



TOWN BOARD REGULAR MEETING
January 24, 2010 - 7:00 P.M.
Town Board Chambers – 301 Walnut Street
Windsor, CO 80550

MINUTES

A. CALL TO ORDER

1. Roll Call

The following Town Board members were present:

Mayor John Vazquez
Mayor Pro-Tem Matthew O'Neill
Robert Bishop-Cotner
Mike Carrigan
Kristie Melendez
Jon Slater
Don Thompson
Jon Slater

Also present:

Town Manager	Kelly Arnold
Town Attorney	Ian McCargar
Director of Engineering	Dennis Wagner
Director of Finance	Dean Moyer
Director of Parks & Recreation	Melissa Chew
Director of Planning	Joe Plummer
Chief Planner	Scott Ballstadt
Director of Public Works	Terry Walker
Chief of Police	John Michaels
Town Clerk	Patti Garcia

2. Pledge of Allegiance

Town Board Member Bishop-Cotner lead the Pledge of Allegiance.

3. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board

Town Board Member Slater motioned to move Item 11., Creation of Downtown Development Authority Board, to Item 2.a. and approve the agenda as amended; Mayor Pro-Tem O'Neill seconded the motion.

Roll call on the vote resulted as follows:

Yeas – Bishop-Cotner, Carrigan, O'Neill, Melendez, Slater, Thompson, Vazquez

Nays – None. Motion carried.

4. Board Liaison Reports

- Town Board Member Bishop-Cotner – Historic Preservation Commission; Planning Commission Alternate
Town Board Member Bishop-Cotner reported the Historic Preservation Commission was looking at being placed on the Preserve America Designation list. Mr. Bishop-Cotner stated he had missed the Planning Commission meeting due to being involved in a car accident.
- Town Board Member Carrigan – Water & Sewer Board
No report.
- Mayor Pro-Tem O'Neill – Library Board; Planning Commission; North Front Range/MPO Alternate
Mayor Pro-Tem O'Neill noted that the Library Board would be meeting Tuesday night, the items discussed at the Planning Commission were included on the Town Board regular agenda and the

MPO would be meeting February 3rd. Mr. O'Neill reported on several items of note from the Colorado Municipal League Executive Board meeting which related to the current legislative session including HB 11-1043 (medical marijuana).

- Town Board Member Melendez – Chamber of Commerce; Cache La Poudre Trail Board
Town Board Member Melendez reported the Chamber discussed their 2011 goals which included the Small Business Development Center, the \$500 homeowner incentive, communication of Chamber events through social media, a possible lodging tax ballot initiative in 2011 and increase in Chamber membership. Regarding the Poudre Trail Board, 49 applications for the Trail Manager position were received. A “Trail-a-thon” is scheduled for May 7 which will help people become aware of the trails and their amenities.

Ms. Melendez also congratulated students from the Windsor Middle School choir who were among a select group of singers to perform at the annual Colorado Music Educators Association conference on January 28 at The Broadmoor in Colorado Springs.

- Town Board Member Slater – Tree Board; Windsor Housing Authority
Town Board Member Slater stated the new Windsor Housing Authority Board Member, Jake Mouser, was a good fit with the board. They are currently wrapping up legal and administrative items for the WHA. The Tree Board is scheduled to meet January 25, 2011.
- Town Board Member Thompson – Parks & Recreation Board, Great Western Trail Board
Town Board Member Thompson stated the Parks & Recreation Board would be meeting a week from tomorrow. The Great Western Trail Board met and officers were re-appointed to the offices they had been filling. Additionally, they discussed internal financing.
- Mayor Vazquez – North Front Range/MPO; Student Advisory Leadership Team (SALT)
Mayor Vazquez stated the MPO would be meeting the first Thursday in February. Members of SALT were present and reported on upcoming events including an Island Party in May and a Battle of the Bands the last weekend in July. They are looking at providing recycling bins at Boardwalk Park this summer and evaluate the use at the end of the summer.

5. Public Invited to be Heard

Hillary Dodge, Greeley resident, addressed the Town Board regarding a story-telling event in Boardwalk Park during the Windsor Fine Arts Festival. She has been working with Carrie Knight, Art & Heritage Manager and the Parks & Recreation Advisory Board on the concept.

Ray Alvarado, Windsor resident, thanked the Mayor for holding “Coffee with the Mayor” and noted the importance of citizens and elected officials having the opportunity to be able to speak and to be heard. He stated his intent to do something positive about politics and his desire to get involved.

B. CONSENT CALENDAR

1. Minutes of the January 10, 2010 Regular Town Board Meeting – P. Garcia
2. Liquor License Renewal – Cinder & Cruise, Retail License – P. Garcia
3. Liquor License Renewal – Angkor Liquors, Retail License – P. Garcia
4. Advisory Board Appointments – P. Garcia

Town Board Member Slater motioned to approve the Consent Calendar as presented; Town Board Member Bishop-Cotner seconded the motion. Roll call on the vote resulted as follows:

**Yeas – Bishop-Cotner, Carrigan, O'Neill, Melendez, Slater, Thompson, Vazquez
Nays – None. Motion carried.**

C. BOARD ACTION

1. Clearview Library District Board Appointments - M. O'Neill

Mayor Vazquez reported the agenda item had been removed from the Consent Agenda at the January 10, 2011 meeting and became an action item. The action is the appointment of three new members to the Clearview Library Board; Scott Wildman, David Vance and Jennifer Dizmang.

Mayor Pro-Tem O'Neill moved to approve the appointments as presented; Town Board Member Slater seconded the motion.

Mayor Pro-Tem O'Neill reviewed the library board appointment process that was recently conducted on January 4, 2011 and noted the board unanimously agreed on recommending the appointments of Mr. Wildman, Mr. Vance and Ms. Dizmang. The school board approved the appointments on January 10, 2011.

Town Attorney McCargar reported on the meeting involving the attorneys for the school board, library board and the town board. The appointment process and possible change in that process was discussed. One option would be having a committee review the applications and either make the appointments or refer them to the separate entities (town board and school board) to approve the appointments. The other option, similar to the way appointments were handled until 2005, would be that applicants would be provided to the town board and school board for consideration. The boards could either ratify or reject the recommendations. If no action was taken for 60 days, the appointment would be deemed approved. Ratification would have to be approved by 2/3 vote by both boards, as noted in library law.

Mayor Vazquez inquired as to the opportunity for a public election process for library board members. He also stated he was unsure if a liaison was needed from either the school or town board. Mr. Vazquez reported his belief that the library district should answer to the taxpayers and not the school board or the town board. He noted there is a large group of people that believes there isn't any accountability of the library board.

Town Attorney McCargar stated the statute governs library board appointments to library districts that are formed by two governments, such as the town board and school board, doesn't call for an election. Mr. McCargar advised the statutes state "the participating governments shall appoint" along with noting the participating governments may defer to the library board to recommend trustees and that the appointments shall be ratified by the governing bodies.

It was noted by Mr. McCargar that the electoral process is conducted when the town board and school board are elected into office. Those members, in turn, ratify the appointments of the library board. The three governing entities (town, school and library) would need to have an intergovernmental agreement that abrogates the statute prior to any election process.

Mayor Pro-Tem O'Neill stated that the way the library board bylaws were set up, they are difficult to change under library law.

Town Board Member Thompson inquired if there were provisions for the recall of a library board member. Mr. McCargar stated the library board bylaws and statutes provide for the removal of officers. He did not find where the citizens would have an opportunity to make the recommendation since there is no direct election for the library board.

Town Board Member Slater noted that the discussion at hand was to ratify or deny the appointments of the three members; it was not to rework the appointment process.

Mayor Vazquez noted he has requested staff to set up a meeting between the three boards to work through the issues at hand.

Town Board Member Melendez stated she would not be voting for the appointments as the citizens have spoken that the current process is not effective.

Town Board Member Carrigan noted it was difficult to ratify members that they are not familiar with and does not know what the composition of the board would be if they are ratified. Mr. Carrigan would like to see the citizens and library board be able to work together.

Town Board Member O'Neill provided that library business could be conducted with the four appointed members, but important decisions should include a complete board. He recommended moving forward with the appointments and regrouping in February to discuss the issues with all three boards.

Francine Henderson, Severance resident, requested the Town Board wait to accept the nominations. She believes all candidates should be re-interviewed and allow members from the community that the library serves be part of the interview process.

Ron Summer, 215 Maple Court, Windsor, stated he attended the meeting when the name change was discussed. He questioned the integrity of the application process and procedure.

Beth Hagar, 4978 W. 8th Street, Greeley, Community Relations Manager for Clearview Library District, commented that many that have spoken to the Town Board do not support the library board. She stated that many have spoken to her in support of the library board. She read a letter from the Windsor Charter Academy in support of the Bookmobile, the staff and name change of Clearview Library District. Ms. Hagar requested that those in attendance in support of the library district to stand.

Doug Oxner, 800 Walnut Street, Windsor, stated he was in support of ratifying the board. HE would like to see the members be appointed and be given the opportunity to get back to work.

James Rock, 1516 Pintail Bay, reported he doesn't know anyone on the board but believes the library is one of the best small town libraries he has seen.

Margaret Sandstrom, 1000 Teton Court, spoke in support of the board and would like to see the ratification of the board members. She stated it is a wonderful library and would like to give the board an opportunity to move forward.

Mayor Pro-Tem O'Neill commented that he was responsible for the acceptance of the applications and verified that it was done appropriately. The library board members phone numbers are published and available for citizens who would like to contact the members directly.

Mayor Vazquez stated he doesn't question the quality of the library facility due to the community participation. He questioned how the board has accountability to the taxpayers. He would like the library board to be able to move forward and do business. He would be in favor of ratifying the board members and would like to schedule a meeting with the school district and library boards.

Town Board Member Thompson stated that in meeting with citizens, even those opposed to the library are willing to work with the board to address issues and move forward. Mr. Thompson noted he can't believe that the library board is not motivated to deal with the issues and stated he would prefer to meet with the library board prior to ratifying the appointments.

Town Board Member Slater also noted he would appreciate the opportunity to meet with the other boards, but doesn't see any reason for them to not be able to conduct business as needed and would approve the ratification.

Town Board Member Melendez stated that she agrees that the library is a great facility, but that her vote would be indicative of the changes that needed to take place and will be voting against the ratification of the members. The people feel that they have not been heard and there needs to be better communication between all parties.

Town Board Member Bishop-Cotner spoke in favor of the appointments and the meeting tentatively scheduled for February 14 between the three boards. He spoke in support of the library board and the Town Board Liaison, Mayor Pro-Tem O'Neill.

Town Board Member Carrigan stated that no one was throwing darts at the library or the bookmobile; it was accountability as a board. He spoke in support of ratifying the members and hoped the library board would listen to the citizens and that the citizens group would come forward to address concerns and issues in the future.

Roll call on the vote resulted as follows:

Yeas – Bishop-Cotner, Carrigan, O'Neill, Slater, Thompson, Vazquez
Nays – Melendez. Motion carried.

2. An Ordinance Creating and Establishing the Windsor Downtown Development Authority in the Town of Windsor, Colorado, First Reading – I. McCargar (Ordinance No. 2011-1401)
Town Board Member Slater motioned to approve Ordinance No. 2011-1401, An Ordinance Creating and Establishing the Windsor Downtown Development Authority in the Town of Windsor, Colorado on First Reading; Town Board Member Carrigan seconded the motion.

Town Attorney McCargar reported on the ordinance stating it related to the formation of the Downtown Development Authority (DDA) as approved by the voters. Following the election, the next statutory requirement is the ordinance establishing the DDA. Mr. McCargar also brought forward the section of the ordinance that spoke to anytime the DDA seeks to float revenue bonds they must set for the real rate of interest on those bonds.

Roll call on the vote resulted as follows:

Yeas – Bishop-Cotner, Carrigan, O'Neill, Melendez, Slater, Thompson, Vazquez
Nays – None. Motion carried.

- 2.a. Creation of Downtown Development Authority Board – P. Garcia
Town Clerk Garcia provided an overview of the process for board appointments, noting the staggered terms along with one appointment of a town board member to the DDA board. Staff recommended advertising the positions in February, interviews in March with appointments being made in April. Mayor Vazquez noted the appointed town board member would be a voting member and requested they represent the Town and not have to be concerned with wearing "two hats".

Bob Winter, representing the DDA steering committee, thanked the town board for their cooperation and requested a work session to go over the next steps. Town Manager Arnold stated staff would set up a public meeting to provide possible applicants with information with the next steps that need to take place and what board members responsibilities would be.

3. An Ordinance Amending Chapter 16 of the Windsor Municipal Code Regarding Adult Oriented Businesses, Second Reading - S. Ballstadt (Ordinance No. 2010-1395)
(Super-majority vote required for adoption on second reading)
Town Board Member Slater motioned to approve Ordinance No. 2010-1395; an Ordinance Amending Chapter 16 of the Windsor Municipal Code Regarding Adult Oriented Businesses on Second Reading; Town Board Member Bishop-Cotner seconded the motion.

Chief Planner Ballstadt reported on the ordinance and stated that adult oriented businesses will be limited to the heavy industrial zones only. A conditional use grant will be required and the buffer distances will be set at 1,500 feet from public areas as defined in the Town Code. Due to concerns stated at the January 10 Town Board meeting regarding areas on Main Street, particularly near the Hall/Irwin gravel pits west of

Safeway, they added center line of Main Street to the list of areas from which the 1,500 feet would be buffered.

Mayor Vazquez opened the meeting for public comment, to which there was none.

Roll call on the vote resulted as follows:

Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater, Thompson, Vazquez

Nayes – None. Motion carried.

4. An Ordinance Repealing, Amending and Re-adopting Section 4-3-180 of the Windsor Municipal Code for the Purpose of Making a Change in Sales Tax Policy by Establishing an Exemption from Sales Tax with Respect to Certain Motor Vehicle Sales Taking Place within the Town of Windsor, Colorado, Second Reading – I. McCargar (Ordinance No. 2011-1396)

(Super-majority vote required for adoption on second reading)

Town Board Member Slater motioned to approve Ordinance Nol. 2011-1396, An Ordinance Repealing, Amending and Re-adopting Section 4-3-180 of the Windsor Municipal Code for the Purpose of Making a Change in Sales Tax Policy by Establishing an Exemption from Sales Tax with Respect to Certain Motor Vehicle Sales Taking Place within the Town of Windsor on Second Reading; Town Board Member Melendez seconded the motion.

Town Attorney McCargar reported on the ordinance noting the sunset provision amendment failed at the last meeting. He stated the ordinance before the Town Board was the ordinance without a sunset provision and required a 2/3 vote to pass.

Brian Casson addressed the Town Board regarding the sales tax ordinance and stated that he is asking for an equal playing field relative to the surrounding possibilities and auto dealerships.

Mayor Vazquez opened the meeting for public comment, to which there was none.

Town Board Member Thompson noted he believes the root issue of the sales tax does put auto dealers in Windsor at a disadvantage and supports the ordinance.

Mayor Pro-Tem O’Neill met with Mr. Casson and Martin Lind and heard their concerns but has also heard from citizens who are in favor of keeping the sales tax intact as when the tax is gone, it is not easily replaced.

Town Board Member Carrigan believes it is an unfair tax for the local auto dealer industry and state this would be a great opportunity to get more businesses and jobs into Windsor.

Town Board Member Melendez stated approval of the ordinance would be a positive, pro-business move.

Town Board Member Bishop-Cotner stated he would retain his original vote in support of continuing the sales tax. Mr. Bishop-Cotner noted that all businesses receive services from the city and inquired how those services will be paid for.

Mr. Vazquez concurred with Town Board Member Melendez that adoption of the ordinance is a pro-business vote.

Roll call on the vote resulted as follows:

Yeas – Carrigan, Melendez, Slater, Thompson, Vazquez

Nayes – Bishop-Cotner, O’Neill. Motion carried.

5. An Ordinance Repealing, Amending and Re-adopting Portions of the Windsor Municipal Code with Respect to the Use, Possession, Distribution and Cultivation of Medical Marijuana and Related Products within the Town of Windsor, Colorado, Second Reading – I. McCargar (Ordinance No. 2011-1397)
(Super-majority vote required for adoption on second reading)

Town Board Member Slater motioned to approve Ordinance No. 2011-1397, An Ordinance Repealing, Amending and Re-adopting Portions of the Windsor Municipal Code with Respect to the Use, Possession, Distribution and Cultivation of Medical Marijuana and Related Products within the Town of Windsor, Colorado on Second Reading; Town Board Member Melendez seconded the motion.

Town Attorney McCargar reported on the ordinance stating it is a repeal of the licensing ordinance that was adopted last year. Additionally, businesses associated with medical marijuana are prohibited within Windsor and those that are in operation must close their business by the middle of May, 2011.

Mayor Vazquez opened the meeting for public comment, to which there was none.

Roll call on the vote resulted as follows:

**Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater, Thompson, Vazquez
Nays – None. Motion carried.**

6. An Ordinance Repealing, Amending, and Readopting Chapter 7, Article VI of the Windsor Municipal Code with Respect to Dog Licensing, Clarifying Kennel Restrictions and Requiring Identification Tags for all Dogs within the Town of Windsor, Second Reading – I. McCargar (Ordinance No. 2011-1398)
(Super-majority vote required for adoption on second reading)

Town Board Member Slater motioned to approve Ordinance No. 2011-1398; An Ordinance Repealing, Amending, and Readopting Chapter 7, Article VI of the Windsor Municipal Code with Respect to Dog Licensing, Clarifying Kennel Restrictions and Requiring Identification Tags for all Dogs within the Town of Windsor on Second Reading; Town Board Member Bishop-Cotner seconded the motion.

Town Attorney McCargar addressed the Town Board regarding the ordinance and reported there was concern that the ordinance required more information than what could be included on a dog tag. Mr. McCargar stated the ordinance could be amended to require the tag contain enough sufficient and current information to enable the Town to contact the owner directly. This would allow owners to list their name and phone number or simply their phone number if that was their choice.

Town Board Member Slater motioned to approve to include the amendment, “The identification tag required under this Section shall contain sufficient current information to enable the Town to contact the dog’s owner directly”; Town Board Member Carrigan seconded the motion. Roll call on the vote resulted as follows:

**Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater, Thompson, Vazquez
Nays – None. Motion carried.**

Mayor Vazquez opened the meeting for public comment, to which there was none.

Town Board Member Slater motioned to approve the ordinance as amended; Town Board Member Bishop-Cotner seconded the motion. Roll call on the vote resulted as follows:

**Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater, Thompson, Vazquez
Nays – None. Motion carried.**

7. An Ordinance Fixing Compensation for the Municipal Judge and Office of the Municipal Court Clerk in Accordance with the Town of Windsor Budget Approved for Fiscal Year 2011, Second Reading – I. McCargar (Ordinance No. 2011-1399)

(Super-majority vote required for adoption on second reading)

Town Board Member Slater motioned to approve Ordinance No. 2011-1399, An Ordinance Fixing Compensation for the Municipal Judge and Office of the Municipal Court Clerk in Accordance with the Town of Windsor Budget Approved for Fiscal Year 2011 on Second Reading; Town Board Member Bishop-Cotner seconded the motion.

Town Attorney McCargar reported the ordinance was required for statutory housekeeping regarding compensation for the municipal judge and court clerk. The 2011 budget was already approved by resolution but the statute requires compensation for the two offices be approved by ordinance.

Mayor Vazquez opened the meeting for public comment, to which there was none.

Roll call on the vote resulted as follows:

**Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater, Thompson, Vazquez
Nays – None. Motion carried.**

8. An Ordinance Approving the Terms and Conditions for the Sale of Town-Owned Real Property Pursuant to Section 4.8(b) of the Town of Windsor Home Rule Charter, Second Reading – M. Chew (Ordinance No. 2011-1400)

(Super-majority vote required for adoption on second reading)

Town Board Member Slater motioned to approve Ordinance No. 2011-1400, An Ordinance Approving the Terms and Conditions for the Sale of Town-Owned Real Property Pursuant to Section 4.8(b) of the Town of Windsor Home Rule Charter on Second Reading; Town Board Member Melendez seconded the motion.

Director of Parks & Recreation Chew reported on the ordinance and stated the closing for the property was scheduled for Friday at 4 p.m. The net income after closing costs will be approximately \$8,800 and that there were no restrictions on the income which could go into the General Fund.

Mayor Vazquez opened the meeting for public comment, to which there was none.

Roll call on the vote resulted as follows:

**Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater, Thompson, Vazquez
Nays – None. Motion carried.**

9. A Resolution Approving an Intergovernmental Agreement Between the Town of Windsor, Colorado, and the County of Weld with Respect to Design of Intersection Improvements for Weld County Road 23 and State Highway 392 – D. Wagner (Resolution No. 2011-05)

Town Board Member Slater motioned to approve Resolution No. 2011-05; Town Board Member Bishop-Cotner seconded the motion.

Director of Engineering Wagner addressed the Town Board regarding the resolution and associated intergovernmental agreement stating approval would provide an opportunity to improve the safety of SH392 and WCR23. The two intersections are offset by a quarter mile. The proposal includes realigning the roads along with a 4-way intersection and turn lanes.

Mr. Wagner reviewed the memo included in the Town Board packet and noted the estimated design cost of \$400,000 which was financed by a federal HIRE grant, a pledge from CDOT, and funds from Weld County, Town of Severance and the Town of Windsor. Windsor funds were included in the 2011 budget.

Roll call on the vote resulted as follows:

**Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater, Thompson, Vazquez
Nays – None. Motion carried.**

10. Being a Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Windsor, Colorado for 2010 – Dean Moyer (Resolution No. 2011-06)
Town Board Member Slater motioned to approve Resolution No. 2011-06; Town Board Member Bishop-Cotner seconded the motion.

Director of Finance Moyer reported on the resolution stating it reflects adjustments to the 2010 budget which are required in order to comply with budget law. Revenue items addressed include sales and construction use tax. Expenditures included the Windsor Bucks Program, tornado clean up and temporary office space that had to be rented longer than anticipated due to the length of construction on the police department. Capital improvement expenditure items were due to construction delays that had costs incurred in 2010 instead of 2009. The 2009 funds had to be reallocated to 2010.

Roll call on the vote resulted as follows:

Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater, Thompson, Vazquez
Nays – None. Motion carried.

11. Creation of Downtown Development Authority Board – P. Garcia
Moved to Town Board Item 2.a.

D. COMMUNICATIONS

1. Communications from the Town Attorney
No report.
2. Communications from Town Staff
Director of Engineering Wagner reported 15th Street would be closed for bridge work.
3. Communications from the Town Manager
Town Manager Arnold reported he would follow up on a meeting date between the library district, school district and town boards. Mr. Arnold also noted that meetings with other entities should be scheduled as a check in such as with Weld County and the Chamber of Commerce. Mayor Vazquez also stated the town use to hold a State of the Town meeting, which might be another option. A joint meeting with Fort Collins was also recommended.
4. Communications from Town Board Members
Town Board Member Thompson reported that gravel operations were underway at 392 and 13. Director of Planning Plummer stated he would verify restrictions, permit requirements and noise mitigation. Town Manager Arnold noted that staff would follow up with Mr. Thompson.

Town Board Member Melendez inquired about door to door sales people in Windsor. Police Chief Michaels responded that if a door does not have a “no solicitation” sign on their door, that the sales person can approach the residence.

E. EXECUTIVE SESSION

An Executive Session pursuant to C.R.S § 24-6-402 (4) (e) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; large retail prospect – K. Arnold

Mayor Pro-Tem O’Neill motioned to go into an Executive Session pursuant to C.R.S § 24-6-402 (4) (e) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; large retail prospect; Town Board Member Slater seconded the motion.

Roll call on the vote resulted as follows:

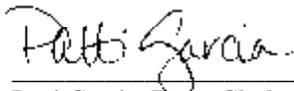
Yeas – Bishop-Cotner, Carrigan, O’Neill, Melendez, Slater, Thompson, Vazquez

Nays – None. Motion carried.

Upon returning to the regular meeting, Mayor John Vazquez advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred during the Session in violation of the Open Meeting Law, such concerns should now be stated. Hearing none, the regular meeting resumed.

F. ADJOURN

Upon a motion duly made, the meeting was adjourned.



Patti Garcia, Town Clerk