

**Georgia Selectboard Meeting  
Chris Letourneau Meeting Room  
Monday, April 8, 2019  
7:00 p.m.**

**Approved:** April 22, 2019

**Present:** Selectboard: Matt Crawford, Deb Woodward, Jason Burt, Steve Lamos, and Tara Wright;  
Mike McCarthy, Town Administrator

**Absent:** None

**Public Present:** Suzanna Brown, Troy McBride, Linda Hemond, Justin Hemond, and Kent Henderson

Matt called the regular meeting to order at 7:00 p.m.

Matt started the meeting with a quick apology, if anyone showed up for the budget meeting scheduled for 6:30 p.m., because of some personnel issues, we were unable to have that meeting. If there are budget questions, we will deal with them when they come up.

**Public Appearance:**

Troy McBride – Norwich Solar Technologies. Mr. McBride is here to speak about the proposed solar project on Ethan Allen Highway, on behalf of the land owners James and Linda Hemond. Troy is looking for the blessing of the Selectboard for a 500 kilowatt solar power array.

This is the first step in the permitting process. The Town will be a party to the full application, should you provide this letter. The full application is a pretty extensive document, it has aesthetics, civil engineering, environmental, historical. The town will be able to comment as a stakeholder in this process.

Troy went on to tell the Selectboard about the project. This is a 500 kilowatt net metered solar array that we are proposing. That size will fit the needs of approximately 100 homes, or a small school, etc. This particular location is a good location for solar in that it is near three-phase power, which is just off of Route 7, across from the church on the driving range property.

We have met with the Planning Commission a couple of times and at the latest meeting we provided a “draft” letter in support of this project.

The Selectboard wants to confirm moving forward that there might be some provisions the Planning Commission might hand down before the Selectboard gets involved. The Selectboard doesn’t want to cross any wires with the Planning Commission.

Suzanna, Chair of the Planning Commission. The concern of both Conservation and Planning is that the solar array is being built in Class III Wetlands. Some of the suggestions that were made by Martha, Engineer from Norwich Solar Technologies, was to work only when the ground was frozen to do the install, which made a lot of sense to us because there would be a lot less damage. She also suggested to not put the fence or any screening shrubs through the wetlands because the area that they are working in

acts as one wetland that extends out, not to build through that and encompass it all. To only mow it once or twice a year, letting it be more natural, enough to keep the brush down so it doesn't affect the solar panels. Using track vehicles because they are not actually building a road out there, they just want to drive out there, do the install and not put in a road. Which is good, but if they are using tired vehicles, they could be making a road inadvertently so, Martha had suggested the use of track vehicles. These were some of the suggestions that came out of the meeting with the Planning Commission.

Troy states that he agrees with all of the suggestions. This is what the process is for. He did have one area that he would push back on and that is the mowing. The mowing would not be done with tracked vehicles. It sort of implied that the mowing would also be tracked vehicles. Suzanna stated that was not the intention and she could correct the wording to exclude mowing of the parcel.

The Class III Wetlands are under the jurisdiction of the Army Corp. of Engineers. Was there a concern from the Conservation Commission on the wetlands? Kent states that the Conservation Commission would like to address what actual structures are going to be built in the wetland. We are very much in support of alternative energy being brought into our community. However, we want to make sure that it is done the right way and in a sustainable way and when you are dealing with an area as sensitive as the wetlands, there is value to those wetlands. We want to be sure that it is maintained.

Kent also had some concerns about the shading that the panels are going to produce and what is that going to do to the wetlands and the water flow?

Troy states that the full permitting process is looking at all of the wetland considerations and the limitations during construction and during its lifetime. We wouldn't be building any towers, we would be using racks and so in the wetlands, we would have driven piles so that is just a metal post and there will be a series of them, about 190 posts or so. Those are going to have very little impact on the wetlands and the flow of water.

Troy states that the panels do provide shade, right now it looks like grass is growing there and grasses grow well under the solar arrays. Class III Wetlands are obviously not as functional as Class II. Class III can be just ground that is wet all year round. These are comments, if you wanted to put those on the record when the full application comes.

So you are asking the Selectboard to sign a letter stating that we support the project and have the location designated as a "preferred site". What definition are you citing that this is a preferred site? Troy referred to the Public Utilities Commission Rules on Preferred Sites for Net-Metered Solar Arrays, Section 5.103, (7) that states, "or a specific location that is identified in a joint letter of support from the municipal legislative body and municipal and regional planning commissions in the community where the net-metering system will be located."

Troy goes on to say the whole purpose of this new preferred siting which started in 2017 was to have more local community say in the location of solar arrays and so there are a couple of areas that are automatically preferred. Roof top solar is the number one preferred site.

The Town doesn't have anything from a planning standpoint that says this is a preferred site. There is nothing in language that we have anywhere as a Town that designates what we call preferred. This whole

concept of the Town being able to weigh in, this is the first one we have ever done. Regional is available to work with the Towns on this.

There was a general discussion regarding the life expectancy of this solar array. There is language in the Town's regulations regarding broken or not working solar arrays and them having to be taken down. The full permit additionally will address decommission, which is another requirement of the application.

In general, the array is a steel structure, aluminum frame, glass cover and silicone photo active materials, and all of those are recyclable materials. There is a 25 year warranty on the solar arrays, as well as a 25 year lease. At the end of that 25 years, the land owners have the option to let the lease run out and take the array down or they can continue to lease, or they could take over ownership of the array.

Can you see the solar array, where it is going to be, from the road? As it exists now, Troy believes that you will get a small glimpse as you drive by. There is also an aesthetic study that is part of the full application. We hire an aesthetic consultant and then he presents his findings to the State and then the State approves those.

Have any of the neighbors been notified? What is the process for neighbors or anybody affected by this, what do they have to do to weigh in. All of the neighbors will be notified in the full application process. The Selectboard just wants to make sure that everyone has an ample opportunity to have their concerns be heard.

Kent is here on behalf of himself, not the Conservation Commission. However, the Selectboard would be able to ask the Conservation Commission for their concerns and put it into the report from the Selectboard. That is correct.

There are three areas where you can provide feedback which are, the preferred site letter, then there is the 45 day notice, and then there is the full application process which will come from the State.

Tara wants to relate that when the next person comes in and we are just saying it's a specific location and it is identified with a joint letter of support, is everything like that, that is not a wetland, for anybody? This is more than what we had a year ago. Tara thinks that we need a policy for solar arrays where we would like to see them and where we wouldn't, because we don't know.

Matt would like to see the Selectboard engage Northwest Regional Planning if they are already going down this road with St. Albans. We are in the process of doing a re-write of our own regulations.

This property happens to be a wetland and we are about to say it's a preferred site, so then anyone that is not a wetland, should be a preferred site. Is that one of our concerns? What are our concerns? We don't know, we haven't discussed this. Tara just wants to be fair to other citizens that come in front of us in the future.

There was a general discussion regarding the definition of "preferred sites". The Planning Commission has already discussed this project. The Planning Commission has prepared a letter with the issues discussed earlier. Suzanna will have the Planning Coordinator fix the letter and then forward it to the Selectboard for their discussion and signature on April 22<sup>nd</sup>.

There was a general discussion regarding the solar arrays and the “preferred site” definition moving forward.

The Conservation Commission is meeting next week and Kent will forward any comments that they might have to Mike. We should have the letter ready to discuss at the Selectboard’s next meeting with all the feedback from the Planning and Conservation Commissions.

It is the general consensus of the Selectboard that, with Planning and Conservation weighing in, the Selectboard will probably go ahead and approve the letter at their next meeting. The Selectboard thanked Troy for coming in.

Suzanna Brown – Conservation Commission. Suzanna is here because last week the State put on an emerald ash borer training in Enosburg. There were 8 towns there, all of our neighbors. Unfortunately, Georgia is in the “hot zone” already because they are in South Hero right now. Anything within ten miles of the infestation, they expect them to be here in a year or two, at the very least. Two good things are the islands are full of ash trees, so they will have a lot to eat over there before they want to go anywhere else, and the second good thing is they don’t prefer to fly over water. It may take them a little bit longer to get here, but we are definitely in the zone.

There have been no discoveries in Georgia, as of yet. The closest is in South Hero. They are in four places in Vermont; three of them are public campgrounds and one they found them in their purple traps but are unable to find the infestation, they know they are in that Town, but they can’t find them yet. They eat the top of the tree first, so it is really hard to tell sometimes that they are affecting the tree.

The big concern is any ash tree that is in a public right of way, along the town roads or in a park or on a public piece of property, is a liability to the Town. If the ash tree is 30% damaged, which is mostly just the crown, not enough to even notice that the tree is dying, and a wind storm or an ice storm or heavy snow comes along it will take the tree down, but they don’t fall like your average tree where they just kind of lop over, they shatter and explode when they hit the ground so they cause a lot more damage.

The State is asking towns to do an inventory and figure out where your ash trees are and what your plan is. You do an inventory and say this one is big and close to the road, so that has got to be one of the early ones to come out. If you have another one that is smaller and it sits back a little farther from the road or it’s in an area where it is less likely to hit a car or someone walking down the path, so you would do that one in the second round of cuts. That way you can spread the taking out of the trees over a period of time.

The Town is responsible for doing their own inventory of the ash trees. Some towns have gotten Americorp people to come in and help them. The State recommends forming an Ash Tree Board and start an inventory. They suggest using the Conservation Commission, Planning Commission, Selectboard, Tree Warden, Road Crew, and Recreation Committee. Suzanna believes that we have some skilled people in town to help us. We will need to get the residents to help us out as well.

This is something that should happen fairly quickly. We do the inventory, then we have to write a Tree Policy, and then we actually have to warn people that we are cutting the trees, even if they are in the Right of Way. State statutes mandate that you warn people even though the Town has that Right of Way, and that you warn people that you will be cutting down their tree.

Trees can be treated for this to prevent them from getting the disease. But you have to have somebody that has the license to treat the tree. This would need to be done every two years. If you have to pay someone to come in and treat the trees it will cost more than if we have someone that is able to do it for us. You can't treat the tree if it is more than 30% infected. You would need to treat the tree before it is hit, and then every two years forever. 97.7% of the ash trees will die from this disease, so it is almost everyone. The emerald ash borer will probably be in the US for the rest of our lives.

Suzanna will be contacting Americorp to see if they have any availability to help us do the inventory. Suzanna will also be discussing this with the Conservation Commission when they meet next. It is the general consensus of the Selectboard to create an ash tree inventory committee. Working with the other boards and commissions, and skilled citizens.

Suzanna also is in contact with a company that is willing to print color brochures that help you identify ash trees. She will be asking the company to send us some brochures. The ash tree is fairly easy to identify because they have compound leaves and they have opposite branching, the branches come off across from each other as opposed to alternating like everything else.

We definitely need to get the word out to the residents in town. Between now and the summer, we should have our inventory done because some of these trees probably need to come out this year if we are going to spread this out over a couple of years.

The first thing we should do is probably get the Road Crew to learn how to identify an ash tree and notify the Tree Warden. We will talk about forming the committee at our next meeting after Suzanna meets with the Conservation Commission to inform them. She will also talk to members of the Planning Commission to see if anyone is interested in being on this committee. It should also be posted on the website and Facebook to see if there are any residents interested in being on the committee.

Matt has a question regarding the Conservation minutes from 3/18/19, "could revenues from conserved properties be directed to the general fund for property maintenance activities?" This was referring to the money that the Town is getting for the taps on the Silver Lake property. The Conservation Commission was wondering what happened to the money, does it go back to the Conservation. Matt states that right now it is going into the general fund. Suzanna says, "Someday we may want to process lumber off of there, has the Selectboard even thought about that?" The Selectboard hasn't thought about that, right now it is about \$250, but it is something that we could look at down the road.

Green Up Day. Northwest Solid Waste District (NWSWD) has changed their policy regarding Green Up Day. They want you to call ahead before you deliver any hazardous waste; tires will not be accepted for free this year. They won't take anything that is banned or special recycling, which means no light bulbs, thermometers, paint, computers, batteries, appliances, and oil; these are a lot of things that we find on the side of the road on Green Up Day.

Their suggestion is that we pile this somewhere else, because we can't bring it to their site, and then they will pay someone to come over and pick it up later, and then we will get a bill for it. We don't know what that bill will look like and we certainly weren't anticipating any additional charges for Green Up. Suzanna states that she thinks NWSWD is the only solid waste site that is doing this. All the rest are still taking everything like they always have.

Deb asks if anyone is pushing back; what are all the other Towns in Franklin County doing? We have a representative on the NWSWD Board. It would have been one thing if they told us last year that things might be changing, but to tell us literally less than a month before Green Up Day seems like a big shock, you know that the towns have all passed their budgets, where did you think we were going to come up with that money? There was really no discussion in the minutes either. We have nothing budgeted for Green Up Day in our budget. Matt will reach out to Paul Lambert and discuss this with him further. Mike will also reach out to other towns in Franklin County and see what they are doing.

### **Review of Minutes:**

Minutes of the March 25, 2019, regular meeting were reviewed and discussed.

Motion made to approve the 3/25/19 regular meeting minutes, with changes discussed, made by Steve, second by Tara. No further discussion. All in favor.

Matt asked for any additions, deletions, or comments to the agenda. Mike added the following to the agenda:

1. VIS requests payment of the \$935.00 invoice #20820, that the Selectboard previously declined. This will be discussed with the approval of the check warrants.
2. Mike would like to have a discussion with the Selectboard regarding what to do with the Carillon Controller, when we begin repairs on the cupola here at the Town Office. This will be addressed under New Business.
3. PACIF Grant that Mike wrote for monies to match the electrical renovations at the Highway Department, is ready to go and he is looking for approval. This will be addressed under New Business.

### **Review of Warrants:**

Previously approved Check Warrant Report PR#14 was reviewed. It is the general consensus to accept the previously approved check warrant.

Motion to approve Check Warrant Report AP#21 for VT Fish & Wildlife and Health Equity, and Check Warrant Report AP #22 for a payroll transfer to VMERS, made by Deb, second by Steve. No further discussion. All in favor.

Motion to approve Check Warrant Report AP #23 for the general fund, with Mike asking Stitzel Page & Fletcher if we got credited for the three hours of employee counseling, made by Steve, second by Deb. No further discussion. All in favor.

Motion to approve Check Warrant Report AP#20A or a payroll transfer to Citizens Bank, made by Deb, second by Tara. No further discussion. All in favor.

VIS Invoice. VIS is requesting payment of invoice #20820 for \$935. This invoice is the summary of when to repair what, that VIS provided, that the Board declined to pay four months ago. Deb doesn't think the reasons that we declined payment have been addressed yet. We have 8 cost centers and they

provided capital budget information for two of them; that is the invoice that they are referring to. They brought in an expensive brand new highway department; they brought in two quotes for replacement, but they didn't actually address the things that they put in their report for the eight costs centers, they only provided two.

Was it what we asked for? Mike states, "That is a matter of opinion. It was presented to you as a summary of what was expected and then the gentleman left and he sent the bill." Deb does not think that it was explained well to him what he needed, and to provide us when he sat here and said I will give you what you want and Deb said, this isn't it. He then sent an invoice, but not the other six costs centers.

It is the general consensus of the Selectboard to have the Town Administrator reach out to VIS and clarify a few issues. One issue is was there a reason why we only received 2 of the 8 costs centers to address in the capital budget, why did they leave out the other six. The intent was to have VIS provide guidance or information and dollars about how much each of the 8 properties by year, basically support a capital budget. Did VIS understand clearly what the requirement was? We don't know. Deb is not prepared to pay it because she doesn't think they understood the question and if there is more out there that got left on the table, we don't want to be charged more later when we ask about the other six cost centers. Mike will bring this information back to the Selectboard at the next meeting, and also bring the change orders (amendments) to the next meeting for the Selectboard to review.

### **Unfinished Business:**

1. Review and act upon Emergency Communications and Dispatch Services Contract. This was held from the last meeting for a full board. The 2019 cost is \$1,486 more than 2018. We budgeted the increase in cost.

Motion made to approve the Emergency Communications and Dispatch Services Contract, as budgeted, with the Town Administrator signing on behalf of the Selectboard, made by Tara, second by Steve. No further discussion. All in favor.

2. Capital Budget discussion. There is a memo from Bill Hinman in your packets regarding the 1891 School house valuation. The Highway Foreman was unable to come in. Table Foreman discussion until next meeting.

Mike states that the capital budget is moving, Brendan has been very happy with what he has and has put some more things together. Amber gave Mike some information that they put together last. We are verifying with each of the department heads their final runs for what they want in capital expenditures to give to the Selectboard. Hopefully we will have all this information together the first part of May. Keith is working on his, Todd has his complete and everyone is moving in the right direction. Mike thinks we are well on schedule for where we need to be.

Regarding the Bill Hinman memo regarding the 1891 historical school appraisal. Do you want it to be historical replacement value or do you want it to be just replacement value. They was a general discussion regarding the replacement value of the historical building. It is the general consensus of the Selectboard to leave the value as it is right now.

The PACIF/VLCT Insurance inspector was in town this week. Mike brought him around to all of the Town owned properties. All of our properties and buildings looked real good to them. The inspector was impressed with the VIS report as he had never seen anything like that done before. We should be seeing the report of the visit in the next couple of weeks.

3. Evaluate intersection of Georgia Shore Rd. and Cline Road, completed. Mike and Todd met with VTrans regarding making this intersection a three way stop. The Engineers looked at the intersection and they really don't recommend a three way stop simply because the primary curve is all one road of Georgia Shore Rd. Making this a three way stop would break the delineation of that road. The recommended some additional signage, some center lines and to bring the center lines around the curve so that people understand they have to turn, put a stop bar at Cline Rd. and make the stop bigger. These are a few hundred dollars of repairs that can be made. Mike states that they are going to put these recommendations in writing and forward to Mike.

Deb suggests that this information be put in the Selectboard report next year in the Town History to show our responsiveness as this issue came up at Town Meeting.

4. Holiday conflict schedule. There are a few scheduled meetings that fall on holidays. What does the Selectboard want to do with Memorial Day (May 27<sup>th</sup>), Columbus Day (October 14<sup>th</sup>) and Veterans Day (November 11<sup>th</sup>) meetings? After a brief discussion, it is the general consensus to meet on Columbus Day and Veterans Day and to only hold one meeting in the month of May, so to cancel the May 27<sup>th</sup> meeting.

### **New Business:**

1. Draft Capital Budget proposal for highway department for review. Todd will be in to discuss his proposals with you, (if he is well enough due to his injury Thursday). Table this discussion until the next meeting as Todd was unable to attend tonight's meeting.

2. Review and act upon appointment of Paul Lambert as Georgia Representative to the Northwest Solid Waste District board of supervisors for a one year term. Sheet for signature needs to be completed.

Motion made to appoint Paul Lambert as the Georgia Representative to the Northwest Solid Waste District, for a one year term, with the Chair signing on behalf of the Selectboard, made by Tara, second by Deb. No further discussion. All in favor.

3. Review Northwest Vermont Solid Waste Management District Green-Up day policy for 2019. They will be charging the town for pretty much everything this time. May be time for discussion about their tax exempt status.

See earlier discussion with Suzanna Brown for information regarding Green Up Day.

4. Open the 2019 Mowing Bids and review for action. We went out to bid for a one year contract. Matt cautioned that not always the cheapest is the best. This bid is for the town properties and cemeteries.

Matt opened the following bids for mowing:

Winding Roads Landscaping - \$12,580.00

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Tread Lightly Landscaping – \$7,200.00  
 DJ Desautels/Rogue Mowing - \$8,500.00  
 Collins Landscaping - \$16,833.00  
 Four Seasons - \$3,500.00

Motion made to move ahead with Tread Lightly Landscaping, based on successfully addressing all the evidence requested in the bid, and a previous history that was satisfactory per the Town Administrator, for \$7,200.00, with the Town Administrator signing the contract on behalf of the Selectboard, made by Deb, second by Steve. No further discussion. All in favor.

5. Carillon Music Box in the Town Hall. This device was used to play music at the Town Hall, it has not been operating for years. Cheryl and Mike have done research on this, the bottom line is it is not worth anything. After a brief discussion, it is the general consensus of the Selectboard to contact the Historical Society to see if what they want to do with it. Mike will reach out to the Historical Society before doing anything else with this.

6. PACIF Equipment Bid. Mike has written a grant for \$5,000 to do some electrical repair at the Highway Garage. The quote that we got from VT Electric was \$16,995. If we get the grant, it would pay \$5,000 of that \$16,995. Mike would like to submit this grant to try to get the \$5,000 from PACIF to help move forward on the electrical repairs to the Highway. Matt doesn't believe that we put the highway electrical repairs in the budget this year, and Deb states that we did, but all we put in was \$1,000. The Selectboard decided late in the game to take this out because of the 8% increase to the taxes. We also didn't know exactly what we were paying for because we didn't have a detailed quote.

This grant is written just for the electrical. Mike will look into if it would apply to the roof as well. When you look at the quote, they are doing a lot of safety fixing. What if we dial back and only hit the stuff that is safety? Would they be willing to reduce this quote down to only include the safety issues? Would it be possible to shave off \$7,995, then we only have to come up with \$4,000 to match the grant, as that is all the Selectboard budgeted.

It is the general consensus of the Selectboard to have Mike contact VT Electric and see what they can do with the quote to address the safety issues first and bring it back to the Selectboard for further discussion.

#### **Administrator's Correspondences and Tasks:**

1. See Report Attached.

#### **Treasurer's Correspondence:**

1. Town Employee accrued time report as of April 2, 2019. Mike will follow up with the Treasurer on the timecard report and the negative comp time and what the policy is on this.
2. Note reference invitation to bid on loan for highway truck.
3. General ledger checking account balance worksheets as of March 31, 2019. Informational.

#### **General Correspondence:**

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1. February 27, 2019 meeting minutes from Northwest Solid Waste District meeting and agenda for April 3, 2019 meeting. Their discussion about charging for Green-Up day is in this. Please see discussion with Suzanna Brown for more information.
2. Class attendance certificate for Chief Baker.
3. Georgia Public Library Draft meeting minutes from Trustee meeting of March 25, 2019.
4. Vermont State Police March 2019 contract monthly activity summary.
5. Georgia Planning Commission meeting minutes from February 26, 2019 and March 26, 2019 meetings.
6. Georgia Conservation Commission draft meeting minutes from March 18, 2019 meeting.
7. Town of Georgia Planning Commission Rules of Procedure and Conflict of Interest Policy. Doesn't the Planning Commission come under the Town's Policy? This is their separate policy. Mike will ask Planning/Zoning if this is normal and customary and why they have their own and did it get vetted by legal.

**State of Vermont Correspondence:** None

**Brochures, Newsletters, Workshops, and Advertisements:** None

**Signatures Needed:**

1. Emergency Communications and Dispatch contract if approved.

**Legal Correspondence:** None

**Confidential / Executive Session Items:**

1. Legal, two items. (Letter from Reynolds regarding library termination, for informational purposes only and Initial purchase contract draft from David Rugh regarding Gilmond property now shows 6.1 acres. This article on town meeting day was for 5.4 acres. Not sure where the 6.1 acres has come from. Does this cause any issues?)

**Review Administrator Correspondences and Tasks Assigned:**

1. Contact Regional Planning about the intent issues for the solar array site.
2. Roadside inventory of the Ash Trees – talk to the Highway Department and Conservation. Check with Americorp.
3. Matt will talk to Paul Lambert regarding the charges from NWSWD for Green Up day and Mike will call the other Towns in Franklin County to see what they are doing.

4. Mike will follow up with Stitzel Page & Fletcher regarding the three hours of free personnel time.
5. Contact VIS for the invoice that has not been paid and discuss finishing their work.
6. Note in file for the annual Town Report about the Cline Rd. and Georgia Shore Rd. engineering.
7. Talk to Amber about putting headers and dates on any document that she creates.
8. Talk to the Historical Society about the disposition of the carillon music box controller.
9. Talk to the Planning Commission about their Conflict Rules and Policies.
10. Mike will ask the Treasurer to follow up with the Library Trustees on the negative comp time and if that should be addressed, is this misunderstood? Let's clear this up.

Motion to go into Executive Session at 9:30 p.m., with Town Administrator, is requested at this time, to discuss contracts, labor relations agreements with employees, arbitration or mediation, grievances, other than tax, pending or probable litigation, or confidential attorney-client communications made for the purpose of providing professional legal services to the Town of Georgia involving the Town, specifically finding that premature general public knowledge of the subject matter would clearly place the Town at a substantial disadvantage, made by Tara, second by Steve. No further discussion. All in favor.

Motion to come out of Executive Session made at 9:45 p.m. made by Steve, second by Tara. No further discussion. All in favor.

Motion made out of Executive Session to "follow legal advice reference the non-disclosure information regarding Reynolds Rd.", made by Steve, second by Deb. No further discussion. All in favor.

Motion made out of Executive Session to clarify the boundaries and keep the area as defined of the 5.4 acre parcel to be purchased from the Gilmonds, and clear up any confusion, made by Steve, second by Deb. No further discussion. All in favor.

Motion made to adjourn the regular meeting at 10:00 p.m., made by Steve, second by Deb. No further discussion. All in favor.

Respectfully submitted by Krissy Jenkins.

Special Meeting April 22, 2019, 6:00 p.m. Letourneau Meeting Room, with NWRPC.

Next Regular Meeting April 22, 2019, 7:00 p.m. Letourneau Meeting Room.