by staff.

14. PUBLIC COMMENTS

CULBECK announced that on Monday, November 26 at 5:30pm at the school, consultant Jason Gamache will go over a technical analysis of the borough's facilities. The assembly members, planning commissioners, and general public are encouraged to attend.

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

The mayor said she participated in a teleconference along with the tourism director regarding the 50th anniversary of the ferry system. On May 5, the Malaspina will be in Haines from 9:00 a.m. to 1:00 p.m. and it will have a newly-painted smokestack in the original gold color. There are many ideas for the celebration and a little money will be required, so perhaps some of the extra fish money could be allocated for this event. The ferry system was conceived in Haines. She is hoping to showcase Marge Ward for her role in its development.

In response to a public comment early in the meeting, **VICK** made the following motion:

Motion: **VICK** moved to "refer the parks governance ordinance to the Parks and Recreation Advisory Committee," and the motion carried unanimously.

SCHNABEL doesn't want the Dungeness crab issue to die but also doesn't know how to proceed. She was not pleased with the Fish & Game statement that they don't see it as a management issue. On a different topic, the borough should help the advisory groups understand they can take on topics rather than just waiting for referrals from the assembly. The spontaneous review of issues that a group finds interesting or apropos should be encouraged. The mayor said the clerk is planning to join her in a training meeting with all of the group chairs in early 2013, and this could be addressed.

BERRY announced he will be out of town November 25 through December 1 and will miss the next assembly meeting.

LAPP welcomed **BERRY** to the assembly.

Motion to Reconsider: **WATERMAN** moved to "reconsider the motion to adopt Ordinance 12-08-302," and it carried unanimously.

WATERMAN explained it was brought to her attention that an additional amendment is needed: the penalties and violations section needs a more definite time for the start of the clock on the 14 business days.

Motion to Postpone: **WATERMAN** moved to "postpone the motion to adopt Ordinance 12-08-302 to the 11/27/12 meeting," and the motion carried unanimously.

SMITH said it would be great if the ferry rate from Skagway to Haines on May 5 could be rolled back to the original \$1.50 fare as part of the celebration. He also said reflectors on each side of the school driveways are really needed. **EARNEST** said reflectors can be coordinated with the state. **SMITH** said the pellet stove at the senior center looks good. **SCOTT** said the installers have done a good job of working with the facility users.

16. ADJOURNMENT – 10:01pm

Motion: **LAPP** moved to "adjourn the meeting," and the motion carried unanimously.

ATTEST:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Mayor