

Middleborough Conservation Commission  
March 17, 2022

Unless specified everyone was present in the Board of Selectmen Meeting Room at the Middleborough Town Hall: Diane Stewart, Chair; Nancy Ockers, 1<sup>st</sup> Co-Vice Chair; Melissa Guimont, 2<sup>nd</sup> Co-Vice Chair; Peter Gately, and Edward Medeiros. Also present was Patricia Cassady, Agent, and Catherine Pipher, Minutes Clerk.

Excused absence: Phyllis Barbato, Senior Clerk.  
Unexcused absence: Adam Guaraldi and Jacqueline Jones.

Meeting started at 6:50 PM. Diane Stewart chaired.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and Governor Baker's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Middleborough Conservation Commission was conducted via remote participation to the greatest extent possible.

---

**Senior Clerk:**

**Request for Group Use**

Stewart said the Native Land Conservancy, Inc., the Town of Middleborough, and Archeological Conservancy, filled out a Request for Group Use form, to use Ja-Mar Farm. They would like to celebrate the installation of the interpretive kiosk and encourage public awareness and respect for this special site through brief talks, native songs and dance, and guided walks.

Present was Native Land Conservancy, Executive Director Diana Ruiz via Zoom. Ruiz said the event will take place on April 9, 2022, from 12:30PM-4PM. Ockers said the estimate of 35 people attending seems to be low and hopes that more people will be attending. Cassady said this is also the first day of the Herring Festival and she hopes people will walk to this as well. Cassady said she spoke with the Police Chief and he said people cannot park on Plymouth Street. If they would like parking on Plymouth Street, they will need to hire a police detail. Medeiros asked where they will be advertising this. Ruiz said the town's website, library, and membership community. The Town Manager will also post it on his website and his Facebook.

Stewart asked if anyone from the public would like to be heard, hearing none.

A motion was made by Edward Medeiros, to approve the Request for Group Use, 2<sup>nd</sup> by Nancy Ockers. Unanimously voted.

**Accounting**

A motion was made by Edward Medeiros, to pay Middleborough Gas & Electric in the amount of \$8.75, for the electrical box at Pratt Farm, 2<sup>nd</sup> by Melissa Guimont. Unanimously voted.

**Minutes: 2/17/22 & 3/3/22**

A motion was made by Edward Medeiros, to approve the meeting minutes from February 17, 2022, as presented, 2<sup>nd</sup> by Melissa Guimont. Unanimously voted.

A motion was made by Edward Medeiros, to approve the meeting minutes from March 3, 2022, as presented, 2<sup>nd</sup> by Melissa Guimont. Nancy Ockers abstained, the remainder in favor.

**Conservation Lands:**

**Pratt Farm**

Cassady said Conservation received a generous donation in the amount of \$235.00, from Eagle Scout, James Swarce. He donated the rest of his fund raising efforts and hopes it will help with the maintenance of preservation of Pratt Farm and other local environmental areas. Stewart said she would the Commission to send him a Thank You letter.

**Oliver Estate**

Cassady said she has been going back and forth with Matt Foye about putting up posts so people will not drive over the foot bridge. Foye would like to put in pressure treated posts, 10x12, in the middle of the walk-way with a sign. Stewart said to please make sure that there is 3ft. on either side of the posts so it is handicap accessible.

A motion was made by Peter Gately, to ask Matt Foye to put in pressure treated posts, 2<sup>nd</sup> by Edward Medeiros. Unanimously voted.

Footbridge- Cassady said the Eagle Scout that was working on the foot bridge, did not get his paperwork in on time, and was not able to become an Eagle Scout. However, Cassady spoke with a Troop leader, Norman Bingham-Maas and he said they would fix it. He does not know how to reinforce it yet, but as soon as the details are worked out, he will contact Cassady.

**Tarragon**

Cassady said the Town Manager, had received an e-mail from a neighbor, and he wanted to know all of the updates from all of the different departments that have been involved with Tarragon. Cassady said the debris is on house #12 property. Cassady said there was an e-mail from Chief Perkins, regarding all of the calls they have received to Tarragon, and there have been no criminal acts. The owner of house #12 refuses to put up No Trespassing signs. Cassady said it seems to be an aesthetics issue and not criminal at this point.

**Ja-Mar**

Cassady said she received some quotes for mowing the property. She said Barnes quoted her \$16,000.00, and Soldevilla Lawn & Landscape was about \$1,150.00 per day and would take about 5-7days, which would be about \$6,000.00-\$8,000.00. Ockers asked if the Pratt Farm tractor could be brought over, and Cassady said she was hesitant to bring it anywhere because the tractor needs more maintenance. Cassady said she is going to ask the Park Department and DPW to see if they will help with the paths. Stewart asked if Cassady asked the Gas & Electric

-----

Co. to see if they will help fund the property being mowed and Cassady said she could ask them. Ockers asked if Cassady could just get quotes for the paths to be mowed.

-----  
**Notice of Intent for 106 Plympton Street, Jeffery Riccio, (Merrill Engineers and Land Surveyors) DEP#220-1533**

Stewart read the legal ad into the record. Proof of mailing was received.

Josh Green, Merrill Engineering & Land Surveyors. Green said there is an existing home, with driveway and associated septic on the property. There is a bordering vegetated wetland associated with a perennial stream. Green said they are proposing an enclosed structure related to indoor dog training. He said they will need to update their septic and leaching and both will be tied into the existing septic. They are also proposing to put a dive pool on the existing tennis court. There is a storm water system to the north of the structure, which will mitigate the volume and the break for the storm water from the impact of the proposed structure. Green said he received the comments from the Commissioners when they went on the site visit, and said he will add that the pool will be above ground on the plans. Green said that they did not do test pits but they did soil testing for the leaching field. Medeiros mentioned that riverfront requires 200ft. and not 180ft., Green said that he would revise it. Medeiros asked how much disturbance they would have in the riverfront area, because they are only supposed to have 10% disturbance. Green said it is only pristine areas that are considered for the calculation of 10%. Guimont said she would like to make sure that the silt sock is very secure because it is on such a slope. The Commission would like Green to provide a more detailed calculation of the disturbed riverfront.

Stewart asked if anyone from the public would like to be heard, hearing none.

A motion was made by Edward Medeiros, to continue the hearing to April 7, 2022, 2<sup>nd</sup> by Melissa Guimont. Unanimously voted.

-----  
**Notice of Intent for 44 Bedford Street, Buz Artiano of CVA Realty, LLC, (Outback Engineering) DEP#220-1534**

Stewart read the legal ad into the record. Proof of mailing was received.

Present was Jeff Youngquist, Outback Engineering, and Buz Artiano, owner. Youngquist said they are proposing to construct a 6,000sq.ft. warehouse and a 3,800sq.ft. retail building in the front. Youngquist said the wetland flags have been flagged a long time ago. Youngquist said about 1,400sq.ft. will be disturbed and 2,800sq.ft. will be replicated, which would be a 2:1 replication. All water will go to infiltration basins, which will improve the water quality. Gately asked what the warehouse will be used for, and Artiano said they are looking to put in a tech shop for schools. Ockers suggested putting more conservation signs in the back of the property. Stewart suggested doing a 3:1 replication because this site has had a lot of issues in the past. Cassady said DEP had questions and comments. Artiano said this property had nothing but issues when he took over the property, and he has cleaned and fixed the property. He would like the Commission to not hold the past issues against him, as he did not own the property then. He

March 17, 2022

Page 4

said he does not have enough room to do a 3:1 replication. Stewart said she always asks for a 3:1 replication. Guimont suggested maybe they could put some shrubs or trees on the property to help with the replication.

Stewart asked if anyone from the public would like to be heard, hearing none.

A motion was made by Edward Medeiros, to continue the hearing to April 7, 2022, 2<sup>nd</sup> by Nancy Ockers. Unanimously voted.

-----  
**Notice of Intent for 44 Clay Street, JR Logan Enterprises, (Zenith Consulting Engineers)  
DEP#220-1531**

Stewart read the legal ad into the record. Proof of mailing was received.

Present was Bob Forbes, Zenith Consulting Eng. Forbes said the Notice of Intent for 44 Clay St. and the Notice of Intent for Clay St. and part of 44 Clay St. are two lots that go together. He said both of these lots were created by a Form A filing that was done in 1982. Forbes said there is an existing house that is close to the wetlands and they intend on tearing it down and building a new house further from the wetlands. They will be putting in a common driveway. There will be a drainage ditch that runs in between the two lots. He said they are proposing a 12ft. wide driveway with 4ft. wide shoulders on either side of the driveway. He said there will only be a small area of wetlands that are impacted for this filing. He said they do plan on having split rail fences and conservation signs, along with a tracking pad during construction. Stewart asked Cassady if it matters if the lots were divided before the WPA or not. Cassady said she was not sure but would look into it further. Gately asked if they would be ok with a 3:1 replication and the applicant is ok with a 3:1. Ockers said she would like the driveway to be shown on this filing and be defined as two separate filings.

Stewart asked if anyone from the public would like to be heard, hearing none.

Forbes asked if the Commission just wanted to see a more definitive plan and the Commission said yes. Stewart said to also make a note that some of the other lot on the plan, is just informational.

A motion was made by Edward Medeiros, to continue the hearing to April 7, 2022, 2<sup>nd</sup> by Nancy Ockers. Unanimously voted.

-----  
**Notice of Intent for Clay Street and part of 44 Clay Street, JR Logan Enterprises, (Zenith Consulting Engineers) DEP#220-1532**

Stewart read the legal ad into the record. Proof of mailing was received.

Present was Bob Forbes, Zenith Consulting Engineers Forbes said this lot will have a 12ft. wide paved driveway with 4ft. of gravel shoulders on either side of the driveway. He said there will be 443sq.ft. of area that is being disturbed. He said they are proposing 889sq.ft. replication, but they

have no problem doing a 3:1 replication if the Commission prefers. He said they have a culvert in the existing drainage ditch, to equalize the flow between the two sides of the wetland. Forbes said they have erosion controls proposed around the entire limit of work. He said the septic is as far away as it can go and the house is just outside of the 50ft. buffer. He said everything but the crossing is outside of the 25ft. buffer. Cassady stated that they will need to file with the Board of Selectmen because they are within the 25ft. buffer.

Stewart asked if anyone from the public would like to be heard, hearing none.

A motion was made by Melissa Guimont, to continue the hearing to April 7, 2022, 2<sup>nd</sup> by Edward Medeiros. Unanimously voted.

The revised plan needs to be more definitive, with a 3:1 replication, and an amended Notice of Intent with the replication increase.

---

**Discussion regarding Oak Point, Hydraulic Spill/Oil Spill**

Present was Eric Hurt. Stewart said Hurt wrote the Oak Point Machine & Vehicle and Storage and Maintenance Plan. Hurt said he spoke with Cassady a few times and put what the Commission wanted in this plan. Stewart read the plan into the record. Stewart said she would like to add to this plan, and would like to see the contractors keep a log of when they checked the equipment, and to have it sent to them either weekly or monthly. Gately asked what will they do with contaminated pads, and Hurt said he does not have a plan but will put one in place. Ockers checked to make sure there were no wetlands near Fox Run and Island Drive, and Cassady said there are no wetlands there. Guimont said she would like this to be shared with every contractor and signage should be put up in the areas with concern. Stewart said the signage should be in front of the club house so contractors know exactly where they cannot go.

Stewart asked if anyone from the public would like to be heard.

Paula Fay, 8309 Oak Point Dr., said that in the storage area there is constant running water. She said she would like to make sure all vehicles are in that area by the end of the day, because it has not been a past practice. Hurt said he will inform all of the workers of the new rules.

Gerard Boissoneault, 806 Crystal Way, he wanted to clarify exactly what was happening with this plan. Hurt reassured that they would be following the plan and they are making adjustments for the new plan.

Diane Fay, 8309 Oak Point Dr., said she said a plow truck broken down/parked in front of a house on Island Drive, for days.

Hurt said he would like any of the residents that have issues, to e-mail him. Stewart said the Commission had a few things to add to this plan and would like Hurt to revise the plan by March 31, 2022, and Cassady could approve the plan.

-----  
**Continuation of Notice of Intent for 43 Cedar Street, Kevin Frazier, (Outback Eng.)**  
**DEP#220-1527**

A motion was made by Melissa Guimont, to accept revised plans dated March 8, 2022, into the record, 2<sup>nd</sup> by Edward Medeiros. Unanimously voted.

A motion was made by Peter Gately, to accept revised plans dated March 17, 2022, into the record, 2<sup>nd</sup> by Edward Medeiros. Unanimously voted.

Present was Jeff Youngquist, Outback Engineering Youngquist said they have moved the parking lot to the 50ft. buffer, they added a 1ft. grass berm, split rail fence, and stone wall.

Stewart asked if anyone from the public would like to be heard, hearing none.

A motion was made by Edward Medeiros, to close the hearing, 2<sup>nd</sup> by Melissa Guimont. Unanimously voted.

A motion was made by Edward Medeiros, to issue a Standard Order of Conditions for 43 Cedar Street, 2<sup>nd</sup> by Peter Gately. Unanimously voted.

-----  
**Continuation of Notice of Intent for 0 Cedar Street, Ashley Herman, (Webby Eng.)**  
**DEP#220-1529**

Stewart said the Commission had a site visit on March 13, 2022. After the site visit, Cassidy sent out an e-mail with questions and concerns. She would like the DPW director to review this. She said there were tires and debris that will need to be removed and disposed of properly. She said flag D-5 should be moved up-gradient. Wetland series, A, B, and C, are being questioned because they may be larger than what they were flagged. There is no culvert under the driveway. Stewart said they would probably want a peer review done on this site.

Present was Joe Webby, Webby Engineering, via Zoom, and Ashley Herman, owner, via Zoom. Webby said they are proposing a driveway to the right of the property which would be on the property line. Medeiros asked how they get to the existing driveway that goes to the garage, and Webby said they will probably put up a wall, and Medeiros said it will need to be on the plan. Medeiros said some of the flags they could not get to because it was too wet, and suggested getting a peer review on the A, B, and C series. Guimont said flooding is a concern with the amount of fill that will be brought in. Gately suggested getting DPW to the site soon, before a peer review is done, in case they cannot build there. Medeiros asked if Cassidy forwarded the 3 pictures to the applicant or the engineer, and Cassidy said she did not. Cassidy said she would send these to the applicant and engineer. Medeiros said the abutters already have pooling and flooding on their properties, this proposed project will make it worse, and they will need to do some work with water retention. Cassidy will reach out to DPW and the Commission would like a peer review.

Stewart asked if anyone from the public would like to be heard, hearing none.

March 17, 2022  
Page 7

A motion was made by Edward Medeiros, to have Cassady get 3 peer review quotes for 0 Cedar Street, 2<sup>nd</sup> by Peter Gately. Unanimously voted.

A motion was made by Edward Medeiros, to continue the hearing to April 7, 2022, 2<sup>nd</sup> by Melissa Guimont. Unanimously voted.

-----  
**Continuation of Abbreviated Notice of Resource Area Delineation for 691 Wareham Street, Sachem Construction, (Zenith Consulting Eng.) DEP#220-1526**

A motion was made by Edward Medeiros, to accept revised plans dated March 16, 2022, into the record, 2<sup>nd</sup> by Nancy Ockers. Unanimously voted.

Present was Bruce Webb, Ecosystem Solutions, via Zoom. Stewart said that 1 flag was added, W-138A. The e-mail also said there are 2 potential vernal pools. He said he only did the peer review yesterday and has not done the report yet, but there was no controversy.

Stewart asked if anyone from the public would like to be heard, hearing none.

A motion was made by Edward Medeiros, to close the hearing, 2<sup>nd</sup> by Nancy Ockers. Unanimously voted.

A motion was made by Edward Medeiros, to issue an ORAD for 691 Wareham Street, 2<sup>nd</sup> by Peter Gately. Unanimously voted.

-----  
**Continuation of Abbreviated Notice of Resource Area Delineation for 177 & 187 East Grove Street, HIP VI Enterprises, LLC, (Goddard Consulting) DEP#220-1518**

Stewart said there was a request from the applicant to continue the hearing to April 7<sup>th</sup>. Cassady said there was an Environmental Notification Form submitted to the State, and there will be a meeting next Wednesday via Zoom, to go over people's concerns. Cassady asked if it would be ok if she put together some comments, which are due April 12<sup>th</sup>.

A motion was made by Edward Medeiros, to continue the hearing to April 7, 2022, 2<sup>nd</sup> by Peter Gately. Unanimously voted.

-----  
**Continuation of Notice of Intent for Everett Street, Peter Varrasso, Jr., (Center Mount Land Development, LLC) DEP#220-1525**

The applicant still needs to pay excise taxes from 2002. Cassady said she did make them aware of it, but she will send a reminder. The applicant is looking to continue the hearing to April 7, 2022.

A motion was made by Edward Medeiros, to continue the hearing to April 7, 2022, 2<sup>nd</sup> by Nancy Ockers. Unanimously voted.

-----  
**Conservation Lands:**

**Ja-Mar**

Cassady said the curation needs funding. She said the Public Archaeology Lab has an educational proposal. The proposal states that they would provide the Town of Middleborough with 2 school presentations and 1 public presentation. They would consult with the town about setting up dates. Stewart asked if it was yearly and Cassady said yes. Stewart said it would be nice if they could do 3 school presentations, because there are 3 schools. Cassady said they would be opened to discussing the specifics. Ockers asked how long this proposal is for, because \$5,000.00 does not seem like enough to store them indefinitely. Ockers would also like to know how long the education services will last, because it is a set amount of money. Cassady said she will ask them how long this will last for. Cassady said after she gets these questions answer, would the Commission like to discuss funding. Stewart said yes.

Cassady said the tri-panel kiosk is very large, and when they deliver it, the company told Cassady that they will need a fork lift. Cassady said she was going to have this stored at the DPW, but the panels now need to be put in by April 9<sup>th</sup>. Ockers said she is welcome to have it delivered to her work in Westport, because they do have a forklift and a loading dock. Cassady said she will speak with DPW about this issue. Medeiros said the new DPW building might have a loading dock. Cassady said she also needs to ask for instructions to put up the tri-panels. Cassady said she will speak with DPW and the Park and Recreational Dept.

-----  
**Agent:**

**FY2023 Budget**

Cassady said the Board of Selectmen approved the 2.5% increase for GMEG. This will result in an additional \$2,634.11. The Board of Selectmen voted Monday night to give Pipher 25 hours for October. Cassady sent an e-mail to Bob Nunes, asking if she was getting 20 hours for July, or if she was getting retro from October. She has not heard back from him yet.

Edward Medeiros recused himself.

**Ch.61A Thompson and Precinct Street**

Cassady said the Option Agreement was put together, so that after Medeiros buys the property, Conservation will get a portion of this property. Medeiros speaking as a citizen, said exhibit A shows 52.8 acres would be going to the town. The attorney at KP Law has reviewed this and Medeiros has signed it, and notarized. The Commission stated that they appreciated this offer and thanked Medeiros.

A motion was made by Nancy Ockers, to accept and sign the Option Agreement, 2<sup>nd</sup> by Melissa Guimont. Unanimously voted.

Cassady said the acreage needs to be changed on the first page. The Option Agreement needs to be notarized by Monday, so Stewart took it to her office to get it notarized.

**415 Plymouth Street-Picone**

March 17, 2022

Page 9

Edward Medeiros returned to the meeting.

Cassady said this is moving along. The MVP grant came out on Monday, and Conservation will be applying for the Action Grant. Cassady said she is still waiting for the appraisal. Cassady said there is a farmer and his dad that are interested in purchasing 90 acres for \$750,000.00. They have agreed to help with the APR application that is due tomorrow. The Purchase and Sale Agreement is still being reviewed by the Picone's attorney.

### **Soule Homestead**

Cassady said she went to the property to look at some trees, because they need to do some maintenance or fully take them down. Cassady said they can take them down but just cut it to the stump.

Cassady said there was a discussion with them regarding an outdoor classroom in the wooded areas, but there were a few differences of opinions and will not happen.

Cassady said she still needs to go back out to the Soule Homestead to look at the encroachment issue.

### **85 Plymouth Street**

Cassady said abutter Nancy Murphy is interested in purchasing this property. Cassady said she did not get a chance to look at this property. The Commission said they would like to set up a site visit. Cassady said she will set up a site visit.

### **485 Wareham Street**

Cassady said she received a call because the owners were trying to clean out a culvert. Cassady told them that they needed to call MassDOT and Mosquito Control. They spoke with MassDOT and someone was going to come out to help.

### **55 Dona Drive**

Cassady said this is an existing house with a pond behind the house. They would like to put in an in-ground pool. The pool is outside of the buffer but there will be machinery will be within 100ft. buffer of the wetlands. Cassady asked if the Commission would like to have them file an RDA or NOI. Medeiros said an RDA would suffice.

Edward Medeiros and Melissa Guimont recused themselves.

### **Moulton Street**

Cassady said she received a call on March 15<sup>th</sup>, about tree cutting and other activity. Cassady said she went to the site and they were doing perc tests. Cassady said some of the tree cutting and perc tests might have been done within the wetlands. This property is a Zone 2, therefore there is a 100ft. no touch. Medeiros said he was going to get the wetlands flagged. Cassady said if there

is going to be over 1 acre of trees cut, there needs to be a storm water application submitted to the DPW. As of yesterday, there has not been a Form A submitted.

Medeiros, spoke as a citizen, he said this lot he bought in 1999. He said he does not know when Zone 2 & 3 went into effect. He said he does not think he is within 100ft. of the wetlands but he is getting it flagged.

Melissa Guimont, spoke as a citizen, said she is devastated by this. She said all of the neighbors are concerned. No one has been notified about any activity that is occurring. She said she no longer hears the owls, because the trees are gone. Stewart asked if they can do anything about the vernal pools. Cassidy said the vernal pools are on someone else's property but they can ask them to certify the vernal pools.

### **Precinct Street**

Melissa Guimont returned to the meeting.

Cassady said a resident contacted her and DEP regarding potential cutting in the wetlands. She said this is a 6-lot property. Three of the lots do have Orders of Conditions, Storm Water Management, and Order of Conditions for water line work. She spoke with Bill Logan about these concerns. Logan has been very cooperative about this issue. Cassidy said there has been silt fencing that was taken out to do this work. The silt fence will be replaced. Logan did put in some wattles and rip rap. Cassidy said there is still some exposed soil and damaged trees. Cassidy said this is a vernal pool, and heard wood frogs. She said there was mulch put on the side of the road, but thinks the mulch is in the wetlands, and no wattles have been put in around that. The road has been damaged, even though it was upgraded a couple of years ago. Cassidy asked the Commission if they would like to do a site visit. Stewart said she would like to go on a site visit. Logan's company was hired by the Water Department. Cassidy said she was also not notified for any of the work being started. Cassidy and the Commission agreed that they would like to set up a meeting with all parties involved with this property.

---

### **Conservation Commissioner Reports**

Edward Medeiros returned to the meeting.

### **CEHIC**

Stewart said Allison from the Town Clerk's office sent an e-mail of the roster, and it has been years since anyone was appointed and everyone has had their term expire. Cassidy said the Committee is inactive right now.

### **Herring Festival**

Cassady sent in the application for the Commission. They will need to bring in their own pop-up tent and table. Gately said he would like to sell reusable water bottles with printing on them. He said 50 water bottles will be about \$3 per bottle. Cassidy and the Commission, will look into where the funding will come from. Stewart suggested that the Commissioners could pay from

them and then be reimbursed. Gately would also like to print a larger map of Middleborough showing all of the wetlands. Gately and Guimont will work together and bring a bird house and brochure. Gately also mentioned teaching about bees, and how they lay eggs in wood. He suggested bring wood and a drill to demonstrate the process. Stewart suggested bringing a sign-up sheet for volunteers. The festival is going to be April 9<sup>th</sup> & 10<sup>th</sup>.

**230 Bedford Street**

Cassady said she did receive plans, but there are no plantings on the plan. Cassady said she will ask them to put the plantings on the plans.

**Open Space**

Cassady said she is going to set up a meeting with the Commission of Disabilities, regarding ADA inspections.

-----  
**Mail/Correspondence**

There were e-mails regarding a Milfoil problem at Tispaquin Pond. Cassady suggested getting a committee together for this project.

Tree cutting at 1 Wall Street, Cassady said it is necessary for agricultural use.

South Coast Rail Updates

The Board of Selectmen voted to not sell a town owned lot at the former Southpointe site off Route 44 Harding Street.

Cranberry Woods is not doing the 40B anymore, they are looking to do the 27 lots.

There is a free webinar for women regarding birds.

There was brush cleaned-up at 27 Perry St.

-----  
A motion was made by Edward Medeiros, to adjourn at 10:18PM, 2<sup>nd</sup> by Nancy Ockers. Unanimously voted.

Respectfully Submitted By:

Catherine Pipher  
Minutes Clerk

**DATE APPROVED:** April 7, 2022