

TOWN OF GOLDEN BEACH

One Golden Beach Drive

Golden Beach, FL 33160

**OFFICIAL MINUTES
REGULAR TOWN COUNCIL MEETING**

March 8, 2007

7:30 P.M.

A. MEETING CALLED TO ORDER

Meeting called to order by Mayor Singer at 7:40 PM.

B. ROLL CALL

The Town Clerk called roll

Council Members Present: Mayor Singer, Vice Mayor Einstein, Councilmember Bernstein, Councilmember Lusskin and Councilmember Rojas

Staff Present: Town Attorney - Steve Helfman, Finance Director - Maria Camacho, Police Chief - James Skinner, Town Clerk - Elizabeth Sewell

C. PLEDGE ALLEGIANCE TO THE FLAG

Chief Skinner led the recital of the Pledge of Allegiance

D. PRESENTATIONS

None

**E. ADDITIONS/DELETIONS/REMOVAL OF ITEMS FROM CONSENT AGENDA/
CHANGES TO BE MADE TO AGENDA**

Mayor Singer:

Requested to remove Item #3 and Item #13,

Requested to add discussion of Town Project (CIP) before Item #17, selection of the Vice Mayor after the Town Attorney's Report and add Item #16 discussion of paid ads in the Town's Newsletter.

Council Member Rojas stated no changes.

Vice Mayor Einstein stated no changes.

Council Member Lusskin:

An item for discussion regarding the purchasing of a souvenir book ad from Cathedral of Hope Church. To be discussed at Council Comments

Councilmember Bernstein:

Requested to add Item # 17 regarding discussion of the grading and resodding of north park after the completion of the storm water project.

Town Attorney:

Pulled Item #15 –due to the quote for the purchasing and installation of the Areca palms being over the \$10,000.00 purchasing limit, and as a result, this project would have to be put out to bid.

Requested to move Item #11 forward before Item #1 because the Town's consultant engineers were present and interested in Item #11.

Police Chief:

The introduction of two new Police Officers by the Chief of Police.

Officer Jon Anterio a twenty-three (23) year veteran with the Miramar Police Department.. He has a lot of experience in not only patrol, but he has served on the Money Laundering Strike Force investigative efforts of the Miramar Police Department.

Officer Lou Pelosi is over a thirty (30) year law enforcement veteran. His tenure is fifteen years with the Florida Department of Transportation and seventeen years with Miami-Dade Police Department where he was also involved in numerous investigations including money laundering and strike force operations.

Mayor Singer welcomed the new Police Officers on behalf of the Town Council.

F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee - Cancelled for March
Beautification Committee - Cancelled for March
Comprehensive Planning Board - Cancelled for March

Recreation Committee - June Krogoll - announced the Town's Annual Pot Luck Dinner at Tweddle Park on April 15, 2007 from 3P to 8P with lots of entertainment for the children and adults.

Youth Leadership Group

Council Member Lusskin thanked Mrs. Peisach and family for the flowers they donated to the Town of Golden Beach Youth Leadership Group for their Valentines Day Fund Raiser. She announced the group will be selling Care Bears, the proceeds will be donated to the American Heart Association.

Security/Public Safety Committee - Cancelled for March

G. GOOD AND WELFARE

Irene Archer - 587 Ocean Boulevard

Read a letter into the record on behalf of Dr. Iglesias a former council member.

Oded Meltzer - 122 Golden Beach Drive

Spoke in regards to building codes for the town. He requested that the Mayor and Council review the building codes and make changes.

Mayor Singer schedule a Code Review Workshop for Thursday, March 22, 2007 at 6:30 PM to review items submitted to the Town Council from the Building Regulatory Advisory Board.

H. MAYOR'S REPORT

- **Newsletter**

Mayor Singer advised that the newsletter was in publishing and would be available to the public in a couple of days. He stated that he is committed to publishing the newsletter monthly.

- **Employee & Police Officer of the Month**

He stated that he has implemented an Employee and Police Officer of the Month Program. The employee and Police Officer would be recognized at a luncheon where they would receive a \$50.00 bonus. At the end of the year, the individuals that would be voted for as employee and officer of the year would receive a \$500.00 bonus.

- **Beach Pavilion**

Mayor Singer advised that the RFP for the remodeling of the beach pavilion is ready and the work should be started within 60 days. He stated that this is a high priority project.

- **Fence on A1A**

The fence company is moving the fence on A1A to enclose the two properties that the town purchased.

- **Closed-Circuit Television System**

This a Request for Proposal to purchase and install additional cameras through out the town for more security. It is being prepared and it should be available to prospective bidders shortly.

- **Town Manager Search Committee**

Mayor Singer stated that Mr. Smoley was doing a great job and he asked Mr. Smoley to give an update on the search to the Council.

Mr. Smoley advised that the Town Manager Search Committee had received fifty (50) resumes to consider for the Town Manager's position. He explained that the members of the committee reviewed the resumes individually and submitted their recommendations to him. The committee was in the process of setting up interviews with five candidates that were selected by the committee after receiving the committee members' recommendations. Interviews will be schedule for March 13, 2007 and March 15, 2007 in consideration of the availability of the candidates.

I. COUNCIL COMMENTS

Vice Mayor Einstein

- Concerns regarding the security at guard gate being enforced
- Golden Beach Drive needs to be cleaned up.
- Mailboxes on Golden Beach Drive need repairs.
- Beach Pavilion needs repairs.
- Audio system in the Town Council Chambers needs to be repaired.

Councilmember Rojas

Stated that the proposed landscaping for Massini Avenue (Areca Palms) was not the most practical plants for that area.

Councilmember Lusskin

- Expressed her condolences to the Ms. Berini on the passing of her husband.

- Suggested considering other plants for the landscaping on Massini Avenue.
- Discuss purchasing an ad in Cathedral of Faith souvenir book.
- Stated that the Travel to Tallahassee for Dade Days was scheduled as the same day for the next Regular Town Council Meeting.

Councilmember Bernstein

- Stated that he was on the Council to make decisions for the residents of the town, therefore, he needed their input.

J. TOWN MANAGER REPORT

- Mayor Singer thanked Police Chief Skinner and Town Clerk Sewell for helping him with the daily operations of the town.

K. TOWN ATTORNEY REPORT

- The Town Attorney advised that there were two litigation matters that needed to be scheduled for executive sessions.
- Selection of Vice Mayor – Councilmember Bernstein offered to served as Vice Mayor.

L. ORDINANCES – SECOND READING

1. **Reenactment of Film Ordinance (ORD No. 516.06)** Sponsored by Mayor Singer. AN EMERGENCY ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES BY reenacting, with certain modifications, chapter 15 "Film industry" PROVIDING FOR DEFINITIONS, REQUIREMENTS AND REGULATIONS FOR THE PRODUCTION OF FILMS IN THE TOWN OF GOLDEN BEACH; PROVIDING FOR PERMIT APPLICATIONS AND RULES OF CONDUCT; PROVIDING FOR APPROVAL CRITERIA, LIMITATIONS, FEES AND APPEAL PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 516.06

Recommendation: Motion to approve Ordinance No. 516.06

Mayor Singer explained that this was the second reading of the Film Ordinance.

Vice Mayor Bernstein asked if the Council had a legal opinion that this was not a commercial activity.

The Town Attorney explained that at the original adoption of this ordinance there was an opinion rendered.

Vice Mayor Bernstein asked if the fees specified in the ordinance is the town only restricted to those fees or can they be changed?

Mayor Singer answered that once the ordinance is passed the fees are enacted.

Open to Public Hearing

No comments from the public.

Motion to approve Ordinance No. 516.06 by Councilmember Lusskin. seconded by Councilmember Einstein.

Vote: Mayor Singer - Aye; Vice Mayor Bernstein - Aye; Councilmember Einstein - Aye; Councilmember Lusskin - Aye; Councilmember Rojas - Aye.

2. **Approval of IRS Required Amendments (ORD No. 518.07) Sponsored by Town Attorney.** AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA AMENDING THE TOWN OF GOLDEN BEACH EMPLOYEES' PENSION PLAN AS SET FORTH IN SECTION 24-33 "BENEFIT AMOUNT AND ELIGIBILITY" OF THE TOWN CODE OF ORDINANCES TO COMPLY WITH THE INTERNAL REVENUE SERVICE'S REQUIREMENTS FOR ISSUANCE OF A DETERMINATION LETTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Ordinance No. 518.07

Recommendation: Motion to approve Ordinance No. 518.07

Mayor Singer explained that this ordinance was to ensure that the employees Pension Plan comes into compliance with the Internal Revenue Services.

Motion to adopt Ordinance No. 518.07 by Councilmember Einstein, Seconded by Councilmember Lusskin.

Vote: Mayor Singer - Aye; Vice Mayor Bernstein - Aye; Councilmember Einstein - Aye; Councilmember Lusskin - Aye; Councilmember - Rojas - Aye.

M. ORDINANCES - FIRST READING

None Presented for Consideration

N. RESOLUTIONS: QUASI JUDICIAL

None Presented for Consideration

O. CONSENT AGENDA

No Items Presented for Consideration

P. RESOLUTIONS: MISCELLANEOUS

3. **RESOLUTION NO. 8131.07 - PULLED**

4. **Ratification of Town Clerk Employment Agreement (RESO. NO. 1832.07) Sponsored by Town Administration.** A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE APPOINTMENT AND APPROVING THE TERMS OF THE EMPLOYMENT AGREEMENT WITH ELIZABETH SEWELL; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 1832.07

Recommendation: Motion to approve Resolution No. 1832.07

Motion to adopt Resolution No. 1832.07 by Councilmember Einstein. Seconded by Councilmember Lusskin.

Vote: Mayor Singer - Aye; Vice Mayor Bernstein - Aye; Councilmember Einstein - Aye; Councilmember Lusskin - Aye; Councilmember Rojas - Aye..

5. **Establishment of a Personnel Appeals Board (RESO No. 1833.07) Sponsored by Town Clerk.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ESTABLISHING A PERSONNEL APPEALS BOARD, PURSUANT TO SECTION 3.04 OF THE TOWN OF GOLDEN BEACH CHARTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING AND EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 1833.07

Recommendation: Motion to approve Resolution No. 1833.07

Mayor Singer provided an explanation of the resolution. He stated that the Personnel Appeals Board consist of Councilmember Einstein, Councilmember Lusskin and Vice Mayor Bernstein.

Motion to adopt Resolution No. 1833.07 by Mayor Singer. Seconded by Councilmember Lusskin.

Vote: Mayor Singer - Aye; Vice Mayor Bernstein - Aye; Councilmember Einstein - Aye; Councilmember Lusskin - Aye; Councilmember Rojas - Aye.

6. **Assignment of Councilmember to Town Departments (RESO No. 1834.07) Sponsored by Town Administration.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ASSIGNING EACH COUNCILMEMBER THE DUTY TO INQUIRE INTO THE OPERATION OF A PARTICULAR AREA OF GOVERNMENTAL RESPONSIBILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 1834.07

Recommendation: Motion to approve Resolution No. 1834.07

Mayor Singer explained that this was the assignment of Councilmembers to the different Town Departments.

- Vice Mayor Bernstein – Public Works
- Councilmember Rojas - Police
- Councilmember Einstein - Finance
- Councilmember Lusskin - Administration

Motion to adopt Resolution No. 1834.07 by Councilmember Lusskin. Seconded by Mayor Singer.

Vote: Mayor Singer - Aye; Vice Mayor Bernstein - Aye; Councilmember Einstein - Aye; Councilmember Lusskin - Aye; Councilmember Rojas - Aye.

7. **Renewal of Flood Insurance Policy (RESO No. 1835.07) Sponsored by Town Administration.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING RENEWAL OF THE FLOOD INSURANCE POLICY WITH AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 1835.07

Recommendation: Motion to approve Resolution No. 1835.07

Mayor Singer explained that this was the renewal of Town's flood insurance policy payment in the sum of \$3,870. to American Bankers Insurance Company.

Motion to adopt Resolution No. 1835.07 by Mayor Singer. Seconded by Councilmember Einstein.

Vote: Mayor Singer – Aye; Vice Mayor Bernstein – Aye; Councilmember Einstein – Aye; Councilmember Lusskin – Aye; Councilmember Rojas – Aye.

8. **Approval of Code Red Messaging System (RESO No. 1836.07) Sponsored by Police Chief.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE LAW ENFORCEMENT TRUST FUND FOR THE PURCHASE OF CODE RED MESSAGING SYSTEM ANNUAL FEE FOR THE GOLDEN BEACH POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 1836.07

Recommendation: Motion to approve Resolution No. 1836.07

Councilmember Lusskin asked if the town does not have electricity because of a hurricane would this system be operational.

The Police Chief answered that this system would be operational as long as the phone available is working because the system is not based in the town.

Motion to adopt Resolution No. 1836.07 by Councilmember Einstein. Seconded by Councilmember Lusskin.

Vote: Mayor Singer - Aye; Vice Mayor Bernstein - Aye; Councilmember Einstein - Aye; Councilmember Lusskin - Aye; Councilmember Rojas - Aye.

9. **Approval of the Transfer of Recycling Contract (RESO No. 1837.07) Sponsored by Town Administration.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE TRANSFER OF THE CONTRACT FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD RECYCLING MATERIALS BETWEEN BFI WASTE SYSTEMS OF NORTH AMERICA, INC. AND THE TOWN OF GOLDEN BEACH TO WASTE SERVICES, INC.; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE CONSENT TO THE TRANSFER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 1837.07

Recommendation: Motion to approve Resolution No. 1837.07

Mayor Singer explained that BFI Waste Systems of North America sold their business to Waste Services, Inc. and this is the assignment of the contract from BFI Waste Systems of North America to Waste Services, Inc.

Motion to adopt Resolution No. 1837.07 by Councilmember Lusskin. Seconded by Councilmember Einstein.

Vote: Mayor Singer - Aye; Vice Mayor Bernstein - Aye; Councilmember Einstein - Aye; Councilmember Lusskin - Aye; Councilmember Rojas – Aye.

10. **Opposition to HB529. (RESO No. 1838.07) Sponsored by Town Administration.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, MIAMI-DADE COUNTY, FLORIDA, EXPRESSING OPPOSITION TO HOUSE BILL 529 KNOWN AS THE "CONSUMER CHOICE ACT OF 2007" (H529), URGING FLORIDA LEGISLATIVE REPRESENTATIVES TO REFRAIN FROM ANY FORM OF SUPPORT OR CO-SPONSORSHIP OF H529 AND TO VOTE IN OPPOSITION TO H529, REQUESTING GOVERNOR CRIST TO ADVISE THE HOUSE AND SENATE LEADERSHIP THAT HE DOES NOT SUPPORT H529 IN ADVANCE OF THE OPENING OF THE 2007 REGULAR SESSION, AND DIRECTING THAT THIS RESOLUTION BE FORWARDED TO FLORIDA GOVERNOR CRIST, THE MIAMI-DADE COUNTY LEGISLATIVE DELEGATION, THE MAYOR OF EACH MUNICIPALITY IN MIAMI-DADE COUNTY, THE LEADERSHIP OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, THE LEADERSHIP OF THE FLORIDA LEAGUE OF CITIES, AND EACH MEMBER OF THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 1838.07

Recommendation: Motion to approve Resolution No. 1838.07

Motion to adopt Resolution No. 1838 by Councilmember Lusskin. Seconded by Councilmember Einstein.

Vote: Mayor Singer - Aye; Vice Mayor Bernstein - Aye; Councilmember Einstein - Aye; Councilmember Lusskin - Aye; Councilmember Rojas - Aye.

11. **Approval of Final Payment and Change Order for Metro Equipment Services, Inc. (RESO No. 1839.07) Sponsored by the Town Administration.** A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE CHANGE ORDERS AND FINAL PAYMENT FOR PORTIONS OF PHASE 3 AND 4 OF THE STORMWATER PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 1839.07

Recommendation: Motion to approve Resolution No. 1839.07

Jay Beaton, Vice President of Craig A. Smith & Associates provided a description of the Storm Water Project. He explained that the Change Order included; additional wooden supports for structures and piping for the sum of \$33,600, landscaping materials at a cost of \$9,300. and relocation of the pump station. He also explained that there were credits included in this change order for \$9,220. The final payment of \$104,145.40.

Mayor Singer stated that the Town is capable of complete projects within the budget and anticipated time designated for this project. He commended Craig A. Smith and Associates.

Vice Mayor Bernstein stated that he was concerned about the grading of the field because after the work was completed the field was not leveled and there are holes in the field, that are dangerous for the children playing in the park.

Mayor Singer asked Mr. Beaton if he would make an appointment with Vice Mayor Bernstein, and walk the park to see what the Vice Mayor's concerns were, so that they can be addressed.

Mr. Beaton agreed to meet with Vice Mayor Bernstein to inspect the field and make it safe for the children playing in the park.

Motion was made by Councilmember Einstein to amend the Resolution to state, subject to the condition that the Town of Golden Beach shall retain the sum of \$6,000. which shall not be released until the Town Mayor has received satisfactory written evidence that the required sod and grading has been completed in accordance with the approved plans and specifications. Seconded by Councilmember Lusskin.

Vote: Mayor Singer - Aye; Vice Mayor Bernstein - Aye; Councilmember Einstein - Aye; Councilmember Lusskin - Aye; Councilmember Rojas - Aye.

12. **Approval of Building Advisory Board Appointment (RESO No. 1840.07) Sponsored by the Town Administration.** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING MEMBERS TO THE TOWN OF GOLDEN BEACH BUILDING REGULATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to adopt Resolution No. 1840.07 by Councilmember Lusskin. Seconded by Mayor Singer

Vote: Mayor Singer - Aye; Vice Mayor Bernstein - Aye; Councilmember Einstein - Aye; Councilmember Lusskin - Aye; Councilmember Rojas - Aye.

Q. DISCUSSION & DIRECTION

13. **Massini Avenue planting by Private Resident on North Boundary - Sponsored by Mayor Singer - PULLED**
14. **Approval of Purchasing and Installation of 12 ft. Areca palms - Sponsored by Mayor Singer. - PULLED**
15. **Dog Park/Soccer use for vacant A1A Lots - Sponsored by Mayor Singer**

Mayor Singer asked the Council what purpose they would like to utilize the vacant lots on A1A for, he suggested that it could be used as a dog park, soccer field or just green space.

The use of the lots was discussed by the Council. Mayor Singer asked the Council to think about the use of these lots, and he directed the Town Clerk to place this item on the Agenda for the next Regular Town Council Meeting.

16. **Discussion of Ads in the Town Newsletter**
Mayor Singer presented a plan to the Council for discussion that he had for absorbing some of the cost to produce the newsletter. He stated that residents could advertise their business cards in the newsletter at the cost of

\$200 per month. He explained there would be space for approximately 20 business cards which would generate estimated revenue of \$4,000. per month that would help cover the cost of the newsletter.

17. **Capital Improvement Projects**

Mayor Singer stated that the Town's Capital Improvement Projects were at a standstill because prior to the Town's election it was decided by the Council not to move forward on the projects. He asked the Council what direction they would like to move forward with regarding these projects. He stated that his recommendation after speaking with residents during his campaign and after reviewing the Capital Improvement Plan. He would like to choose two projects that the Council can complete over the next two years. He suggested the completion of the Storm Water Project and the under-grounding of the Town's utilities. He also suggested formulating a plan to cover the cost of these projects by adopting a special assessment. He stated that many residents like this idea, but there were a few residents in opposition.

Councilmember Einstein stated that the town has explored alternative funding and have looked for other sources for assistance. He agreed with moving forward with the Town's Capital Improvement Projects.

Councilmember Lusskin stated that in the final analysis the greatest acceptance level from the residents of the four major components of the Capital Improvement Plan was the under-grounding of the utilities and the completion of the Storm Water Project. She said it was important to find out when any of the grants would be funded for these projects because it would increase the level of acceptance as the town would know what funding they have to cover the cost of the projects and what would be needed from the residents. She agreed to move forward with these projects.

Councilmember Rojas agreed with moving forward with two projects. They were the under-grounding of the utilities and the completion of the Storm Water Project. However, she had a concern with under-grounding of the utilities. She explained that although it would be esthetically good because the town is in such a swampy area she was unsure of the efficiency of the system.

Vice Mayor Bernstein stated that in his campaign experience everyone he spoke with was in favor of the completion of the Storm Water Project. He suggested coordinating the Storm Water Project along with the under-grounding of the utilities in order to save some of the cost for these projects and to alleviate some of the disruption that these projects can cause in the town.

Mayor Singer asked for the Council's support to meet with the engineering firm and to formulate a plan to lay out all options for funding in order to move forward with the plan.

Mr. Fred Chiounard - 407 Ocean Blvd - stated that he has underground utilities and goes out approximately once a month and not for very long. He stated that the Town looks terrible and it needs to be fixed, and he agrees with moving forward with the Capital Improvement Plan.

Mr. Robert Smoley - 390 Golden Beach Drive - stated that the Council was chosen to make the decisions and they need to move forward with

implementing the Capital Improvement Plan. He stated that by placing this Capital Improvement Plan on a referendum could delay implementing the plan because the voters may vote in opposition because of the cost they may have to pay. Therefore, he is urging the Council to move forward without placing this plan on a referendum.

Motion made to adjourn by Mayor Singer and seconded by Councilmember Einstein.

Vice Mayor Bernstein asked to be present at the meeting with the Mayor and engineering firm for the Capital Improvement Project.

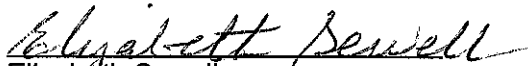
Town Attorney stated that Vice Mayor Bernstein and the Mayor could meet with the engineering firm, but the meeting would have to be publicly noticed.

Motion made to adjourn by Mayor Singer and seconded by Councilmember Einstein.

Consensus vote of 5 Ayes 0 nays

R. ADJOURNMENT at 10:15 PM

ATTEST:


Elizabeth Sewell
Town Clerk