

ANDOVER TOWNSHIP COMMITTEE MEETING MINUTES

THOMAS D. WALSH, MAYOR
CHARLES GROTYOHANN, DEPUTY MAYOR
GAIL PHOEBUS
ALEX GILSENAN
BOB SMITH

DECEMBER 27, 2007 - 6:30 P.M.

The regular meeting of the Andover Township Committee was called to order at 6:48 P.M. by Mayor Walsh, followed by a salute to the flag.

ROLL CALL: Present: Mr. Grotyohann, Mr. Gilsenan, Ms. Phoebus,
Mr. Smith, Mayor Walsh
Also present: Attorney Semrau, Interim Administrator Crane

OPEN PUBLIC MEETING STATEMENT Statement of compliance with Chapter 231, P. L. 1975 was made by Mayor Walsh.

EXECUTIVE SESSION: Mayor Walsh asked that the Executive Session include under Pending Litigation, the issue of State vs. Roberts. Under Contract Negotiations the issue of Township Administrator was also added. On a motion by Ms. Phoebus, seconded by Mr. Smith, the resolution to go into executive session to discuss the following issues as amended.

Personnel Matters

None

Contract Negotiations

1. *FOP Police Contract*
2. *Department of Public Works Contract*
3. *Police Dispatchers Contract*
4. *Position of Township Administrator*

Attorney-Client Privilege

1. *Smith Tract Property Acquisition*

Possible Litigation

1. *Redevelopment Issue*

Pending Litigation

1. *Tax Appeals for Golf Courses*
2. *State vs. Roberts*, was carried unanimously.

(See Insert Attached to These Minutes)

The Committee went into executive session at 6:48 P.M. Ms. Phoebus moved to adjourn executive session at 7:44 P.M., seconded by Mr. Gilsenan and carried unanimously.

APPROVAL OF AGENDA Mayor Walsh asked that the agenda be amended as follows:

UNDER CONSENT AGENDA

UNDER *OTHER BUSINESS:

Amend the Bills List to include approval of the following item:

- \$ 18.76 – JCP&L
- 608.28 – VERIZON
- 106.84 – POLAND SPRING
- 55.00 – LOVENBERG’S PORTABLE TOILETS
- 150.95 – MCI/VERIZON

UNDER *RESOLUTIONS: Mayor Walsh asked that Resolution #R2007-170 be pulled from the Consent Agenda for further discussion. He asked that the following be added to the Consent Agenda:

#R2007-172 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY APPROVING THE TERMS OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LODGE #177

#R2007-173 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY APPROVING THE TERMS OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE LOCAL 427, AFL-CIO (DPW)

UNDER REGULAR AGENDA

OTHER BUSINESS:

- 2. *Approval of Off-Premise 50/50 Raffle License #R.L. 809 – Karen Ann Quinlan Memorial Foundation – To Be Held on May 28, 2008 at 8:00 p.m. at the Farmstead Golf & Country Club*

Mr. Smith moved to approve the agenda as amended, seconded by Ms. Phoebus and carried unanimously.

APPROVAL OF CONSENT AGENDA Ms. Phoebus moved the following consent items be approved, as amended, seconded by Mr. Smith and carried unanimously.

***CONSENT AGENDA:**

***OTHER BUSINESS:**

APPROVAL OF VOUCHERS FOR PAYMENT
(See Insert Attached to These Minutes)

APPROVAL OF CONSENT AGENDA (CONTINUED)

***CONSENT AGENDA: (CONTINUED)**

***OTHER BUSINESS: (CONTINUED)**

**ACCEPTANCE OF THE SOIL EROSION & SEDIMENT CONTROL CASH BOND
COUNTRY CAR WASH - BLOCK 106/LOT 17 – 263 NEWTON-SPARTA ROAD
\$2,500.00 – ESCROW #T-13-56-717-253**

**APPROVAL OF OFF-PREMISE 50/50 RAFFLE LICENSE #R.L. 808 – CATHOLIC FAMILY &
COMMUNITY SERVICES – TO BE HELD ON MAY 14, 2008 AT 4:00 P.M. AT THE ROLLING
GREENS GOLF & COUNTRY CLUB**

***RESOLUTIONS:**

**#R2007-165 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY
TO RENEW THE LEASE AGREEMENT WITH THE SUSSEX COUNTY
ARC FOR THE USE OF THE LOWER LEVEL OF HILLSIDE PARK
RECREATION HALL FOR THE TERM JANUARY 01, 2008 THROUGH
DECEMBER 31, 2009**

**#R2007-166 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY
TO CANCEL CAPITAL APPROPRIATION BALANCES OF
COMPLETED PROJECTS**

**#R2007-167 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY
TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO
WASHINGTON MUTUAL IN THE AMOUNT OF \$1835.40 DUE TO
THE APPROVAL OF A TAX EXEMPTION FOR BLOCK 31/LOT 7.03**

**#R2007-168 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF
SUSSEX AND STATE OF NEW JERSEY ISSUE A TAX REFUND TO
PARK FINANCE, LLC IN REGARDS TO THE REDEMPTION OF TAX
SALE CERTIFICATE #07-00003 SOLD FOR DELINQUENT TAXES
FOR BLOCK 111.02/LOT 29, C0107 IN THE AMOUNT OF \$6,495.35**

#R2007-169 2007 BUDGET APPROPRIATIONS TRANSFER - \$64,850.00

APPROVAL OF CONSENT AGENDA (CONTINUED)

***CONSENT AGENDA: (CONTINUED)**

***RESOLUTIONS: (CONTINUED)**

#R2007-172 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY
APPROVING THE TERMS OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LODGE #177

#R2007-173 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY
APPROVING THE TERMS OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE LOCAL 427, AFL-CIO (DPW)

(See Inserts Attached to These Minutes)

REGULAR AGENDA

CANDIDATES FOR INTERVIEW FOR MUNICIPAL TAX ASSESSOR

Attorney Semrau stated he spoke to Ms. Phoebus and explained that because she has a matter that is pending with the Township, his advice she for her to recuse herself from the interview process. At this time, Ms. Phoebus excused herself from the meeting. Mayor Walsh stated at this time he also will be stepping down from this interview process.

Mr. Smith stated that a new issue has been brought forward and the Township Committee has just learned that the current tax assessor has not yet resigned his position and with that in mind, the Township Committee can not appoint a tax assessor at this time. He proposed that the interviews this evening be for the position of Assistant Tax Assessor, until such time there is a formal letter of resignation with an effective date.

Attorney Semrau remarked that if that is the case, the tax assessor sets the book, not the assistant and therefore, Ms. Phoebus can participate in the interviews. Mayor Walsh stated he will step down from the process because he has already interviewed the candidates. Mr. Grotyohann stated he will step down from the interviews because he also interviewed the candidates earlier this evening.

Attorney Semrau stated that the record shall reflect that Mayor Walsh and Mr. Grotyohann have stepped down from the meeting. Mr. Smith moved to appoint Gail Phoebus to chair the interview portion of the meeting, seconded by Mr. Gilsenan and carried unanimously.

CANDIDATES FOR INTERVIEW FOR ASSISTANT TAX ASSESSOR

First candidate is John "Jack" Marchione. Ms. Phoebus, Mr. Gilsenan and Mr. Smith asked a series of questions. Mr. Marchione was advised that if at anytime he felt the questioning would at all be detrimental to his current position, he could request to go into Executive Session.

The second candidate is Maureen Kaman. Ms. Phoebus, Mr. Gilsenan and Mr. Smith interviewed Ms. Kaman in the public session and she was also advised that she could go into Executive Session for certain personal questioning.

The candidates were asked to remain during the meeting adding that certain contract items will be further discussed during the Executive Session portion.

Ms. Phoebus stated that there is a third candidate, Michael Crane, adding that he was already interviewed for this position. Mr. Smith asked when did the interview take place and with whom. Ms. Phoebus replied that Mr. Grotzmann and Mr. Gilsenan conducted the interview. There was discussion regarding whether Mr. Crane was interviewed for both the administrator and assessor or only the administrator. Mr. Smith stated that in order to remain consistent, all three candidates should be interviewed.

Mr. Crane who was sitting in the audience during the interviews was questioned by Attorney Semrau in the lobby. He returned to the meeting and was asked if he wished to be interviewed. He replied that throughout the past year he interviewed for this position about four times. He stated he interviewed with every member of the Township Committee except for Mr. Smith. Mr. Gilsenan remarked that the only interview with him was for administrator. Ms. Phoebus stated that Mr. Crane feels he has interviewed and would like to be considered for this position.

The public interviews have been concluded and Ms. Phoebus asked for Mayor Walsh and Mr. Grotzmann to return to the meeting.

PRESENTATIONS

None

REPORT FROM THE FIRE CHIEF Fire Chief Danielson was present and reported there were 7 activated fire alarms, 1 carbon monoxide, 1 chimney fire, 1 electrical fire, 1 assistance for EMS, 1 landing zone, 1 mutual aid-out of town, 4 motor vehicle accidents, 1 gas/fuel spill, local standby at a firehouse, 1 traffic detail, 1 vehicle fire, 23 reported calls for the month of December and 269 man hours. To date there are 313 calls, a 15 percent increase over 2006. Total man hours for the year are 5,504.

He reported that the department received a grant for \$2,000 from Forest Fire Service which will be applied to the \$10,000 matching donation project, which just over \$5,000. has been raised. He stated that 3 new members will begin the fire academy training next month, bringing total membership to 30 active volunteer firefighters.

Chief Danielson announced that the line officers for 2008 will be Jason Garrigan, Assistant Chief, Joe Steinwand, Captain, Dan Hennigan, Lieutenant, Jeff Combs, Chief Engineer, Rick Melfi will remain President, Deb Danielson, Treasurer, Steve Dugan as Secretary and Chief will remain unchanged, Eric Danielson. Ms. Phoebus stated that she has heard such wonderful accolades from residents to the Operation Santa Program.

REGULAR AGENDA

OPEN TO THE PUBLIC Before opening the public session Mayor Walsh announced to the public that those who wish to speak shall come up to the dais, to the microphone, state their name and address, direct their comments to the Township Committee. The Committee will comment or respond when they conclude their comments. Each member of the public will be recognized and given the floor. When they have concluded they will not be recognized again during that public portion of the meeting. Anyone who is disruptive and speaks when they are not recognized will be considered to be disruptive to the meeting and may be asked to leave. At this time, the meeting was opened to the public.

Lois de Vries, 85 Lawrence Road stating her question is for Attorney Semrau asking him to confirm that all candidates for the tax assessor's position will be interviewed in public as it was promised at the last meeting. She added that while Mr. Crane was interviewed in public, he was interviewed only for the interim administrator position. Attorney Semrau stated that if there is an interview with less than a quorum of the township committee, they have the right to interview privately. He added that many municipalities, and he does not agree with that, interview in executive session. He explained that an interview process, if it is going to occur at a township committee meeting, it would be done in the public portion. If two committee members or less wanted to interview a candidate, they have every right to do so.

Ms. de Vries asked why Mr. Crane is being permitted not to interview in the public with the remainder of the committee. Attorney Semrau stated neither he nor the Township committee have any control over the method in which someone wishes to interview. His advice is to have the interview done in a public meeting. She then asked each committee member if Mr. Crane interviewed with them for the position of tax assessor. Ms. Phoebus stated she has not interviewed anyone until this evening. Mr. Smith replied that he has not. Mr. Gilsenan remarked that he interviewed Mr. Crane only for the township administrator's position. Hearing these comments, Ms. de Vries commented that in her opinion, she does not see how someone can be a candidate without being interviewed.

Michael Trombetta, 15 Wisteria Road stated his concern regarding the apparent conflict over the interview process. Mayor Walsh explained that he and Mr. Grotyohann chose the subcommittee interview process, rather than the open public process.

Carla Kostelnik, Greendale Road stated in all the years she has attended meetings, this is the first time she has seen the public get involved in a position which requires certain expertise and she is afraid this is getting down to gossip. She recommended that the township hire a professional to undertake the task of filling vacancies. It was made clear that the public is not part of the interview process.

Jeff Wolk of 34 Payne Road, stated his concerns of the workload that the two candidates for tax assessor seem to have with their primary job responsibilities. He wanted to know how much time is these candidates is devoted to assessment activities. Mayor Walsh stated he had asked the question and provided the answer.

At this time, a point of order was called from resident Diane Gillespie. She stated that she thought during the interviews for township administrator, the public was not permitted to ask any questions or make any comments about those candidates. She stated that Mr. Wolk's questioning is beyond what may be allowed. Attorney Semrau explained that there was at one point during the interview process for administrator there was a question if members of the public could participate in the process and the decision of the Committee was no. If someone asks a question about a public interview, to be mindful of the candidates and their other employment, we can not stop anyone from raising questions about the candidates, but he asks that discretion is used when answering, in order to be fair to all.

OPEN TO THE PUBLIC (CONTINUED) Mr. Wolk then gave his opinion as to why the interviews should not take place in the public forum. He remarked about the amount of time that these candidates will have to provide to the residents of Andover Township. Mr. Smith stated that all this will be taken into consideration when reaching a decision.

Lois de Vries then called for a point of order. She explained that the public is not interviewing the candidates, the interview is being held before the public so that the public can hear not to participate. Attorney Semrau stated that he felt this is a matter of opinion, calling for a debate with the speaker, not a point of order matter.

Mr. Wolk stated if the Township Committee wants to conduct the interviewing of candidates in an open, public forum, then the public should be entitled to participate. He added that if not, it should be done in a private, executive session meeting.

Mr. Smith remarked that if the questioning was to continue, that Mr. Crane should be asked to leave the meeting during this time. Mr. Crane left the meeting at this time. Ms. Phoebus explained that the current tax assessor is working part time, 2 days per week, from 9:00 to 3:00.

Mr. Wolk stated he spoke with Mr. Gilsenan and other members of the Township Committee, as well as members of the public explaining that he was approached by a member of the public about certain charges leveled by a committee person against other members of the Township Committee, naming Mr. Gilsenan. He stated his surprise that someone would raise ethical allegations of the township committee in the public. He recited the portion of the minutes from the meeting in which the allegations were made.

He asked if an ethics complaint has been filed. Attorney Semrau stated it is a personal right and not filed on behalf of the township. Mr. Wolk asked if any committee member has any knowledge as to whether any ethics complaint has been filed against Mayor Walsh. Attorney Semrau explained that the Township Committee has the discretion as to whether or not they wish to answer questions regarding this matter. Mr. Gilsenan stated at this time there is no comment, but may comment within the next four weeks. Mayor Walsh stated that he did seek counsel on this matter.

Mr. Wolk then commented regarding the obligation of the Township Committee and that if anyone had any ethical indiscretion, that it be reported to the proper agency. He added that he does not think it is appropriate to make idol threats because he fears that if it is just that, people can misinterpret what is being said and the intentions as to why it is being said.

Mr. Wolk then remarked on the comment made which appeared to border on coercion, stating if the vote does not go the way he wants it to go, complaints will be filed against the remainder of the committee. Mr. Gilsenan stated he meant to say that if there is a violation of State ethics laws, he would file complaints.

Mr. Wolk stated that given the statements made by Mr. Gilsenan, it would appear that the only member of the Township Committee who could vote on any matter without the appearance of coercion would be Mr. Smith. He then asked Attorney Semrau to request that the State appoint an investigator to come into the town and conduct an investigation as to whether or not there have been any ethical violations of the law by any member of this Committee. He added that since Mr. Gilsenan has raised the subject and is the one making this public complaint at this point in time, he should be interviewed and all interviews conducted under oath. He mentioned that there is a State Ethics Board designed to create such investigations and since the members of this township are not going to be able to vote as to whether or not this should take place, he is asking the attorney to make this request on behalf of this township.

OPEN TO THE PUBLIC (CONTINUED) Attorney Semrau stated this is a very sensitive type of issue but he feels he has addressed his concerns. He explained that after the October 29th meeting he spoke with Mr. Gilsenan because he felt it was important that if he is aware of something that is potentially going to occur, he would like to know in order to address it. He stated that after speaking with Mr. Gilsenan, to date, nothing has come forward or occurred and he has been fully advised that if he sees something, or if those statements relate to something that may occur, to notify him before that happens, so as the attorney, can advise accordingly.

Mr. Wolk continued to address his concerns regarding the statement made by Mr. Gilsenan. He stated his concerns with past and future voting records of this Township Committee. Attorney Semrau stated that he does not have that concern and do not believe that any of the committee members individually would have that concern.

Fire Department President Rick Melfi called for a point of order questioning if there isn't a time limit for public speakers, that perhaps one should be considered. He stated that few attend almost every meeting for a variety of reasons, stating that they were present when Mr. Gilsenan made his statement. He was also present when Mr. Gilsenan rescinded a portion of his statement, in which he retracted that he will only speak to the township committee members by going through the attorney.

Stan Christodlous, Wisteria Road, stated that in all due respect to Mr. Wolk, he does not believe that Mr. Gilsenan's comments have intimidated anyone. He asked for everyone to look at the evidence surrounding the decisions made since that meeting and they were made based on facts, not on any kind of intimidation.

Diane Gillespie, 115 Andover-Mohawk Road, stated that what Attorney Semrau tried to do several weeks ago, opening the interview process to the public, she thought was a great idea. She added that what began as a great idea by the attorney has turned into a mockery. She remarked how well the administrator's interviews went but stated her displeasure with what transpired this evening. She stated that what happened this evening was not fair to the two candidates. She added that if this process is to continue, and it should, everyone should be on the same page. She then remarked that in her opinion what the Interim Administrator did in wishing not to interview for a position because he had interviewed should preclude him in this process.

Fred Gillespie, 115 Andover-Mohawk Road gave personal employment history remarking that it is not a guarantee that because you hold a particular position, you are going to get the one immediately above it.

Phil Boyce, 19 Victoria Pines Lane stated that his concerns with doing public interviews is that the reason is to get the most qualified candidate and you may defeat the purpose because the most qualified candidate probably has a job elsewhere and does not want to be put through the public interview process.

Mattie Nisler of Stickles Pond Road stated when she served on the governing body, they had all the resumes, reviewed by the entire Township Committee, they picked candidates they thought were of interest and then a committee conducted the interviews. A recommendation was made to the entire committee. She then remarked on the "infighting" and this had happened before because of a conflict with the administrator. She remarked that when a committee acts in haste, it can be costly to the township when that individual does not work out.

Hearing nothing further from the public, Mayor Walsh closed the public portion.

RESOLUTIONS

#R2007-171 RESOLUTION OF THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO APPOINT JAYME ALFANO TOWNSHIP ADMINISTRATOR

Ms. Phoebus moved to adopt the foregoing resolution, as presented, seconded by Mr. Smith. Hearing no comments at this time, the roll vote was as follows:

- | | |
|--------------------|---------------------|
| Mr. Gilsenan – yes | Mr. Grotyohann – no |
| Ms. Phoebus – yes | Mr. Smith – yes |
| Mayor Walsh – no | |

(See Insert Attached to These Minutes)

#R2007-170 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ANDOVER AWARDING THE CONTRACT FOR THE MAINTENANCE AND SUPPORT OF THE TOWNSHIP'S COMPUTER NETWORK

Mayor Walsh stated he removed this resolution from the Consent Agenda because of his concern regarding the contract. Attorney Semrau explained that there is a proposal submitted by MSI and this resolution will accept the proposal for services. He added that this service will be done on a month to month basis. Mayor Walsh stated he found the billing procedure to be complicated and asked that changes be made. Mr. Smith stated that there is a monthly maintenance breakdown from MSI and a copy is provided to the CFO. He explained that MSI has provided monthly computer maintenance to the municipal building at a savings of \$400.00 per month.

Mayor Walsh asked who handles the email passwords for the computers. Mr. Smith stated that the emails are initially set by him, once set, they are no longer available to him. The networks were set long before his time and he has no idea what they are. Mayor Walsh stated that all the passwords should be changed and filed with the clerk in the event there is an OPRA request. Mr. Smith stated that can not be done. Attorney Semrau stated he understands the request because of the OPRA law. Following this discussion, Attorney Semrau stated he will look into this matter and provide a response.

Following this short discussion, Ms.. Phoebus moved to adopt the foregoing resolution subject to the vendor submitting a certificate of insurance naming the Township as a loss payee and detailed invoices for services. Motion was seconded Mr. Smith. Roll call vote:

- | | |
|--------------------|---------------------|
| Mr. Gilsenan – yes | Mr. Grotyohann – no |
| Ms. Phoebus – yes | Mr. Smith – yes |
| Mayor Walsh – yes | |

(See Insert Attached to These Minutes)

NEW BUSINESS

None

OTHER BUSINESS

ROLLING GREENS – TOWN CENTER UPDATE

Attorney Semrau stated that the Township received a letter from the developer of Rolling Greens stating that they are preparing for a meeting with the NJDEP and they are asking to have someone from the township participate in this meeting. Mr. Richards has indicated in his letter that he has invested a lot of time, effort and money on the proposed town center and hopes that the town is still interested.

It was decided that Planner McGroarty and Planning Board Attorney Germinario should attend this meeting. Attorney Semrau stated he will reply and indicate so.

APPROVAL OF OFF-PREMISE 50/50 RAFFLE LICENSE #R.L. 809 – KAREN ANN QUINLAN MEMORIAL FOUNDATION – TO BE HELD ON MAY 28, 2008 AT 8:00 P.M. AT THE FARMSTEAD GOLF & COUNTRY CLUB

Mr. Grotyohann moved to approve the above, seconded by Mr. Smith. Roll call vote:

Mr. Gilsenan – yes	Mr. Grotyohann – no
Ms. Phoebus – abstain	Mr. Smith – yes
Mayor Walsh – yes	

COMMITTEE REPORTS:

MR. GILSENAN. He wished everyone a happy and healthy new year.

MR. SMITH. No report except to echo Mr. Gilsenan’s remarks. He added that he hopes in the coming year all efforts will be used in a positive way, join together and remembering “t” for team.

MR. GROTYOHANN. No report except for concurring with the above.

MS. PHOEBUS. She wished everyone a happy new year and thank you for support. She reported on the senior luncheon, agreeing it will never be done in December again.

MAYOR WALSH. He reported as everyone did.

REPORT FROM THE TOWNSHIP ADMINISTRATOR He reported that the drainage system on Broadview is completed as is the lower drain on Skytop Road. The substation on Limecrest Road is well underway.

REPORT FROM THE CHIEF OF POLICE He stated that a year end report will be provided at the first meeting in 2008. There were a total of 16,061 calls handled by the dispatch, an increase of 1,553. He wished everyone a Merry Christmas and Happy New Year

REPORT FROM THE MUNICIPAL ATTORNEY He wished everyone a happy new year.

EXECUTIVE SESSION: On a motion by Ms. Phoebus, seconded by Mr. Smith, the resolution to go into executive session to discuss the following:

Contract Negotiations

Position of Assistant Tax Assessor was carried unanimously.

The Committee went into executive session at 9:56 P.M. Ms. Phoebus moved to adjourn executive session at 11:41 P.M., seconded by Mr. Gilsenan and carried unanimously.

REGULAR MEETING RESUMED

Mayor Walsh announced that a decision on the assistant tax assessor will be made at the 2008 Reorganization meeting.

NEXT SCHEDULED MEETINGS: 2008 Reorganization Meeting
Friday, January 04th - 7:30 p.m.

ADJOURNMENT No further business appearing before the Committee at this time, Mr. Grotyohann moved the meeting be adjourned at 11:42 P.M., seconded by Ms. Phoebus and carried unanimously.

Respectfully submitted,

Tom Walsh, Mayor

Vita Thompson, R.M.C.
Municipal Clerk