



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:

48-hr notice effective
when time stamped

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays, Sundays and legal holidays) and posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §18-22 (Ch. 28-2009). Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

Name of Board or Committee:	<u>Conservation Commission</u>
Date & Time of Meeting:	<u>October 24, 2023 @ 7pm</u>
Location of Meeting:	<u>Lakeville Police Station</u> <u>323 Bedford St.</u>
Clerk/Board Member posting notice:	<u>Lori Canedy</u>

Cancelled/Postponed to: _____ (circle one)

Clerk/Board Member Cancelling/Postponing: _____

A G E N D A

1. Please ask if anyone is recording the meeting and announce that LakeCam is taping (if present).
2. 310 Kenneth Welch Drive - Notice of Intent (SE192-891) - Goddard Consulting - increase in parking and wetland replication. Continued from 10/10/23 meeting.
3. 9 Cross Street - Notice of Intent (SE192-902) new single-family dwelling, septic system, well, grading, lot clearing, utilities, driveway crossing, and replication area. Continued from 10/10/23 meeting.
4. 19 Twin Oaks Rd - Request for Determination of Applicability - replacement well.
5. 28 Cross St. - discussion and possible vote regarding a filing for a horse paddock.
6. Review and approve meeting minutes - July 11, 2023.
7. Conservation Bylaw - Continued discussion and possible vote.

Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Conservation Commission arise after the posting of this agenda, they may be addressed at this meeting.



Massachusetts Department of Environmental Protection
Bureau of Water Resources - Wetlands

WPA Form 1- Request for Determination of Applicability

Massachusetts Wetlands Protection Act M.G.L. c. 131, §40

Municipality

OCT 18 2023

A. General Information

Important:
When filling out forms on the computer, use only the tab key to move your cursor - do not use the return key.



1. Applicant: Nancy Yeatts
First Name Last Name

19 Twin Oaks Rd
Address

Lakeville Ma 02347
City/Town State Zip Code

508-498-4347
Phone Number

Email Address

2. Property Owner (if different from Applicant):

First Name Last Name

Address

City/Town State Zip Code

Phone Number

Email Address (if known)

3. Representative (if any)

First Name Last Name

Company Name

Address

City/Town State Zip Code

Phone Number

Email Address (if known)

B. Project Description

1. a. Project Location (use maps and plans to identify the location of the area subject to this request):

19 Twin Oaks Rd Lakeville
Street Address City/Town

Latitude (Decimal Degrees Format with 5 digits after decimal e.g. XX.XXXXX) Longitude (Decimal Degrees Format with 5 digits after decimal e.g. -XX.XXXXX)

map 065 Block 3 Lot 5
Assessors' Map Number Assessors' Lot/Parcel Number

b. Area Description (use additional paper, if necessary):

c. Plan and/or Map Reference(s): (use additional paper if necessary)

As-Built Plan Subsurface Sewage Disposal 2007
Title Date
System Upgrade

Title Date

How to find Latitude and Longitude

and how to convert to decimal degrees



B. Project Description (cont.)

2. a. Activity/Work Description (use additional paper and/or provide plan(s) of Activity, if necessary):

Installation of a replacement well

b. Identify provisions of the Wetlands Protection Act or regulations which may exempt the applicant from having to file a Notice of Intent for all or part of the described work (use additional paper, if necessary).

3. a. If this application is a Request for Determination of Scope of Alternatives for work in the Riverfront Area, indicate the one classification below that best describes the project.

- Single family house on a lot recorded on or before 8/1/96
- Single family house on a lot recorded after 8/1/96
- Expansion of an existing structure on a lot recorded after 8/1/96
- Project, other than a single-family house or public project, where the applicant owned the lot before 8/7/96
- New agriculture or aquaculture project
- Public project where funds were appropriated prior to 8/7/96
- Project on a lot shown on an approved, definitive subdivision plan where there is a recorded deed restriction limiting total alteration of the Riverfront Area for the entire subdivision
- Residential subdivision; institutional, industrial, or commercial project
- Municipal project
- District, county, state, or federal government project
- Project required to evaluate off-site alternatives in more than one municipality in an Environmental Impact Report under MEPA or in an alternatives analysis pursuant to an application for a 404 permit from the U.S. Army Corps of Engineers or 401 Water Quality Certification from the Department of Environmental Protection.

b. Provide evidence (e.g., record of date subdivision lot was recorded) supporting the classification above (use additional paper and/or attach appropriate documents, if necessary.)



WPA Form 1- Request for Determination of Applicability

Massachusetts Wetlands Protection Act M.G.L. c. 131, §40

Municipality _____

C. Determinations

1. I request the Lakeville Conservation Commission make the following determination(s). Check any that apply:

- a. whether the **area** depicted on plan(s) and/or map(s) referenced above is an area subject to jurisdiction of the Wetlands Protection Act.
- b. whether the **boundaries** of resource area(s) depicted on plan(s) and/or map(s) referenced above are accurately delineated.
- c. whether the **Activities** depicted on plan(s) referenced above is subject to the Wetlands Protection Act and its regulations.
- d. whether the area and/or Activities depicted on plan(s) referenced above is subject to the jurisdiction of any **municipal wetlands' ordinance or bylaw** of:

Name of Municipality

- e. whether the following **scope of alternatives** is adequate for Activities in the Riverfront Area as depicted on referenced plan(s).
- _____

D. Signatures and Submittal Requirements

I hereby certify under the penalties of perjury that the foregoing Request for Determination of Applicability and accompanying plans, documents, and supporting data are true and complete to the best of my knowledge.

I further certify that the property owner, if different from the applicant, and the appropriate DEP Regional Office were sent a complete copy of this Request (including all appropriate documentation) simultaneously with the submittal of this Request to the Conservation Commission.

Failure by the applicant to send copies in a timely manner may result in dismissal of the Request for Determination of Applicability.

Signatures:

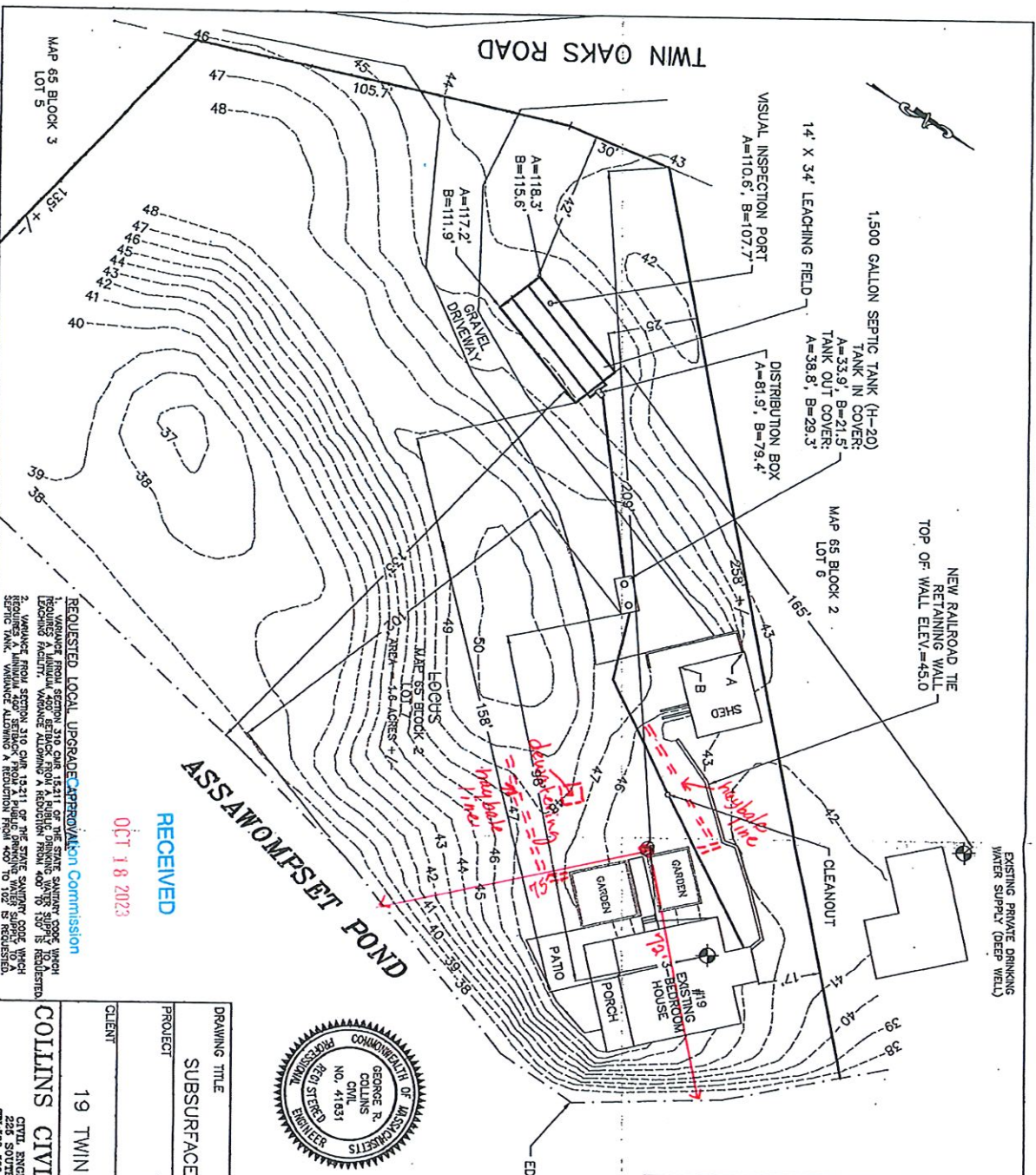
I also understand that notification of this Request will be placed in a local newspaper at my expense in accordance with Section 10.05(3)(b)(1) of the Wetlands Protection Act regulations.

[Handwritten Signature]
Signature of Applicant

10/17/23
Date

Signature of Representative (if any)

Date



REQUESTED LOCAL UPGRADE APPROVAL Commission
 1. I HEREBY CERTIFY THAT THE SUBSURFACE DISPOSAL SYSTEM HAS BEEN CONSTRUCTED IN COMPLIANCE WITH 310 CMR 15.000, THE APPROVED DESIGN PLANS AND ALL LOCAL REQUIREMENTS AND THAT ANY CHANGES TO THE DESIGN PLANS HAVE BEEN REFLECTED ON THE AS-BUILT WHICH IS HEREBY BEING SUBMITTED TO THE BOARD OF HEALTH.
 2. I HEREBY CERTIFY THAT THE SUBSURFACE DISPOSAL SYSTEM IS IN COMPLIANCE WITH 310 CMR 15.000, THE APPROVED DESIGN PLANS AND ALL LOCAL REQUIREMENTS AND THAT ANY CHANGES TO THE DESIGN PLANS HAVE BEEN REFLECTED ON THE AS-BUILT WHICH IS HEREBY BEING SUBMITTED TO THE BOARD OF HEALTH.
 3. I HEREBY CERTIFY THAT THE SUBSURFACE DISPOSAL SYSTEM IS IN COMPLIANCE WITH 310 CMR 15.000, THE APPROVED DESIGN PLANS AND ALL LOCAL REQUIREMENTS AND THAT ANY CHANGES TO THE DESIGN PLANS HAVE BEEN REFLECTED ON THE AS-BUILT WHICH IS HEREBY BEING SUBMITTED TO THE BOARD OF HEALTH.

RECEIVED
 OCT 18 2023



1. GEORGE R. COLLINS, P.E. OF COLLINS ENGINEERING GROUP HEREBY CERTIFY THAT THE SUBSURFACE DISPOSAL SYSTEM HAS BEEN CONSTRUCTED IN COMPLIANCE WITH 310 CMR 15.000, THE APPROVED DESIGN PLANS AND ALL LOCAL REQUIREMENTS AND THAT ANY CHANGES TO THE DESIGN PLANS HAVE BEEN REFLECTED ON THE AS-BUILT WHICH IS HEREBY BEING SUBMITTED TO THE BOARD OF HEALTH.

GEORGE R. COLLINS, P.E. DATE 10-23-07

DESCRIPTION	ELEVATION (PROPOSED)	ELEVATION (ACTUAL)
4" INV. AT BUILDING	44.2	44.3
4" INV. AT SEPTIC TANK (IN)	42.80	42.83
4" INV. AT SEPTIC TANK (OUT)	42.35	42.58
4" INV. AT DIST. BOX (IN)	41.90	41.89
4" INV. AT DIST. BOX (OUT)	41.73	41.72
4" INV. AT BEGINNING OF SAS	41.87	41.70
4" INV. AT END OF SAS	41.50	41.53
ELEVATION AT BOTTOM OF SAS	41.00	41.0
GROUNDWATER ELEVATION	36.90	36.90

DRAWING TITLE		AS-BUILT PLAN	
PROJECT		SUBSURFACE SEWAGE DISPOSAL SYSTEM UPGRADE	
CLIENT		THOMAS CLEVERLY 19 TWIN OAKS ROAD, LAKEVILLE, MA	
DRAWN BY:		USB	
DESIGNED BY:		GRC	
CHECKED BY:		GRC	
APPROVED BY:		GRC	
SCALE		1" = 30'	
DATE		9-22-07	
PROJECT NUMBER		5-160-411	
REVISED		10-23-07	

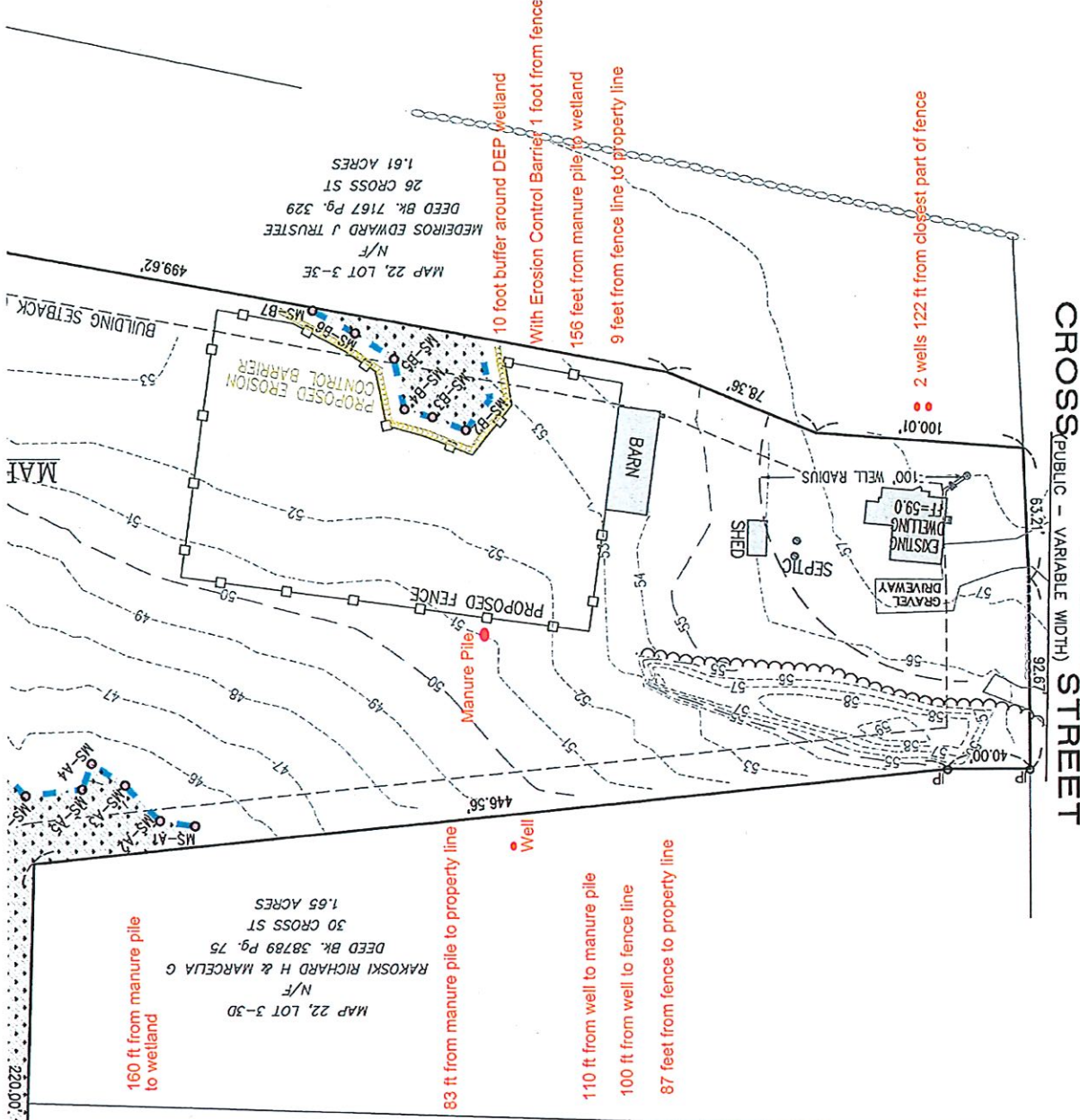
COLLINS CIVIL ENGINEERING GROUP, INC.
 CIVIL ENGINEERING - LAND SURVEY - L.S.P. SURVEYORS
 225 SOUTH MAIN STREET, WEST BIRMGHAM, MA 02570
 TEL: 508-540-2322 FAX: 508-540-2323
 WWW.COLLINS-CIVIL-ENGINEERING.COM

PLAN REFERENCES:

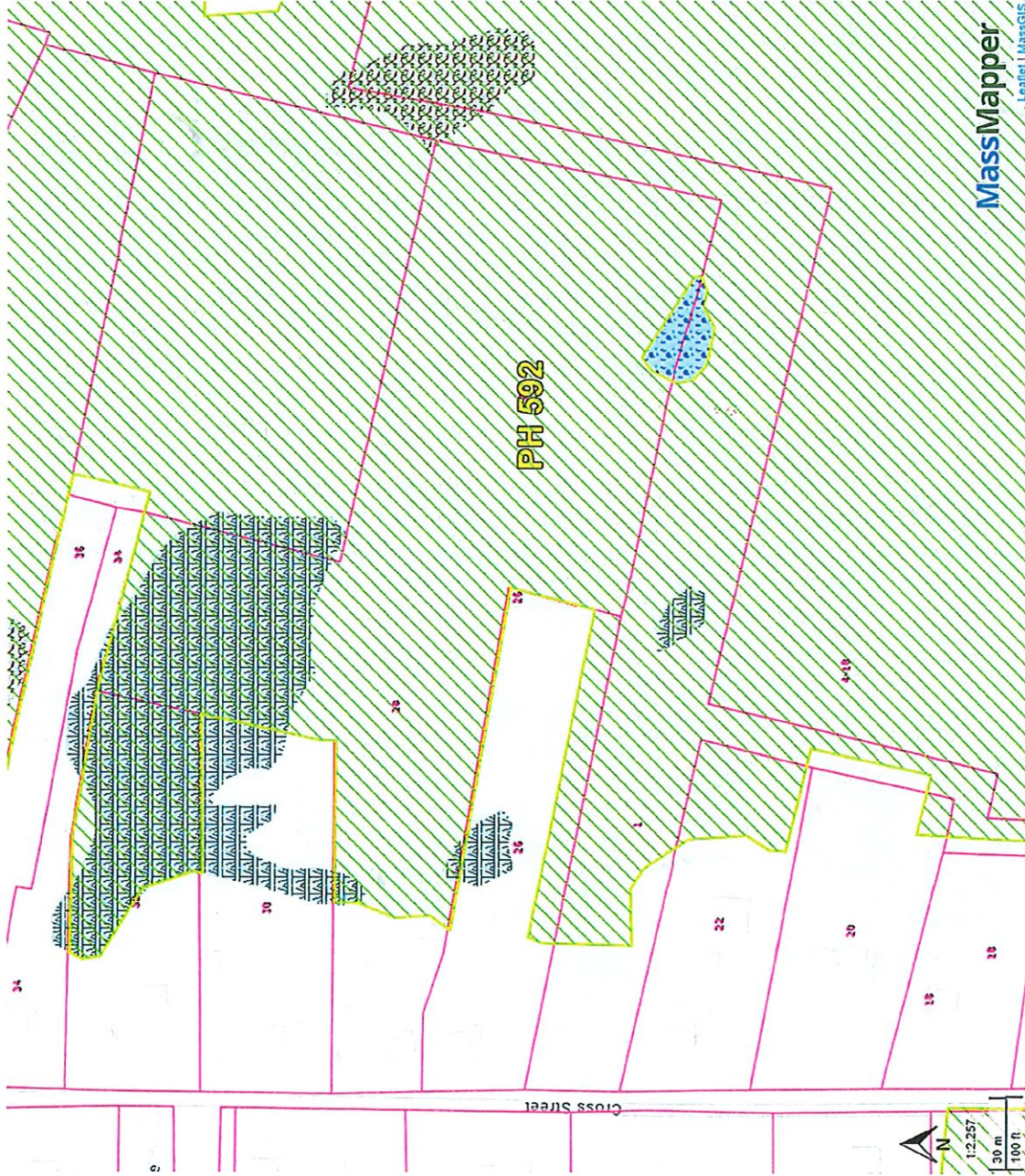
1. LOT NUMBERS REFER TO THE TOWN OF LAKEVILLE ASSESSOR'S MAP AND LOT NUMBERS.
2. FIELD SURVEY BY SILVA ENGINEERING ASSOCIATES P.C. ON SEPTEMBER 19, 2023.
3. PROPERTY LINE INFORMATION OBTAINED FROM THE FOLLOWING:
 - a. PLAN BOOK 26, PAGE 791
 - b. PLAN BOOK 29, PAGE 891
 - c. PLAN BOOK 31, PAGE 1115

LEGEND

FF	—	FIRST FLOOR
—	—	PROPERTY LINE
—	—	EDGE OF PAVEMENT
□	—	BOUND
○	—	IRON PIPE
---	---	EXISTING CONTOUR
---	---	75
⊙	⊙	SEPTIC COVER
—	—	UNDERGROUND ELEC
~	~	TREE LINE
—	—	STONEMALL
—	—	FIRST FLOOR



28 Cross Street



NHESP Estimated Habitats of Rare Wildlife

NHESP Priority Habitats of Rare Species

DEP Wetlands Change

- Change detected 2001-2003
- Change detected 2005
- Change detected 2008-2009
- Change detected 2011-2012

DEP Wetlands Detailed

- Barrier Beach System
- Barrier Beach-Deep Marsh
- Barrier Beach-Wooded Swamp Mixed Trees
- Barrier Beach-Coastal Beach
- Barrier Beach-Coastal Dune
- Barrier Beach-Marsh
- Barrier Beach-Salt Marsh
- Barrier Beach-Shrub Swamp
- Barrier Beach-Wooded Swamp Coniferous
- Barrier Beach-Wooded Swamp Deciduous
- Bog
- Coastal Bank Bluff or Sea Cliff
- Coastal Beach
- Coastal Dune
- Cranberry Bog
- Deep Marsh
- Barrier Beach-Open Water
- Open Water
- Rocky Intertidal Shore
- Salt Marsh
- Shallow Marsh Meadow or Fen
- Shrub Swamp
- Tidal Flat
- Wooded Swamp Coniferous
- Wooded Swamp Deciduous
- Wooded Swamp Mixed Trees

Property Tax Parcels

Lori Canedy

From: Edward Cullen
Sent: Wednesday, October 18, 2023 11:51 AM
To: Lori Canedy
Subject: FW: 28 Cross St- Stable Permit
Attachments: 10-12 plan.pdf

From: Meghan Young <meghanyoung140@gmail.com>
Sent: Wednesday, October 18, 2023 11:19 AM
To: Edward Cullen <ecullen@lakevillema.org>; rjbouchard@verizon.net
Subject: Re: 28 Cross St- Stable Permit

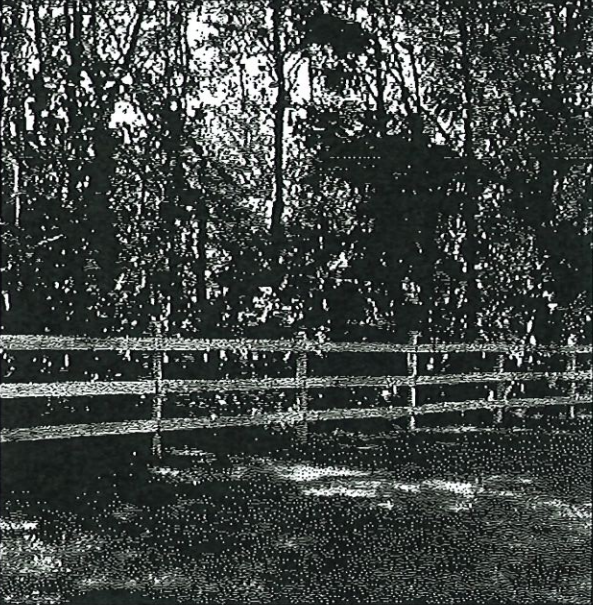
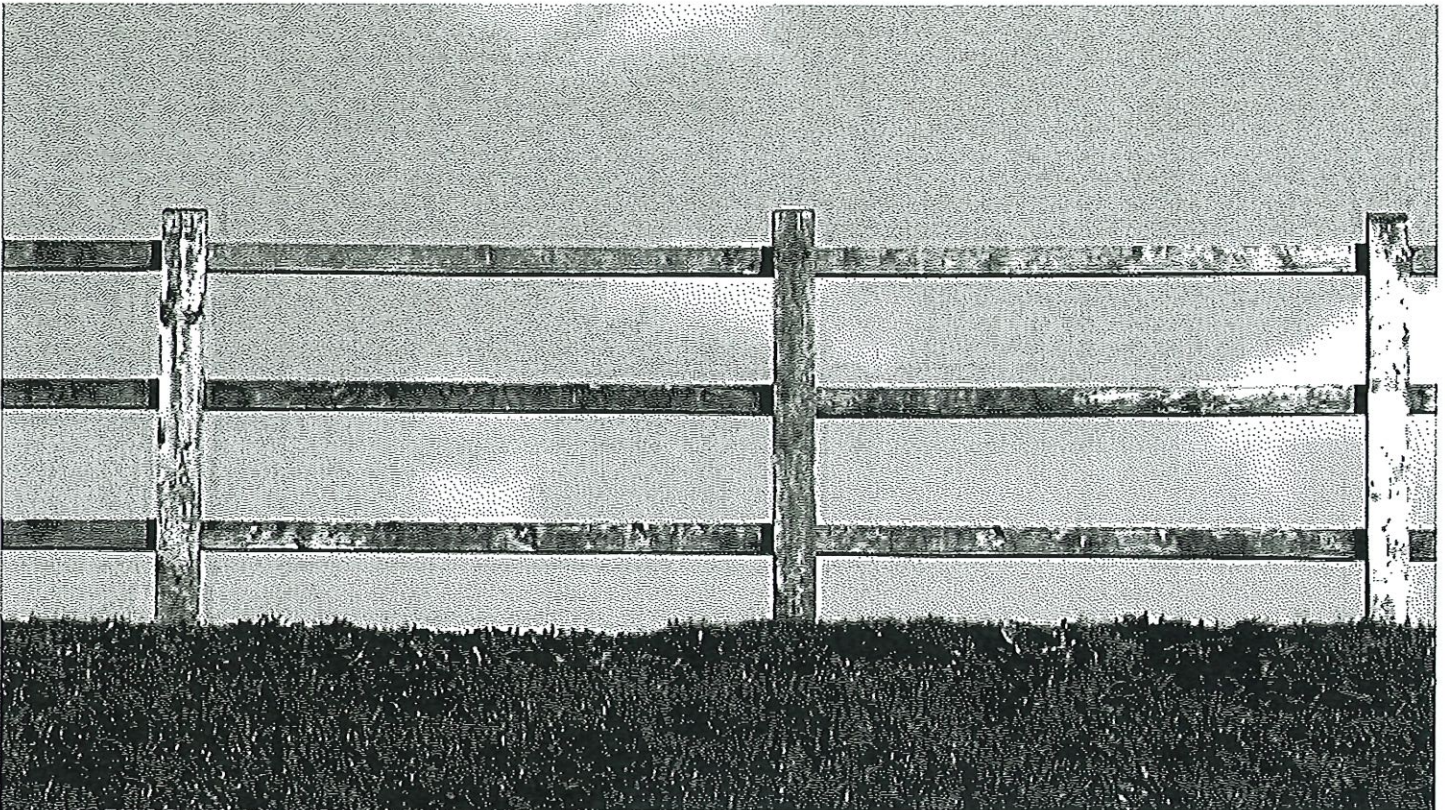
Dear Bob,

I am writing to confirm my determination that the installation of a fence to form a horse paddock on my property (28 Cross St, Lakeville) would be considered a minor activity in the buffer zone per 310 CMR 10.02(2)(b)2. b. and therefore would not require a filing under the Massachusetts Wetlands Protection Act (WPA).

As shown on the attached plans, the proposed fence is located in the buffer zone of vegetated wetlands on my property. Please note that the fence line is the only activity proposed and all other structures shown on the plans are existing. Per 310 CMR 10.02(2)(b)1., minor activities in the buffer zone are not subject to the jurisdiction of the WPA provided that the work is conducted solely in the buffer zone and that the work is performed to reduce the potential for adverse impacts to the resource area during construction, and post-construction measures are implemented to stabilize any disturbed soil. Based on a wetland field determination and desktop review, the project is not located in any other jurisdictional resources under the WPA. Additionally, in compliance with this regulation, erosion and sediment controls have been placed in between the resource area and the work to be conducted. All disturbed soils will be stabilized following the installation of the fence.

Additionally, 310 CMR 10.02(2)(b)2. b. indicates that the fence cannot not constitute a barrier to wildlife movement. An image of the proposed fence type has been attached. The fence will allow for wildlife to pass under the fence and will not impede of their movement. Please note, I am coordinating separately with Natural Heritage as part of the fence is located in priority and estimated wildlife habitat.

Based on my interpretation of the WPA regulations, the project will meet the requirements of a minor activity in the buffer zone and no permit under the WPA will be required. Please provide confirmation that the proposed fence installation on my property is exempt from the WPA as a minor activity in the buffer zone and therefore does not require a permit or notice of intent.



Thank you for all of your help and time ,
Meghan Young
508-208-3722

On Oct 16, 2023, at 8:53 AM, Meghan Young <meghanyoung140@gmail.com> wrote:

Good morning Bob,
Thanks for letting me know you got the updated plan Friday. I will try you this AM so we can chat through it, but I wanted to give you a summary in the meanwhile before I forget.

I had a botanist come out and flag the wetlands. The surveyor then came out and put the wetland markers on a survey with the house, barn, proposed fence line and proposed erosion barrier. In orange I added all the labels for the stable permit.

Per 310 CMR 10.02(2)(b), fencing is considered a minor wetland activity in the buffer zone and the plan attached shows the fence is only in the buffer zone so we believe a permit should not be needed. Would you be able to confirm or work with the others on the conservation committee to proceed as is?

As far as the Priority/ Estimated Endangered Species Habitat, my team has reached out NHESP to inquire if we need to file a permit.

Please let me know what questions you have.

Thank you
Meghan Young
508-208-3722

Town of Lakeville
Conservation Commission
July 11, 2023 at 7pm

Members present: Chairman Robert Bouchard, Josh Faherty, John LeBlanc, Mark Knox, Joseph Chamberlain, and Nancy Yeatts. Chairman Bouchard called the meeting to order at 7pm. LakeCam was present to record.

310 Kenneth Welch Drive - Notice of Intent (SE192-891) - Goddard Consulting - continued from 6/13/23. The applicant has requested a continuance to the next meeting on July 25th.

Upon a motion made by Member Knox, seconded by Member Faherty, it was:

Voted: to continue the 310 Kenneth Welch Notice of Intent hearing to July 25th at 7pm.

Unanimous approval.

24 Stetson Street - Notice of Intent (SE192-897) - SFG Associates - septic repair. Chairman Bouchard read the legal notice into the record. Brad Fitzgerald from SFG was present for discussion. This is a septic repair for an existing 4-bedroom house. The proposed system is a new septic tank and pump chamber up to a pipe and stone leach field. At the closest point, the field will be 58' from the southerly bordering vegetated wetland (BVW), about 80' from the other BVW, and 150' from Bates Brook. Because Bates Brook eventually works its way to Assawompset, Title V says it has to have a 200' minimum setback from the brook. They were unable to get that so, they went to the Board of Health and received a local upgrade for it to be less than 200' and less than 100' from the wetland. The finish grading will get to about 40' from the wetland. Prior to the start of work, they will install an erosion control barrier which will surround the work completely. Upon completion it will be loamed and seeded and the erosion control will stay in place until all the grass has taken. Member Chamberlain asked if the location of the settling basin would be, if needed. Mr. Fitzgerald said he did not. Member LeBlanc said it was in the plan notes that it would be located uphill from the erosion control. There was a discussion about accessing the site.

Upon a motion made by Member Yeatts, seconded by Member LeBlanc, it was:

Voted: to close the hearing and issue a standard Order of Conditions with an additional condition that prior to the start of work the Agent be notified on how the trucks will access and if needed, change the erosion control barriers.

Unanimous approval.

31 Stetson Street - Notice of Intent (SE192-88) - Foresight Engineering - construction of a single-family home. Chairman Bouchard read the legal notice into the record. Darren Michaelis from Foresight Engineering was present for discussion. They went to the Board of Health back in 2021 to get variances to be within 200' to the tributary. The entire lot is mapped within the tributary area by DEP. They were able to get them to agree to the actual reservoir and the historical connection of the stream going across the street. They went outside the 100' setback of all of that but are within 100' of the irrigation canal. The foundation and well are both existing, and the septic has been completed. The site is completely graded and seeded. The only work left is the driveway and the construction of the house.

They have their DEP number and approval from Natural Heritage. This was a previously disturbed area; the tree line was pretty much pre-existing. This was the existing sand area for the bogs. Member Knox asked if Mr. Michaelis could point out the existing foundation. It appears to be beyond the 200' tributary line. The new leaching field is within it. The next line back was the 100' setback from the body of water and the stream that crosses the road. The septic has been installed. The whole site had been backfilled, graded, and seeded. They are really hear after-the-fact. Member Knox asked if the Board of Health had signed off on all the inspections. Mr. Michaelis said they had.

Upon a motion made by Member Yeatts, seconded by Member Knox, it was:

Voted: to close the hearing on 31 Stetson Street, SE192-898, with all, even though it's already done, our conditions for construction.

Unanimous approval.

Stowe Estates (35 Myricks Street) - Notice of Intent - Zenith Consulting Engineers - a 3 lot subdivision. Nyles Zager from Zenith was present for discussion. Chairman Bouchard read the legal notice into the record. The existing property is about 11.6 acres with about 10.1 being upland area. The existing topography ranges in elevation from roughly 160 down to 137 near the back. The wetlands are located between wetland flag 111 to wetland flag 141. This property is not located in a flood zone or Natural Heritage Endangered Species area. It's not located in an area of environmental concern, outstanding resource waters, or a Zone-2. There is no surface water supply, streams or rivers within 200' of the property. They won't be working in any riverfront areas or riparian zones. The proposal is for the construction of a 750' long, 20' wide, paved road which will access 3 single family homes. Public water will be provided by the city of Taunton as well as on-site septic systems. The septic systems are all outside the 100' buffer. The only work they are proposing within the 100' buffer zone to the BVW is a small area associated with the roadway, a small amount of pavement, grading and clearing. They will be providing a drainage swale along the side of the road that will convey stormwater from the road to the detention basin. The other work within the 100' buffer is a small portion of the detention basin. They were able to maintain a 50' setback to all wetlands. For the roadway, they are proposing silt sock all along the down gradient side of the project. The silt sock will also be placed at the back of the site where any surface water would potentially be while the site isn't stabilized and discharged off site. The silt sock will be a 10" silt sock that will be blown in. They will provide an anti-tracking pad at the entrance. It's a rip rap pad that they utilize during construction. The pad is 20' wide and 50' long. This does not need to meet stormwater management. Storm management for DEP is anything over 4 lots. However, for good engineering practices, they have to ensure that there's not going to be any downstream impacts or any impacts to abutters including and up to the 100-year storm event. They have designed based on the existing conditions versus the post conditions, and they have to do an analysis off of when it's a wooded lot and then when it's cleared. This project has been presented to the Planning Board and sent to Environmental Partners for peer review. Environmental Partners sent back a review letter and this plan reflects the responses. They have since come back with another letter with minor concerns or open issues. Most of these have to do with the waivers for the subdivision that were discussed at the Planning Board meeting. They have a Planning Board meeting scheduled for this Thursday and wanted to bring this in front of the Commission to discuss any concerns, address them, and continue to the next meeting when they can hopefully address all the concerns from the Planning Board and Commission. The current plan reflects concerns from the Fire Chief. He was concerned with how they were going to access the back lot. He had two options, he would require another turn around in the driveway, which would have created a lot more impervious area and a lot more disturbance. Or, he would be okay with a

20' paved full access. They came to agreement on a 20' paved access. Member Knox asked how far they would be from the limit of work to the abutting field. Mr. Zager said it was about 40' from the drainage basin and about 40-50' from the back lot. Member Knox asked how far it was from Myricks Street to the back-lot line. Mr. Zager said it was about 1100'. There was continued discussion about grading. Member Knox asked if there would be less water exiting the property after the project. Mr. Zager said it would be less. Member Chamberlain asked about the roadway. Mr. Zager said the right of way to the property line is 40'. The paved surface will be 20' with grass shoulders. On the right side of the road, it will be a grass swale. That will be the conveyance for the storm water into the drainage basin. Member Yeatts asked who would be responsible for the detention basin. Mr. Zager answered it would be a homeowner's association that would be responsible. Member Yeatts asked where they would be plowing the snow. Mr. Zager explained that the snow would be plowed along the roadway and feathered to the side and plowed to the end of the turnaround. Member Yeatts thought that no snow plowed into the detention basins should be added to the Order of Conditions. Member Knox added that the maintenance of the drainage system in perpetuity should be in the Order of Conditions as well. Chairman Bouchard asked about lot A. Mr. Zager explained that it was completely separate, but they did include it in the drainage analysis. It's not part of this subdivision, it's a form A lot. Member Knox said it was part of this property now, it's not a lot, it's just a parcel. It's the future intent of a neighbor to purchase the lot or merge that with another parcel. Mr. Zager said that was correct.

Upon a motion made by Member Yeatts, seconded by Member LeBlanc, it was:

Voted: to continue 35 Myricks Street, SE192-899, to the July 25th meeting at 7pm.

Discussion: Lynn Hagerty from 39 Myricks Street asked for clarification on lot A. Mr. Zager said it was potentially another lot for a home down the road. There's enough frontage to make it a Form A lot, but that would have to go before the Planning Board.

Unanimous approval.

Meeting Minutes - April 25th 2023.

Upon a motion made by Member Knox, seconded by Member Faherty, it was:

Voted: to approve the minutes as drafted for April 25th 2023.

Unanimous approval.

Conservation Bylaw - Member Yeatts wanted to update the Commission on a discussion she had with Building Inspector Nate Darling. He thought the bylaw should be as small as possible, with only a few things on it, and to ratify the Wetland Protection Act itself. If it is ratified within your town, those are the rules you follow. That would enable him to hold a building permit until the project goes through Conservation. Member Faherty said from what he understood about building permits, once an application is received, a determination has to be made on it within 30-days. He thought it would be a good idea for Mr. Darling to attend the next meeting. Member Yeatts said she just wanted to see a 25' no touch and all septic systems need a Notice of Intent. Member Knox said he was opposed to the 25' no touch, unless it was already 100% undisturbed. Member Chamberlain said most of the time it is undisturbed. Member Knox explained that is why he thought the bylaw never passed before. If it's new construction, it's a more valuable habitat if it's undisturbed currently. Member Faherty agreed with Member Knox. If you have someone that's on the pond and they've had a lawn that goes to the pond for the existence of their house, now you're saying you can't put a patio or a concrete walkway to a dock. Member Chamberlain thought it would be something involving square footage. Member Faherty

gave an example of a bylaw from MACC. It was the skeleton framework for how a bylaw should look, it didn't include any regulations. He thought they should talk about getting the skeleton bylaw approved and then come back with a public hearing to create regulations. One regulation could be a 25' no disturb on unaltered property. There was continued discussion. Member Yeatts asked if this agenda item could be kept on upcoming agendas for possible discussion.

Adjournment - (8:08pm)

Upon a motion made by Member Knox, seconded by Member Faherty, it was:

Voted: to adjourn.

Unanimous approval.