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**TOWN OF CHESTER  
SELECT BOARD MEETING  
April 16, 2025 Minutes**

**Board Members Present:** Lee Gustafson, Arne Jonynas, Arianna Knapp, Tim Roper, and Peter Hudkins at Town Hall.

**Staff Present:** Julie Hance, Town Manager, at Town Hall; and Susan Bailey, Recording Secretary, via Zoom.

**Visitors Present:** Preston Bristow, Frank Bidwell, Cathy Hasbrouck, Hugh Quinn, Michael Kenworthy, Leslie Thorson, Scott Kilgus, Michael LeClair, Barry Goodrich, Cheryl LeClair, Will Schleimer, Mark McKeon, and “unreadable name” at Town Hall; and SAPA TV, The Chester Telegraph, Phil Perlah, Keri Bristow, Carl Henshaw, and Ian Montgomery via Zoom.

**SEWER COMMISSIONERS’ MEETING**

**Call to Order**

Chair Lee Gustafson called the meeting to order at 6:30 p.m., welcomed everyone to the meeting, and led those present in the Pledge of Allegiance. He encouraged those in attendance to sign the sign-in sheet.

**Agenda Item 1, Citizen’s Comments**

There were none.

**Agenda Item 2, Approve Step III Funding Application**

Julie said Step III funding was for the force main project approved at Town Meeting. Step III gets them funding from the State. They’ve been approved but are required to go through the formal application process to receive the funds from the revolving loan fund. The board members signed the application.

**Agenda Item 3, Adjourn**

Tim moved and Arne seconded a motion to adjourn. The motion carried and the meeting was adjourned at 6:32 p.m.

**SPECIAL SELECT BOARD MEETING**

**Call to Order**

Chair Lee Gustafson called the meeting to order at 6:32 p.m.

1     **Agenda Item 1 Approval of Minutes from the Select Board Meeting dated March 19, 2025**

2  
3     Arianna moved and Peter seconded a motion to approve the March 19, 2025, minutes. Lee noted  
4     that Mattson Road on page 3, line 36 was misspelled. The minutes were approved unanimously,  
5     as amended.

6  
7                             **Agenda Item 2, Citizen’s Comments**

8  
9     There were none.

10                            **Agenda Item 3, Old Business**

11  
12    Report by Town Manager:

13  
14    Open Meeting Law Training

15    It will take place on May 1<sup>st</sup> for all boards and committees. There are changes to open meeting  
16    laws in Vermont, so it will be an update for those who have served for several years but it is also  
17    a training for the new members. The training is on May 1<sup>st</sup> at 6 pm at Town Hall.

18  
19    Public Records Request

20    Julie noted they had a public records request and noted the board members all use personal emails  
21    and devices which is not good practice. Julie is getting quotes from the IT company to get town  
22    email addresses for each board member, as well as a quote for providing each of them with a  
23    laptop. Julie said the benefit would be to have the entire packet on the laptop and when someone  
24    is no longer on the board, the laptop would transfer to the new member along with their history.  
25    The cost was not budgeted for 2025, so she suggested starting with emails and then budget laptops  
26    for next year. Arne noted they had tablets for a while and both Arne and Julie said they were  
27    horrible. Julie said they had gone the cheaper route and that was the reason. Arne said because the  
28    device would be owned by the town, if someone wanted to look through it, they could rather than  
29    their personal devices. Julie agreed and said it would protect the members and was cleaner and  
30    that was what should be done. Julie will update the members when she has quotes.

31  
32    FEMA Property Buyouts

33    The town has closed on the two properties on Route 11. Bids for demolition of the two structures  
34    would be going out in the next 90 days. Before they are destroyed, the fire department will use  
35    both structures for training to provide an opportunity they don’t often get. It will not be a live fire  
36    but other situations the firefighters can run into. There may be times that the community sees a lot  
37    of fire trucks at those properties and that will be why. The two properties are on Route 11 West  
38    across from Motel on the Meadow. After Irene, they had one buyout there due to flooding and  
39    these structures were eligible for buyouts because they are in the floodway. Chester is required by  
40    law to demolish them and keep the space open green space. Tim thought there was one closer and  
41    Julie said it wasn’t eligible. Arne wondered if they would recycle any of the materials from the  
42    houses. Julie said they’re not allowed but when the other two properties were bought out, they  
43    hired a company that disassembled the house and were able to salvage.

44  
45    Tree Plantings

46    The trees will start to be planted for the Urban Community Forest in May and June. Stakes will be

1 visible around town where the plantings will go. There is a meeting next week about it.

2  
3 Summer Schedule

4 Last year the board moved to meeting one meeting a month in June, July, and August and Julie  
5 wanted to know if the board wanted to do that. Julie knew there was interest in having the second  
6 meeting the third Wednesday of the month versus the first and wanted to know if they still wanted  
7 to do that. Lee asked the members how they felt, and they agreed to do that and would have two,  
8 if needed. They agreed to the third Wednesday of the month and would have it on the first  
9 Wednesday, if needed.

10  
11 Retreat

12 Julie wanted to know if they wanted to do it again this year and they did because they learned a lot  
13 and it was a good opportunity. Julie would schedule one for the end of the summer.

14  
15 Arne asked about old business: Class IV roads and wanted to know if they were going to pursue  
16 the ordinance as a Select Board or if they wanted the CCC to be more involved and present  
17 suggestions to the board. Arianna wondered if an ordinance and policy were the same and which  
18 this was. Julie said they were not the same and thought they should have an ordinance. Peter didn't  
19 think it was the CCC who should make the ordinance and Julie said they could draft it, and Arne  
20 agreed. Tim thought it was a great idea to have the CCC draft something. Lee and Julie had  
21 discussed whether to include it on the agenda for this meeting and decided not to. Julie said it was  
22 on the next agenda. It would provide an opportunity for them to work out the details.

23  
24 Arne said the CCC would like to begin clearing Wymans Fall Road, which is a Class IV road.  
25 Where the parking area is cleared, the CCC would like to provide signage to where the falls are.  
26 Arne said it was mostly clear but a little more needed to be done and it was something they could  
27 discuss at the next meeting.

28  
29 **Agenda Item 4, Julian Quarry; Discussion from Neighbors**

30  
31 Lee asked who wanted to speak and there was a show of hands.

32  
33 Leslie Thorsen addressed those in attendance, including the board, and thanked them for allowing  
34 the opportunity to speak and read from a pre-written statement. She said last year the town's  
35 attorney and Julian's attorney both signed an agreement. Based on the stipulation, Julian agreed  
36 not to contest the 5 violations referenced in the notice and agreed to: not use rock hammers or  
37 stone crushers at these three quarries unless permits were issued; cease any manufacturing, rock  
38 crushing or processing at Chandler Road Quarry; rock splitting limited to the use of existing 750  
39 ton guillotines and not exceed the standards set forth in the Chester Unified Development Bylaws  
40 set forth in 4.9. As an aside, the manufacturing and crushing of stone was moved at the end of  
41 August and the town hadn't issued a notice of violation which according to the agreement, Chester  
42 could do. Leslie said rock splitting activities were going to commence with blasting. She wondered  
43 if it was a change in expansion of use and was concerned about what Julian was disspelling into the  
44 waterway. Leslie continued that Chester could enforce any violation. Leslie said the original  
45 violation notice was issued by Preston a year ago last January. Leslie said they were present to  
46 address the agreement and the violations and hoped to find a solution because her neighborhood

1 was sick of it.

2

3 Mike LeClair wanted to speak about the things Leslie had spoken about and noted they hadn't  
4 agreed upon these stipulations as a group but rather the town's lawyer, Jim Carrol, had. Mike said  
5 the agreement included a list of stipulations, which had not been abided by, as far as he knew. He  
6 drove Great Brook Road this week and saw a drilling machine drilling away which is done so you  
7 can blast. Mike said they were warned last week about blasting but wondered why more holes  
8 were being drilled because they hadn't seen any warnings. Mike looked at the stream which  
9 bothered him. Dean Brook was a green / gray mess and Chester was allowing that to happen to a  
10 trout stream as Barre had allowed to happen in the 1940s. After all the agreements, the stream was  
11 still gray / green. Mike noted there was a beaver pond, and the complexion of the water was stone  
12 quarry sediment based. Mike questioned whether beavers liked it but knew the trout didn't. Mike  
13 learned that there were measurements taken by a Julian Quarry employee and the mobile home  
14 that was supposed to be removed was inches from the floodplain, which changed the minds of the  
15 board or someone on removing the mobile home. Mike wondered why the town didn't measure it.  
16 Mike was willing to go there with anyone who wanted to and was not intimidated by Julian Quarry.  
17 The only thing that bothered him was what they were doing. Mike added that they had established  
18 a new quarry south of Chester called Quarry Rock Production. Mike followed the trucks from there  
19 to the south quarry on Route 103 and said they were dumping white sludge as he followed the trail.  
20 Mike was told by someone that they were going to use it to mix with crushed stone and wondered  
21 what they were doing with it in the meantime because he feared it would run into the Williams  
22 River. Arne asked Mike where the new quarry was, and he replied that it was right across from his  
23 old office - the state police office. Mike said they had built a big fence around it. Mike said the  
24 only entity who fined Julien was MSHA and they had thousands of dollars in unpaid fines. Mike  
25 wondered how to enforce town rules and regulations.

26

27 Mike Kenworthy, whose property borders the Chandler Quarry, saw a big drilling machine  
28 yesterday planting explosive devices and he saw one planted and he counted 25 of them – he  
29 thought there were seven rows of three. Mike didn't know if lowering the ground was permitted.  
30 He said they had two gas powered pumps with two hoses coming out where the water is collected  
31 going toward Dean Brook. Mike said he could see two or three feet of water was pumped out into  
32 Dean Brook, which was a lot of water and questioned if that was allowed.

33

34 Leslie Thorsen said she had photos of what they were doing and wondered why there was so much  
35 dirty water. In the past when they processed, they had used a man-made collection pond to collect  
36 the dirty water. They had a permit for cleaning and filtering the water from the square collection  
37 pond into the Dean Brook, but didn't have a permit for pumping from the giant pond they've dug  
38 down. Leslie said they have expanded it from when they visited it in the past and wondered why  
39 it was full of dirty water. She alleged they were dumping the contents of their truck from  
40 Rockingham into Dean Brook. Leslie said the pump was constantly running and was a violation  
41 of noise and didn't believe this was pre-existing use and thought they were out of control. Leslie  
42 pointed out that they had stipulated not to discharge into any waterway in the state and wondered  
43 why they hadn't been issued a notice of violation. Leslie said the noise was not included in the  
44 agreement. Leslie said the neighborhood must listen to the noise they make all the time and said  
45 the town can enforce the stipulation. She was asking them to issue a notice of violation and asked  
46 that they address the noise issue because they weren't going to continue to tolerate it.

1 Mike LeClair said a year or two before, they went as a group: the Chester Select Board, the State  
2 of Vermont, the Julian people, and those in attendance were there. Mike said their operation during  
3 that visit was totally illegal. And they moved machines to cut stone, which wasn't what their permit  
4 was for. Mike saw 55-gallon oil drums inside of the building when he was taking pictures the other  
5 day. Mike said they spent thousands of dollars on the system to not pollute Dean Brook. Dean  
6 Brook was as dark as it's been for the past 3 or 4 years and even though they spent a lot of money,  
7 it wasn't working. Mike said if they were doing what they were supposed to and abiding by the  
8 law, he wouldn't be there.

9  
10 Cheryl LeClair said the enforcement officer sent them a response and said the Agency of Natural  
11 Resources was in the process of enforcing the stream discharges and stormwater permit violations,  
12 and the videos they have sent are very clear. Cheryl said they are hoping the Select Board will  
13 help, if possible, when Julian's Act 250 permit expires October 1, 2025. Julie wondered if they  
14 had submitted an Act 250 permit yet. Cheryl said all three quarries are part of Julian Quarry LLC  
15 and a permit would involve all three quarries, and they were in a 5-mile radius of each other.  
16 Preston said in 2009, there was a jurisdictional opinion issued that said the Chandler Quarry was  
17 not subject to the Act 250 permit, and it was revised in 2024 to say because it was part of an  
18 integrated operation, it was included. Preston wondered now that they had moved cutting and  
19 splitting away from Chandler if Act 250 would change its mind. Preston said if there was any  
20 activity in Chandler in October, they would find out what Act 250 says. In terms of zoning, there  
21 is legacy use, and they would need to demonstrate if their level of use changed. Preston said the  
22 notice of violation he had written prevailed, and Julian moved the cutting and splitting equipment  
23 away. Preston was sure they weren't following the stormwater permit, but the State of Vermont  
24 has the sole jurisdiction over the quality of water of the rivers and they should enforce it. Preston  
25 noted Leslie had said polluting the stream would be a violation of the stipulation and he thought it  
26 was something they could explore. Preston would look to counsel for some direction about their  
27 ability to enforce it. Julie said they could go back to the attorney to see what was involved but it  
28 wasn't a decision she could make but something the board would need to direct her to do. The  
29 board agreed it was worth asking counsel. Preston said town permits run with the land and don't  
30 expire but the Act 250 permits do. Preston said the town has a permit for the quarry but if the 250  
31 permit expires, Julian Quarry can do nothing. Arianna wondered if operating without an Act 250  
32 permit was against Chester's regulations and Preston wasn't sure what the DRB decision said.  
33 Preston said Chester often states that a condition of the permit is that they comply with all state  
34 and federal permits. Preston said they could try and would need to rely on counsel. Tim thought  
35 they needed to try to do something, such as a letter from the town or the attorney to the State. Tim  
36 and Preston thought they could go for a higher net. Preston said they could consider going to the  
37 Governor or senators. Tim, having dealt with ANR, said they can be very frustrating but thought  
38 they were severely understaffed and agreed maybe they should go to the legislature. Preston agreed  
39 they were severely understaffed. Lee was encouraged to hear ANR is following up on some action.  
40 Lee thought it all came back to jurisdiction.

41  
42 Leslie said number 8 in the agreement said Chester may enforce the stipulation and any future  
43 violation would constitute unpermitted land development subject to fines and penalties and other  
44 relief as may be necessary. Leslie said if they committed a violation, it would allow the town to  
45 issue a notice of violation, and the agreement was a legal document and Chester has jurisdiction.  
46 Julie would speak with Jim Carroll.

1 Arne thought if they were giving authorization to spend some money on legal expenses, it was  
2 time they investigated it with more diligence than they had, even though they had put a lot into it.  
3 Arne remembered they took every option available and had followed through with them. Lee noted  
4 they had a lot in the agreement, and it wasn't like they had done nothing. Following up to what  
5 Tim said, Lee thought getting the attention of people who can do something about it was the first  
6 thing he would recommend. Lee said after Julie spoke with Jim, they would follow up by writing  
7 to their state representatives. Tim thought the more noise they made; they may get a response. Lee  
8 said the residents of Gassetts deserved their attention. Arne wondered since the manufacturing had  
9 gone to Rockingham, if it was worth having a conversation with Rockingham about their permits  
10 and giving them heads-up about their issues. Preston said Act 250 has a provision that if the  
11 processing of mining materials is 5 miles or greater for the source, it's not an integrated operation.  
12 The property in Rockingham is a little more than 5 miles away and that's why they purchased it,  
13 and it decoupled one part of the enforcement action. Preston hasn't spoken with Rockingham but  
14 could. Arne wondered if the drilling and blasting substantially changed the original legacy use of  
15 the property from just mining because it seemed like a big issue going into the ground and blasting  
16 and seemed like a big issue from what it had been. Lee said the cliff had been 40 feet higher than  
17 where it was now because of what Julian had done.

18  
19 Mike Kenworthy reiterated what Leslie said regarding the board having the power to enforce the  
20 agreement and that there was enough power to file a disciplinary complaint against Julian. Mike  
21 asked the board why they weren't doing anything. Lee said he wasn't an attorney and couldn't  
22 interpret the agreement, but they were going to ask their attorney. Mike said they didn't need a  
23 lawyer to understand English. Peter said they would have to hire an engineer and provide test  
24 results of the water to stand up in court. Peter said that's a cost and they would have to hire a  
25 contractor and have a chain of custody and can't be done overnight. It is something they can  
26 certainly investigate. Mike asked if the town's position was that they didn't have the money to  
27 enforce it, and the board disagreed. Julie pointed out that the board just authorized her to spend  
28 legal funds to see what the town could do to enforce what was brought up and that the board was  
29 doing what Mike was asking.

30  
31 Tim asked if a motion was required and Julie said no that she had just needed guidance, which  
32 they had given her.

33

### 34 **Agenda Item 5, Appointments Development Review Board**

35  
36 Lee noted that Mark McKeon had expressed interest in becoming a member of the DRB and his  
37 letter of interest had been included in their packet.

38  
39 Mark said lives on Mattson Road and has lived in Chester for about 15 years. For the past 14 years,  
40 he has volunteered as a guardian ad litem in Vermont Superior Court primarily advocating for the  
41 best interests of abused or neglected children. Mark is retired and his entire career was in the  
42 railroad industry with 10 years on the trains and 31 years with the Federal Railroad Administration.  
43 In addition to his regular duties as a regional administrator for the FRA, he had a couple collateral  
44 assignments which he thought may prove beneficial on the DRB. He served as Chairman of the  
45 Locomotive Engineer Review Board, an administrative tribunal that hears appeals from  
46 locomotive engineers whose certification had been revoked. He also spent several years as a

1 member of the Railroad Safety Board, a separate administrative tribunal that decides petitions for  
2 waivers and variances from the various federal safety rules and regulations. As a DRB member,  
3 Mark would seek to balance the needs to preserve Chester’s unique character with the need for  
4 well-thought-out growth, both residential and commercial. Common sense, the Master Plan, and  
5 the zoning regulations would help inform his decisions. Mark appreciated the opportunity to  
6 appear before the Select Board. Arne said Mark seemed very interested and had gone through the  
7 homework to see what the Town Plan was and the duties and thought he would be a great addition  
8 to the DRB. Peter moved and Arianna seconded a motion to appoint Mark McKeon to the  
9 Development Review Board. Julie said there were 2 years remaining for this spot on the DRB. The  
10 motion carried unanimously. Lee thanked Mark for his willingness to serve.

11  
12 **Agenda Item 6, Rules of Procedure**  
13

14 Lee said they should have already received a copy of the Rules of Procedure and asked if there  
15 was anything anyone wanted to discuss and there was nothing. Arne moved and Arianna seconded  
16 the motion. The motion carried unanimously. The members signed the rules.

17  
18 **Agenda Item 7, Q1 Financial Update**  
19

20 Julie said there was nothing special to mention and noted she had provided them with an updated  
21 copy of the tax report, which was looking well. Lee asked for an explanation about one of the items  
22 and Julie noted it was what was delinquent from 2023. Julie said that some of the delinquent  
23 amounts were from small claim court actions, and they were payment plans. Tax sale laws changed  
24 on January 1, 2025. It used to be that as soon as a property was delinquent, the town had the  
25 authority to start the tax sale process. Now, the property must be delinquent for a full year before  
26 the process can start. Once property taxes have been delinquent a full year, they will capture both  
27 the prior year and the new year. As required by law, as soon as properties become delinquent,  
28 letters are sent out offering payment plans and they have always done that. They have a lot of  
29 people who enter payment plans and then fall behind. They try to provide every opportunity  
30 available. Julie said although the process has been changed, they stay on top of it. She noted during  
31 COVID when the state received money for VHAP, Chester sent out letters to all their delinquent  
32 taxpayers and water and sewer users and took advantage of the money being offered. Amie sat  
33 down with many people who needed assistance and helped them apply. The programs are now  
34 gone and have been for about a year, so they will start seeing people slip back in, but Julie thought  
35 if they could get to them early and get them on a plan and connecting the many elderly to Senior  
36 Solutions who can help.

37  
38 Peter wondered if there was enough money put in for fuel because of the transport service by the  
39 ambulance and Julie said they may not have and that it was a line they could end up greater for  
40 both revenue and expenses for the transport service. Julie said they would start an evaluation this  
41 summer and Mike was looking at different options regarding overhauling the transport vehicle or  
42 getting a van. Julie said revenue was about two months behind and Peter said they were doing  
43 great. Arne said they had budgeted conservatively because they weren’t sure how it was going to  
44 work out. Tim added if the truck held up, they were doing well. Julie agreed and said they would  
45 re-evaluate it during budget season.

1 **Agenda Item 8, Liquor Licenses/Entertainment Permits**

- 2
- 3 • First Class – Pizza Stone, Okemo Valley Hospitality
  - 4 • Second Class – Meditrina
  - 5 • Third Class – Okemo Valley Hospitality
  - 6 • Outside Consumption – Pizza Stone, Okemo Valley Hospitality
  - 7 • Entertainment – Okemo Valley Hospitality, Pizza Stone, Down to the Roots, Country Girl
  - 8 Diner, Heritage Deli
- 9

10 Lee read the list of applicants for permits, as listed above and Tim moved to grant them as stated  
11 by the Chair. Arianna seconded the motion. The motion carried unanimously.

12  
13 The members signed the entertainment permits.

14  
15 **Agenda Item 9, New Business/Next Agenda**

16  
17 Lee said they already had a couple items for the next agenda: Class IV roads and Wymans Falls  
18 Road.

19  
20 Julie said Green Mountain Power would be in attendance and wanted to give a presentation on a  
21 construction style project coming up in the next couple of years that would affect Chester.

22  
23 They are now allowed by law when foam is used on any type of fire to bill the insurance companies  
24 and get reimbursed. They will need a policy in place so that they can bill the insurance companies,  
25 so that will be on the next agenda.

26  
27 They will discuss a part-time facilities position to take effect next year.

28  
29 They will discuss a policy regarding town properties. The Green is getting used a lot for some  
30 great events, but they don't have a policy to govern uses. Currently, someone could pitch a tent on  
31 the Green to live and there is nothing they could do about it, so a policy is needed. It will take a  
32 lot of discussion and Julie will provide some example policies. Arne said it would be interesting  
33 to see what the restrictions were because it is a common area, and the First Amendment rights  
34 people must do what they do. Julie wasn't looking at it as restrictive but more as guidance. Arianna  
35 said it would create guardrails for those who want to use it, so they are aware of the expectations.

36  
37 Tim assumed the Legion would want to put flags up along Main Street again and Tim wanted to  
38 revisit it. It drives Tim crazy to see a flag improperly placed.

39  
40 Arne said his son-in-law has a Green Card and asked him, given the current events in the U.S. and  
41 Vermont, he wondered how Chester Police would respond to ICE and any of the federal agencies  
42 and he was concerned because he went through a lot of work to get a Green Card and become legal  
43 in the country and he's worried that if something happened in Chester, what the procedure was  
44 with the police. Arne wanted to know what the reaction would be if they saw two gentlemen in  
45 plain clothes apprehending someone and taking them down. Arne didn't have an answer for his  
46 son-in-law and didn't know if there were any procedures or policies or what would happen. Arne



1 wanted the Police Chief to come to a meeting and speak. Julie would contact the Chief in the  
2 meantime and get a more immediate response. Lee wondered if it was their jurisdiction and if they  
3 could direct them and they can't, but Lee agreed they should have an answer. Julie said it wasn't  
4 something they ever encountered. Arne said there are cities who approach it differently and  
5 wondered if it was an option, but it was happening and happening in Vermont. Julie thought only  
6 bigger populations and Arne disagreed. Peter said he is having some international workers here  
7 this summer. Arianna said she was curious to know if there was a policy in place and thanked Arne  
8 for raising the question.

9 **Agenda Item 10, Executive Session: Discussion Re: Purchase & Sale Agreement for**  
10 **Purchase of Solar Field pursuant to 1 VSA § 313 (1)(F)**  
11

12 Lee entertained a motion Executive Session for the purpose of “confidential attorney-client  
13 communications made for the purpose of providing professional legal services to the body” (1  
14 VSA § 313 (1)(F)) This reasoning requires 2 motions:  
15

16 1. Move to find that premature general public knowledge of confidential attorney-client  
17 communications for the purpose of providing professional legal services relative to the  
18 drafting and formulation of the Purchase & Sale Agreement for the purchase of a Solar  
19 Field would place the Town of Chester at a substantial disadvantage. Arianna moved the above  
20 and Tim seconded the motion. The motion carried unanimously.  
21

22 Arianna moved to enter into executive session for the purpose of communicating with town  
23 counsel regarding the Purchase & Sale Agreement for the purchase of a solar field, pursuant to 1  
24 VSA § 313 (1)(F). Motion to include inviting in Town Manager Julie Hance. Tim seconded the  
25 motion. The motion carried unanimously.  
26

27 (Executive Session entered at 8:04 p.m.)  
28

29 A motion to exit the executive session was made by Tim and seconded by Arianna. The motion  
30 carried.  
31

32 (Executive Session exited at 8:33 p.m.)  
33

34 **Agenda Item 11, Adjourn**  
35

36 Arne moved to adjourn, and Arianna seconded the motion. The motion carried, and the meeting  
37 was adjourned at 8:33 p.m.