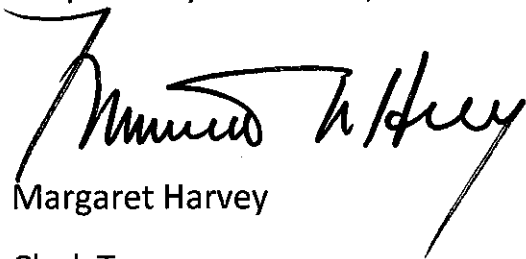


The motion was made by Councilman David Martin and second by Councilman Luongo. The motion carried and the meeting was adjourned.

Refreshments:

Respectively Submitted,

A handwritten signature in black ink, appearing to read "Margaret Harvey". The signature is written in a cursive style with a large initial "M" and a long, sweeping underline.

Margaret Harvey

Clerk Treasurer

: mrh