

**TOWN OF NEWBURY
SELECT BOARD**

MINUTES

DATE: May 24, 2022

PRESENT: **Select Board:** Chair Alicia Greco; Vice Chair JR Colby; Clerk Geof Walker;
Gerry Heavey; Dana Packer

Staff:

Tracy Blais, Town Administrator
Julie O'Brien, Executive Administrator
Martha Taylor, Town Planner
John Lucey, Chief of Police
Carol Larocque, ACO

Speakers:

Attorney Michael Kennefick, Mead, Talerman & Costa
Attorney Alex Castro, Mead, Talerman & Costa
Attorney Jeremy Cohen, Boston Dog Lawyers

Call to Order:

At 7:00 p.m. Chair Alicia Greco called the meeting to order with a salute to the flag

Motion: JR Colby moved to open the meeting seconded G. Walker, and voted unanimously

Discussion: None

New Business:

Eagle Scout Project presentation – Patrick Sasso

Patrick Sasso, Troop 44, presented his flag pole project at Central Street field to the Board. Described as a 25' aluminum flag pole. Stated the DPW and Recreation Committee approved and work would begin June 11th and finish June 12th

Motion: JR Colby moved to approve eagle scout project seconded G. Walker, and voted unanimously

Discussion: Discussion ensued

Public Comment:

Leslie Matthews, 111 Main Street, discussed the tragic accident at Byfield Greenhouse. Ask to add something into Newbury Town Day to honor the family, informed the Board they will reopen this Saturday at 10:00 a.m. and encourage people to stop by and support the family

Justin Londergan, 38 Larkin Road, read part of a letter that he stated 50 citizens in Newbury and Georgetown sent to the Newburyport News. Also, acknowledged a letter he received from the Town Administrator. Read excerpt from Mass Law Part I, Title 14, Chapter 82. A. Greco provided some information on the topic

G. Heavey asked to place Larkin Road on the next Select Board Agenda

A. Greco replied it would be considered

A. Greco asked if any more Citizens concerns and stated only two minutes left

Bob Ross, 48 Larkin Road, mentioned the Will of the People and asked why the Town is not supporting

JR spoke regarding the path laid out by Town Counsel

Public Hearings: 7:15 p.m.

National Grid and Verizon Pole Petition – JO pole 24-1, 26th Street

Motion: JR Colby moved to open the public hearing seconded G. Walker, and voted unanimously

G. Walker read the Public Notice

Motion: JR Colby moved to approve the Petition of National Grid, Plan #0527113, 26th Street, Newbury seconded G. Walker, and voted unanimously

Discussion: National Grid representative, John Butler spoke to the petition request and answered the Boards questions

National Grid and Verizon Pole Petition – JO poles 142, 141, 140, and 139, Middle Street

G. Walker read the Public Notice

Motion: JR Colby moved to open second public hearing seconded G. Walker and voted unanimously

Motion: JR Colby moved to approve the Petition of National Grid, Plan #28767660, Middle Road, Newbury, seconded, G. Walker, four notes in favor, D. Packer recused

Discussion: National Grid representative, John Butler spoke to the petition request and answered the Boards questions

Motion: JR Colby moved to close the pole petition public hearing seconded G. Walker and voted unanimously

Dog Nuisance/Dangerous Hearing – Owner: James Pearson, dog Epic

Motion: G. Walker moved to open the Dog Nuisance/Dangerous Hearing seconded, JR Colby and voted unanimously

Discussion: A. Greco read the Public Notice delivered to Mr. Pearson. And read the list of documents received into record

ACO, Carol Laroque spoke to the Board. Stated she has no jurisdiction to what happens in a person's home. Mentioned the Order of Restraint she issued requiring a leash and muzzle while outside. Ms. Laroque stated she

has observed Mr. Pearson walking the dog with muzzle. Stated she herself has not witnessed the dog being walked without muzzle

Ms. Benoit spoke to the Board. Explained the bite event in her words. Explained she was watching tv on couch in a reclined position. Dog was out of his pen. Dog charged her, she put her leg up and then the dog was on couch, dog got a hold of her. Jim screamed at her to get into the bathroom. Was wearing turtleneck and heavy sweat shirt feels would have ripped her arm off if she had not. She has to go into the bathroom when Mr. Pearson takes the dog out

Ms. Benoit mentioned she has letter from another trainer indicating dog is dangerous . Currently using their rental property for the dog. Stated she has more surgery ahead as the dog went down to the bone. She fears the dog will do it to someone else. Stated Jim said the dog was playing. She feels differently. She would like the dog to be re homed, so she does not have to worry. Does not want to be in her own yard when the dog is out there. Commented others can verify the dog does not like her.

Attorney Jeremy Cohen with Boston Dog Lawyers asked questions of the ACO, Carol. Stated there was a perception there was a violation of an order as Mr. Pearson was ordered to have dog muzzled. Explained the problem is canine restraint was issued. Mr. Cohen asked who authorized ACO to issue the restraint. ACO stated was her responsibility to keep public safe. Mr. Cohen stated she does not have authority to issue muzzle order. Only after hearing can a muzzle restraint be put in. Chief Lucey spoke and explained he ordered ACO, Carol to order restraint. Mr. Cohen stated Mr. Pearson was not in violation of an order. Mr. Cohen also asked ACO, Carol about the notification from the hospital. ACO replied the report went to the police then to the ACO. Carol did call the hospital to find out the extent of the wound. Bite report indicated bite. Nurse reported was a vicious bite. Mr. Cohen asked as animal inspector, was the nurse authorized to provide that information. ACO replied she did not know.

Attorney Cohen, gave a statement regarding his time spent with Mr. Pearson. Provided a back ground regarding the dog, previous owners, and how Mr. Pearson adopted the dog. Stated Mr. Pearson wants more time to work with the dog.

Stated Pearson moved dog to the other house. Talked about K9 Edge training and the progression the training has provided. Mentioned Akc cgc, certificate which entails a 10-part test. Training conducted by Specialized trainers. Owner and dog must go to training. Stated Mr. Pearson has made commitment to his dog.

Attorney Cohen called witness, Cathy Copeland, K9 Edge, 20 years of dog training. Specializes in power breeds. Attorney Cohen asked Cathy to share her information how she met Mr. Pearson. Stated she was asked to evaluate Epic. She Observed them on leash then when taken off lease Epic did not show aggression towards her. Have had 8 sessions to date. Obedience, recall. Epic now does several commands. Mr. Pearson doing all the homework training she has asked him to do and above and beyond. Attorney Cohen asked her to talk about the akc cgc. She believes Epic will be able to attain that status. In her opinion not, an aggressive dog. Attorney Cohen asked if she felt Mr. Pearson was honest with her. She said yes. Stated he is committed to Epic and his training. Epic is neutered. Cathy stated she has been part of dog dangerous hearings previously and she has recommended to put a dog down. Stated she feels dog, Epic, can be trained. Stated this was the first time she heard of three bites. Relayed occasions at the house were territorial. She felt Epic's actions were play in regards to the Mr. Pearson's brother's incident

Attorney Cohen feels dog should continue with short leash and muzzle

Mr. Pearson spoke to the Board. Stated he is committed to the dog. Does not feel he should be put down. Feels dog doing really well with training. Stated dog training has trained him too. He has learned to use vibrating

collar, which gives a correction. Stated works very well. Stated Epic no longer barks when someone comes to the door. Plans to keep attending training for the dog and himself

Stephanie, owner K9 Edge, akc evaluator and trainer. Informed the Board, she does not take all dog bite cases. Normally combo of handler and dog and the handler needs to be willing. Stephanie mentioned testing Epic and at the time he did not know Stephanie. Explained one should never walk into a dog's space. Provided a scenario in which Mr. Pearson was handling Epic, about their fourth lesson, walked into Epics space. Epic stayed no movement no growl no lip curl. Epic was looking at Mr. Pearson. Cathy went quickly towards dog, he did not move, dog looking at Mr. Pearson. Walked up to Mr. Pearson, bumped him, dog looking at Mr. Pearson. Does not believe dog is aggressive. Feels dog had no former training. Training Mr. Pearson how to handle the dog

Attorney Kennefick asked if Board has any questions

G. Heavey, K9 Edge stated dog not aggressive. How do you explain what happened to Ms. Benoit.

Cathy answered she was not aware of the incident. Stephanie, stated Epic was only at the house for two weeks at time of Benoit bite. Spoke to the Decompression period. Should have scheduled the dog more, had been more regiment. Mentioned maybe the cane could have caused the dog concern. Stated dog was in a new situation at the time

G. Heavey, do you have a background on the dog?

Mr. Pearson stated dog from Georgia. Tracked down original owners. Owners stated no problems, was a timid dog. Asked if they could come visit dog. Dog spent year and a half in a shelter

G. Heavey, asked Ms. Benoit about dog being a lunatic. Benoit stated chewed things, ran around living room. Barking and jumping(horrible) Jim could not get him to listen so dog spent a lot of time in his pen

Question was asked if there was any interaction with the dog at time of bite on couch. Ms. Benoit stated, No I was watching tv. Ms. Benoit is no longer in the same house as the dog.

Attorney Cohen, asked if Sara Pearson, daughter of both Mr. Pearson and Ms. Benoit could speak. Sara, stated her parents argue. And felt the dog is protecting himself from that behavior

G. Walker stated was confused regarding responsibility for dog inside the house. Attorney Kennefick addressed the question and gave various options

JR Colby asked Mr. Pearson, if he told Mona to get into the bathroom. Mr. Pearson replied, first he grabbed the dog by collar and now feels now that was improper, he should have grabbed back legs and stated has learned a lot

D. Packer, asked Mr. Pearson if he takes any responsibility of the event. Mr. Pearson replied Yes, he does. Mona does not want the dog, so he moved into the other house with dog

D.Packer stated Mr. Pearson set the dog up for failure. Needs to take ownership

D. Packer asked Mr. Pearson how he was going to work out his relationship with Mona? Mr. Pearson stated that has not been discussed yet

D. Packer asked, are you going to continue to co habitat? Mr. Pearson stated doubtful

A. Greco asked, you and Mona living in separate houses. What is the physical distance? Mr. Pearson responded 250 feet . A. Greco asked if the dog is currently leashed at all time? Mr. Pearson replied is on a heavy-duty zip line and he walks him several times a day and he goes to training. A. Greco asked if the dog is crated? Mr. Pearson answered Yes, at night, all night and if I have to leave the house I put him in crate not for more than an hour or two

Carol Hollis, neighbor, has met dog. Felt was a loving dog. She petted. Never seen aggression in the dog and is not afraid of dog

Leslie Mathews, stated it is hearsay. Does not understand why dog getting preference over a person who has been violated in such a way

Motion: G. Heavey moved to closed public hearing seconded G. Walker, and voted unanimously

Attorney Kennefick explained the process to determine dangerous, nuisance or neither.

Motion: JR Colby moved to determine to deem dog dangerous, second D. Packer and voted unanimously

Discussion: Alicia read the Statutory remedies for a Dangerous dog.

JR mentioned Dominance in relation to animals. Animals looking for the smallest in the group. Animals know who they can exert dominance on. Feels hard to change that behavior.

G. Heavey, feels dog may have been protecting Mr. Pearson but feels dog's reaction was grossly disproportionate. Maybe with training that will help

Attorney Kennefick explained board has 7 options in regards to Statutory Remedies for a Dangerous Dog. Number 7 or any combination of the first 6

G. Heavey read the 7 remedies for a dangerous dog:

- (i) that the dog be humanely restrained; provided, however, that no order shall provide that a dog deemed dangerous be chained, tethered or otherwise tied to an inanimate object including, but not limited to, a tree, post or building;
- (ii) that the dog be confined to the premises of the keeper of the dog; provided, however, that "confined" shall mean securely confined indoors or confined outdoors in a securely enclosed and locked pen or dog run area upon the premises of the owner or keeper; provided further, that such pen or dog run shall have a secure roof and, if such enclosure has no floor secured to the sides thereof, the sides shall be embedded into the ground for not less than 2 feet; and provided further, that within the confines of such pen or dog run, a dog house or proper shelter from the elements shall be provided to protect the dog;
- (iii) that when removed from the premises of the owner or the premises of the person keeping the dog, the dog shall be securely and humanely muzzled and restrained with a chain or other tethering device having a minimum tensile strength of 300 pounds and not exceeding 3 feet in length;
- (iv) that the owner or keeper of the dog provide proof of insurance in an amount not less than \$100,000 insuring the owner or keeper against any claim, loss, damage or injury to persons, domestic animals or property resulting from the acts, whether intentional or unintentional,

of the dog or proof that reasonable efforts were made to obtain such insurance if a policy has not been issued; provided, however, that if a policy of insurance has been issued, the owner or keeper shall produce such policy upon request of the hearing authority or a justice of the district court; and provided further, that if a policy has not been issued the owner or keeper shall produce proof of efforts to obtain such insurance;

(v) that the owner or keeper of the dog provide to the licensing authority or animal control officer or other entity identified in the order, information by which a dog may be identified, throughout its lifetime including, but not limited to, photographs, videos, veterinary examination, tattooing or microchip implantations or a combination of any such methods of identification;

(vi) that unless an owner or keeper of the dog provides evidence that a veterinarian is of the opinion the dog is unfit for alterations because of a medical condition, the owner or keeper of the dog shall cause the dog to be altered so that the dog shall not be reproductively intact; or

(vii) that the dog be humanely euthanized.

Motion: G. Heavey move to order the following remedies 1,2,3,4,5 and recommend dog and Mr. Pearson to continue with training, and be confined to 36 Cottage Road second, D. Packer and voted unanimously

Board and Committee Report

- Report of Chair Greco:

Signed VW22-23 Minuteman Press

Signed VW22-23 Staples

Signed PR22-21 Select Board

Signed PR22-20 Julie O'Brien

Signed PR22-21 Julie O'Brien

Signed PR22-22 Julie O'Brien

Signed PR22-23 Julie O'Brien

Signed PR22-23 Select Board

Grants, Gifts & Donations

12" Purple Heart Town road signs, approximately \$1,200.00 – Angelo Grech

Motion: JR Colby moved to accept the donation seconded G. Walker, and voted unanimously

Discussion: None

COA Donation - \$40.00 – Joe & Ollie Murphy

Motion: JR Colby moved to accept the donation seconded G. Walker and voted unanimously

Discussion: None

COA Donation – \$5.00 - Patricia Anne Walker

Motion: JR Colby moved to accept the donation seconded G. Walker and voted unanimously

Discussion: None

COA Donation - \$500.00 – Central Congregational Church

Motion: JR Colby moved to accept the donation seconded G. Walker and voted unanimously

Discussion: None

COA Donation - \$20.00 – Mary E. Gill

Motion: G. Walker moved to accept the donation seconded G. Heavey, and voted unanimously

Discussion: None

COA Donation - \$4.00 – Mary & Lee Fisk

Motion: JR Colby moved to accept the donation seconded G. Walker, and voted unanimously

Discussion: None

New Business:

Eagle Scout achievement recognition – Nathan Ewell

Motion: JR Colby moved to write a letter of recognition for Nathan Ewell seconded G. Walker and voted unanimously

Discussion: Discussion ensued

105 High Road Public Access Easement – vote to authorize Conservation Commission to accept easement as a gift

Motion: JR Colby move to authorize the Conservation Commission to accept as a gift an easement located through 105 High Road to the Open Space area containing 547,860 ± square feet and owned by 105 Seagate LLC, a Massachusetts limited liability company with an address of 3 Graf Road, Unit 14, Newburyport, MA 01950, and as shown on the plan entitled “Seagate Condominium in Newbury, MA, showing Master Site Plan” dated April 12, 2022, and prepared by Northpoint Survey Services, Inc., pursuant to G. L. c. 40, § 8C and further that the Chair shall be authorized to execute any documents required to effectuate said gift seconded G. Walker, and voted unanimously

Discussion: M. Taylor, Town Planning Director, provided information

Mass State Lottery Commission notification – Plum Island Beachcoma KENO License

Discussion: K. Pugh spoke to the keno license

Motion: JR Colby moved there was no objection to the KENO License seconded G. Walker, and voted unanimously

Liquor License Amendment – Pledge of Collateral

Discussion: Discussion ensued

Motion: JR Colby moved to approve the amendment application and send to the ABCC seconded G. Walker and voted unanimously

Liquor License Amendment – Change of Manager

Motion: JR Colby moved to approve the amendment application and send to the ABCC seconded G. Walker and voted unanimously

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, June 5, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, June 12, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, June 18, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, July 10, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, July 17, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, July 24, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, July 31, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, August 7, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, August 13, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, August 21, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, August 28, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, September 10, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, September 18, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, September 25, 2022

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Vintage Baseball, October 2, 2022

Motion: G. Walker moved to approve the One Day Liquor Licenses for Vintage Baseball from June 5, 2022 thru October 2, 2022, Seconded G. Heavey, four votes approving, JR Colby recused

Discussion: None

One Day Liquor License application – Mercury Brewing, Spencer-Peirce Little Farm, Battle for Newbury – Revolutionary War Reenactment, October 8 & 9, 2022

Motion: G. Walker moved to approve the One Day Liquor License for the reenactment Revolutionary War seconded D. Packer, four votes approving , JR Colby recused

Discussion: None

One Day Liquor License application – The Governors Academy, Reunion 2022, June 10 & 11, 2022

Motion: G. Walker moved to approve the One Day Liquor license for Governors Academy seconded JR Colby, and voted unanimously

Discussion: None

One Day Liquor License application – Megan Lord, Marriage Celebration, Spencer Pierce Little Farm, June 26, 2022

Motion: G.Walker moved to approve the One Day Liquor license for the Marriage Celebration seconded G. Heavey, Four approvals, JR Colby recused

Discussion: None

Entertainment License application – Plum Island Beachcoma

Motion: JR Colby moved to approve the Entertainment license application seconded G. Walker and voted unanimously

Discussion: None

Business License Renewal – Jasmine Lewan, Paul Rooney, Brad Delibero, Kim-Soo Delibero dba Bob Lobster, LLC, 49 Plum Island Tpke, Common Victualler

Motion: JR Colby moved to approve the renewal seconded G. Walker and voted unanimously

Business License Renewal – Stephen Gadd dba Salter Transportation, Inc., 196 Scotland Rd., General Business/School Bus/Transportation

Motion: JR Colby moved to approve the renewal seconded G. Walker and voted unanimously

New Business License – Erin Bligh Studio dba Dancing Goats Apothecary, 7 Marsh Meadow Lane, Jewelry, leather goods, soaps, herbal salt baths

Motion: JR Colby moved to approve the new Business License seconded G. Walker and voted unanimously

New Business License – Waldo Evan Jespersen dba Jespersen Studios, 7 Marsh Meadow Lane, Handmade works of art

Motion: JR Colby moved to approve the new business license seconded G. Walker, and voted unanimously

Request for Public Property Use – Ride to End Alzheimer's

Motion: JR Colby moved to approve the request seconded G. Walker, and voted unanimously

Board requested to inform the applicant no paint on streets allowed

Request for Public Property Use – Upper Green, National Purple Heart Commemoration Ceremony, August 7, 2022

Motion: JR Colby moved to approve the request seconded G. Walker and voted unanimously

Discussion: Bill DiMaio, Orchard Street spoke to the property use request. Also, clarified there were 12, Purple Heart signs included in the donation voted on earlier in tonight's meeting

Request for Public Property Use – Newbury Town Day banner, Upper Green

Motion: JR Colby moved to approve the request seconded G. Walker, and voted unanimously

Reorganization of Select Board – Chair, Vice Chair, Clerk

Motion: JR Colby moved to appointed Alicia Greco as Select Board chair seconded G. Walker and voted unanimously

Motion: D. Packer moved to appoint G. Heavey for vice chair, seconded G. Heavey, Two votes in favor D. Packer and G. Heavey Three votes opposed, G. Walker, JR Colby and A. Greco, motion does not pass

Motion: G. Walker moved to have JR Colby remain as vice chair seconded A. Greco, Three votes in favor G. Walker, A. Greco and JR Colby Two votes opposed D. Packer and G. Heavey, the motion passes

Motion: G. Walker moved to appoint D. Packer as clerk seconded G. Heavey, and voted unanimously

Motion: G. Walker moved to appoint D. Packer to the Eastern Essex Veterans Services BOD seconded G. Heavey, and voted unanimously

A. Greco asked G. Heavey if she would serve with G. Walker on the District Communications Committee. A. Greco provided information regarding the committee. G. Heavey agreed to serve

Select Board Summer Meeting Schedule

Discussion: The Board discussed having one meeting in July and one meeting in August. Decided the fourth Tuesday in July and the fourth Tuesday in August

Town Administrators Report

Annual Town Meeting

- Was successfully concluded on April 26th with a balanced budget

COA Van Grant

- Newbury has received a grant for \$68,000 for the purchase of a new Senior Van
- Unfortunately, the cost of these vans ranges from \$150,000-\$175,000
- The Friends of the COA have declined to support our request for the balance (\$82,000) but have agreed to provide \$15,000 in funding towards the purchase of the van; we are still \$67,000 short

Motion: JR Colby moved to accept the \$68,000 grant for the new senior van seconded G. Walker, and voted unanimously

MACC Notification

- Our Conservation Agent, Samantha Holt, has completed MACC's Fundamentals for MA Conservation Commissioners training program and has received a Certificate of Achievement for that accomplishment.
- This program "...promotes sound, consistent fact-based decision making and builds respect for Conservation Commission decisions.
- Like the MACC, I strongly believe in the value of continuing education

Suffolk Municipal Finance Management Program

- On April 1st our Assistant Town Accountant, Lillian Craig, became a graduate of this program
- Program provides an overview of MA municipal finance; including the operational aspects of finance structure, systems and processes in MA cities and town
- Congratulations to Samantha and Lillian on their achievements!

Plum Island emergency Egress Project

- Received \$100,000 in grant funding for engineering and design cost for this project

Motion: G. Walker moved to accept the Egress Project grant seconded A. Greco, and voted unanimously

Discussion: Discussion ensued

WRAP Funding

- Newbury will be receiving an additional \$176,973.66 in road initiatives in response to this past winter's harsh weather

Community Compact Award

- \$250,000
- Will allow Newbury to fall more closely in line with current best practices regarding disaster recovery, redundancy and recovery

Veteran's Breakfast

- Thursday, May 26th at 10am, the COA in collaboration with the Eastern Essex Veterans Service District is hosting
- Breakfast will be served at the COA located at 63 Hanover St
- RSVP to the COA at 978.462.8114
- Steve Bohn, Veteran's Liaison from Seth Moultons' Office will be attending

Plum Island Paving

- is currently underway
- DPW hopes to have it completed by next week

Correspondence

Letter from Comcast regarding new Senior Manager of Government Affairs

Letter Xfinity regarding changes to service

Letter of appreciation from the Commonwealth of Mass

Notification from MA Div of Marine Fisheries Shellfish digging schedule April 2 , 3,4 ,5 ,6 , 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 25, 26, 27, 28, 29, 2022

Correspondence Regarding Shellfish Closures April 8, 10, 17, 19, 27, May 3, 5, 16, 2022

Correspondence regarding airport clam flats

Meeting Updates

A.Greco reported she attended a DCC meeting held at Byfield Firehouse last week

A.Greco also reported attending MMA fiscal policy meeting

Review of Meeting Minutes

- Approve Draft Meeting Minutes 4.12.22

Motion: JR Colby moved to approve the minutes seconded G. Walker; JR Colby, G. Walker and A. Greco in favor; G. Heavey and D. Packer recused

Discussion: None

- Approve Draft Executive Session Minutes 4.12.22

Motion: JR Colby moved to approve the minutes seconded G. Walker; JR Colby, G. Walker and A. Greco in favor; G. Heavey and D. Packer recused

Discussion: None

- Approve Draft Meeting Minutes 4.26.22

Motion: : JR Colby moved to approve the minutes seconded G. Walker; JR Colby, G. Walker and A. Greco in favor; G. Heavey and D. Packer recused

Discussion: None

Warrants

PRVW2222

PR2222

VW2223

PR2221

PRVW2221
VW2222
VW2221
RFDMar22
PR2219
PR2220

Motion: JR Colby moved to sign the warrants seconded G. Walker and voted unanimously

Discussion: None

Executive Session:

None

Adjourn

Motion: At 10:36 p.m. JR Colby moved to adjourn seconded G. Walker, voted unanimously

Discussion: None

Respectfully submitted,
Julie O'Brien
Executive Administrator