

MINUTES

The meeting was called to order by Leona Mainville, Town Clerk at 7:05pm. Mrs. Mainville requested a motion to add the election of a Moderator to the agenda. A motion to add the election of a Moderator was made by David Fuss, seconded by Richard Ives. A vote was taken and the item was added. David Fuss nominated Robert Kelleher, seconded by Joseph Voccio. Being no other nominations, Robert J. Kelleher was duly elected Moderator of the meeting.

Moderator Kelleher read the call of the meeting. A motion to approve the Resolution was made by Austin Tanner, seconded by David Fuss. Virgil Lloyd, Engineer from Fuss & O'Neill, conducted a presentation and answered questions of the project for approval.

Moderator Kelleher called for a vote on the Resolution. A vote was taken and declared approved unanimously.

A motion to adjourn was made by David Fuss, seconded by Joseph Voccio. A vote was taken and approved. Meeting adjourned at 7:45pm.

Respectfully submitted,

Leona A. Mainville, MMC
Town Clerk