



By: Provenzano

Seconded: Gamache.

For: Gamache, Provenzano, Del Mastro, Cunningham and Skinner.

Against: None.

Abstained: None.

**ADJOURNMENT**

**MOTION:** Move to adjourn at 9:00 P.M.

By: Gamache

Seconded: Harlow.

For: Gamache, Provenzano, Cunningham, Del Mastro and Skinner.

Against: None.

Abstained: None.

This meeting was taped.

Respectfully submitted,

Nancy King  
Recording Secretary

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Brian Skinner, Chairman

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Louise Provenzano, Secretary