

TOWN OF WARNER – PLANNING BOARD

Meeting Minutes

September 12, 2016 7:00 PM

Warner Town Hall, Lower Level

Members Present: Chairman Ben Frost, Vice Chair Barbara Annis, Selectman's Representative John Dabuliewicz, Ben Inman, Aedan Sherman, Don Hall, Peter Anderson

Alternate, Darryl Parker Alternate

Land Use Secretary Lois Lord

Late Arrival: James Gaffney Alternate

Absent: Ken Milender

1. OPEN MEETING

Chairman Frost opened the meeting at 7:02 p.m.

2. ROLL CALL

Roll call was taken with eight members present and two absent. Lois Lord stated that James Gaffney would be a few minutes late.

James Gaffney arrived at 7:05.

3. APPROVAL OF MEETING MINUTES

Chairman Frost brought forth the meeting minutes of 8/1/16 for the Planning Boards approval. One misspelling of a name was noted. A **MOTION** to accept the minutes as amended was made by Barbara Annis, seconded by Selectman Dabuliewicz. A voice vote was taken with a unanimous yes.

4. HOME OCCUPANCY CONDITION USE PERMIT

Applicant: Amy Brady

Property Location: 149 Melvin Road, Map 12, Lot 17-2-2, Zoning District

Description: Primarily looking for mailing address for Pet/Dog Grooming business with minimal storefront as most of work is traveling to customers home.

Chairman Frost noted this application was not scheduled for public hearing as clients would not be coming to the premises and there would be no sign. He asked Ms. Brady if she anticipated that at any time customers would be coming to her house and she said no and it was clarified there would be no sign and minimal storage of her supplies such as dog shampoo.

Chairman Frost asked if there were any questions from board members. Selectman Dabuliewicz asked how the dogs would be getting to the house for grooming. Ms. Brady replied she would be bringing them to her house if necessary or groom them onsite at the dog owners home. Darryl stated his concern would be about bringing the animals back to the house and kenneling them there which could create a noise issue with barking and that abutters would want to be aware of that possibility.

Ben asked if this was strictly to groom and not board and Ms. Brady said that is correct and she could be doing one dog every two hours. She was also thinking of getting a mobile grooming trailer and this first step is to get her foot in the door and make money to support that. Darryl said he feels the mobile aspect is one the board would easily agree with but not bringing dogs back to her home.

Discussion continued on the fact that Ms. Brady lives in a rural area on five acres where houses are spread out. She stated she has two dogs of her own; her neighbors have dogs, chickens, pigs and alpacas so it is pretty noisy animal wise.

Chairman Frost asked for further comments and Barbara Annis asked that it be noted that if Ms. Brady does change and starts bringing clients and their animals to her home that she return to the Planning Board to get approval. Ms. Brady said she will and wants to do things right.

Aedan Sherman made a **MOTION** to approve this Home Occupancy Conditional Use Permit with the condition that if clients are coming to the property, Ms. Brady return to the Planning Board for a Site Plan. At this point Chairman Frost appointed James Gaffney to sit in for Ken Millender for this evenings meeting. Don Hall

seconded Aedan's motion, a voice vote was taken and all were in favor.

5. **SITE PLAN REVIEW**

Applicant/Property Owner: RMD Inc. /Market Basket Inc.

Agent: T.F. Moran

Property Location: Route 103 and North Road, Map 14, Lot 007, Zoning District C1

Description: Addition to Retail Hardware Store of 2,625 sq. ft. and new Liquor Store Retail Building of 10,325 sq. ft.

- a. Review application for Acceptance
- b. Close meeting and open Public Hearing (if requested by abutters)
- c. Close Public Hearing and reopen meeting
- d. Action Taken – Approve/Deny/Continue

Peter Anderson recused himself from this portion of the meeting.

5.a Review Application for Acceptance

Chairman Frost divided the application checklist amongst Planning Board members for their review. The following items were noted after review of the checklist, drawings and application:

Aubuchon elevations are not available and will be made available at a later date.

Pattee Road is still on the plan and there is no such road with that name, only a right of way.

Question as to if there are traffic control signs for the new flow of traffic.

There is no detail for the signs for liquor store.

Chairman Frost stated that having gone through the application, noting there are some minor details, in his estimation the application is sufficiently complete for the board to assume jurisdiction. Barbara Annis made a MOTION to accept the application for consideration, seconded by Aedan Sherman. A voice vote was taken with all in favor.

John Matthews, RMD introduced himself and noted they were before the Planning Board in June for a consultation. He stated they do not have elevations for Aubuchon yet and asked the board if they would consider approving the footprint this evening. Mr. Matthews noted that also present are Tucker McCarthy - T.F. Moran, Andrew Davis - Real Estate Director for the State Liquor Commission and Keith Kelly - Architect.

Mr. McCarthy said T.F. Moran is representing RMD and gave the details of the application as far as location and what is being proposed. He noted as part of the project, there are 318 existing parking spaces; there are 378 that are required so the site is short. They are adding 61 spaces as part of this project, the additional space being created requires 52 so they will be adding some additional spaces from what is required.

Mr. McCarthy noted he has two waiver requests and Chairman Frost asked him to address the second waiver. Mr. McCarthy read through the waiver and explained again what they are proposing for parking stating they are short on the overall site but are providing more than what is required for what is before the Planning Board this evening. Chairman Frost clarified they are proposing to somewhat reduce the overall deficit in the required spaces relative to what they are currently providing.

James asked where the available spaces are and what will be the impact on Aubuchon for high value spots. Chairman Frost said he suspects representatives of Aubuchon would be very happy to have a high volume generator right next to them. Mr. McCarthy said they will have spaces between Aubuchon and the liquor store and there is also a sidewalk that will connect the two. He also pointed out a bike rack that will be between the two. Chairman Frost asked if they expect to put a crosswalk designation on the road between the two and Mr. McCarthy said they will definitely do that.

Darryl Parker stated that with the roundabout there will be sidewalks so how will pedestrian traffic be handled coming into the property. He thought there would be sidewalks in front of McDonalds and the liquor store all the way to Market Basket. Mr. McCarthy said he was not aware of the sidewalks but thinks they could accommodate the pedestrian traffic. They would only have the rights to build up to the property of Market Basket so there will be a disconnect across McDonalds property. Mr. McCarthy said he was not prepared for this question, sees some

challenges with existing utility poles and pointed out the areas being talked about on the drawing. Mr. McCarthy said he believes Market Basket will be open to considering looking at pedestrian access, at least as a plan for the future.

Chairman Frost stated that the first waiver request is a problem for the Planning Board and it is a request which is in a letter from T.F. Moran dated August 25, 2016. It addresses a traffic study which the Planning Board has the ability to require should the need be present. He read it as follows:

A recent traffic study has been performed by the Town in regards to the improvements at the intersection of the site access and NH Route 103. The Applicant entered an agreement, requested by the Board of Selectmen, with the Town to provide a contribution to fund the proposed improvement the Town is currently constructing. As part of this agreement, the Town agreed that they would waive the requirement for this proposed development.

Chairman Frost said there are a host of problems here and when these gentlemen were before us in June, we presented to them informally that under the circumstances a waiver probably would be the appropriate thing to do. The reasoning was given that the roundabout that is now under construction would effectively accommodate the additional capacity needs of the intersection based upon this improvement, and then a traffic study would not be necessary.

The issue we potentially have before us is that the construction bids for the roundabout came in high, the towns share appropriated at town meeting was below what was requisite based upon the proportional share requested by the state and the Board of Selectmen approached the property owner and asked for a contribution to cover that difference. Ben read the last sentence of the paragraph “*As part of this agreement, the Town agreed that they would waive the requirement for this proposed development*”, and stated he wants to make it absolutely clear that he has no interest in engaging in a turf war with the Board of Selectmen and the Board of Selectmen has zero authority to waive a requirement that may or may or not be imposed by the Planning Board. Chairman Frost said he is trying to lay this out so that the Planning Board can deal with it properly.

Mr. Matthews said he clearly understands it’s within the Planning Boards power to waive the traffic requirement and in no way did the Board of Selectmen create the waiver. He said he believes it is shorthand in the letter. Chairman Frost said we just need to be very clear on who is doing what because there are potentially legal issues that could confront the town with serious liability.

Selectman Dabuliewicz said he would like to add that he spoke to the Chairman of the Board of Selectmen about this sentence when he saw it and he assured him that he had no way promised anything and he thinks it was an unfortunate wording error.

Chairman Frost said to let the record be clear, no promises have been made with regard to the Planning Boards ability to require a traffic study or not as it so chooses. He continued, he has personally attempted to remain somewhat ignorant of the Board of Selectmen’s actions in this regard and did not go to any of the public hearings. The Planning Board has to essentially divorce ourselves from what the Board of Selectmen has done with the property owner. Chairman Frost said what we can do, should the board want to proceed with this application, and with this waiver request, is to place condition that upon completion of the traffic improvements however they may be done and in no way entertain who is paying for what.

Selectman Dabuliewicz stated that the Chairman of the Board of Selectmen wrote a letter to Market Basket requesting this contribution and they graciously agreed to do it. In no way that he is aware of, was there any agreement at least not in writing about anything other than, will you contribute and yes we will. Chairman Frost said he is gratified to hear that and Mr. Matthews said he agreed with Selectman Dabuliewicz.

Mr. McCarthy said he apologized for the letter as he misunderstood what the agreement was and asked if it was possible to request a waiver now and remove some of what is in the letter? Chairman Frost said the waiver has been submitted and this board can reconstruct it. Mr. McCarthy said he thinks it would be fair to take out that last sentence as it was a misunderstanding on their part.

Chairman Frost suggested setting the waivers aside for the moment and asked if there any further question from the board.

Barbara Annis had some questions as follows:

On the application, there is a signature of Joseph Pasquale, RMD, who is that? Mr. Matthews said that is the engineer on this project.

On sheet two Pattee Road is named and is that going to be changed as we can't have two in the town of Warner. She was told it would be removed and designated as a private right of way.

Sheet six in the notes, *these plans were under the supervision of a licensed professional engineer. T.F. Moran Inc. assumes no liability as a result of any changes or non-conformance with these plans except upon the written approval of the engineer of record.* Barbara asked about the Compliance Officer being notified if there are going to be any changes. Mr. McCarthy said they can add that to the notes and that it's more of a note to the contractor so they can't make changes in the field. Barbara said if the Compliance Officer isn't kept in the loop and he comes up and looks and there's been a change made, how is he going to know that it's been okayed?

Sheet eight Utility Plan; are the black dots utility poles? Mr. McCarthy said the circles with the stars on them are light posts and they are labeled on sheet six but not eight, they will make sure to label all of them.

Sheet nine parking, there is no carriage corral shown. Mr. McCarthy said they did discuss that and they will add a cart corral on the row with eleven spaces across from Aubuchon. That will be changed to ten spaces.

Sheet nine shows the access emergency road but it goes through the compactor so where has it been changed to? Mr. McCarthy replied that is showing that existing road and the access would be across the back. It was clarified there will be enough room between the retaining wall and the building.

Sheet seventeen, shows light poles and lights but it doesn't show the lumens. Mr. McCarthy said that is shown on sheet 1 of 1 which shows the lighting and ground lumens.

Barbara asked what height the poles are as the towns requirements are 15 feet (as per the Site Plan). It was clarified they will be LED lights. Mr. McCarthy stated they had planned to have 25 feet high poles. After discussion Mr. Matthews said they would request a waiver tonight for the higher light poles and that the existing lights in that area are taller and the LEDs don't have glare. The Planning Board discussed the other poles in the parking lot and that they are considerably higher than 15 feet. Chairman Frost said if they want to submit that waiver request in writing then we will make it part of the record.

Barbara continued with her questions/comments on Sheet 18, there is a good description of outside stairs, where are they going to be? Mr. McCarthy clarified the stairs are shown on page 6 and will be in the back of the store where the grade changes. There will be a retaining wall and a small staircase to access the propane tanks to heat the building. It was noted they are utilitarian only, not for public use and will not need to be handicapped accessible.

Barbara said we discussed at the preliminary meeting cross traffic to McDonalds and should she surmise it is still in negotiation stage as she doesn't see any possible cross over from the liquor store lot to McDonalds. Chairman Frost said he was the one that raised that in the preliminary conceptual consultation and if they are willing to provide a sidewalk to the McDonalds property, that would satisfy his concerns. Mr. Matthews said he doesn't think they can do more than that.

Barbara said if we are approving this, she is looking at the liquor store and they have good elevations views but no detail for the store itself. They don't note the construction material or type of heat. Chairman Frost stated there are notes on the elevation view indicating what the structure material is. James said he believes they discussed at the last meeting that the materials and architecture will be consistent with other state liquor stores.

Barbara asked if they will be submitting more information about the sign such as the size. Mr. Davis answered that they have sign companies in their contract and they will go through the sign permit application process at some point. He mentioned that it would have internal lighting and Barbara noted that is not allowed in Warner.

Barbara stated there is nothing in the plans for Aubuchon and asked what the construction would be, would the roof still be flat, would there be any windows on that side, what is the door design, will it be an overhang as it is now? Mr. Matthews said they are working with Aubuchon on all those details right now and would like the Planning Board to approve the footprint tonight and as a condition of approval they will return with the design.

Barbara expressed concern about the parking on the side of Aubuchon and the difficulty long bodied trucks have had in turning there. It was explained there will be no parking in that area with the new plan.

James Gaffney asked where the existing storage for things like pellets and other things will go. Mr. Matthews said the intent is to neaten up how Aubuchon operates and they are in understanding of that.

5.b Close Meeting and open Public Hearing

Chairman Frost opened the Public Hearing at 8:25. There were no comments.

5.c Close Public Hearing and Reopen Meeting

Chairman Frost closed the Public Hearing at 8:26 and reopened the meeting. Ben explained if we don't reach an approval tonight we may continue this meeting to another time at which time we may reopen the Public Hearing. If we do reach an approval tonight then the Public Hearing will be closed.

5.d Action Taken- Approve/Deny/Continue.

Chairman Frost noted he has a list of conditions and how did the Planning Board want to handle that. Barbara said she was recalling other proposals for site plans that they had before that were not as complicated as this. Ben Inman is the only one she knows of other than Ken Millender who is not here tonight that could give some guidance as far as drainage.

Ben Inman replied he has installed a similar system before, it works very well and he likes them instead of building retention ponds as those have a tendency to not work as well. He noted the area that will be draining into is gravel, should work very well and is the way he would do it.

Mr. McCarthy stated that they do have to get an Alteration of Terrain permit through the state which is in process. One thing they look at is the drainage and erosion control aspects of the project and the permit is for earth moving with very strict requirements. It's required for anything that disturbs over 100,000 square feet.

James Gaffney asked what the Planning Board is looking to do, to consider some sort of motion to approve pending questions on parking, signage and the Aubuchon pieces. Chairman Frost noted we have two, potentially three waivers and regional impact to consider. He said what he is hearing from the board is a desire to conditionally approve the application recognizing there is a variable level of completeness. The liquor store is a complete plan, Aubuchon has some rough edges around it that need to be smoothed out and we have assurance from the applicant that they will come back with those plans when they have them. Chairman Frost said he has been cataloguing a list of conditions that can be attached to an approval.

Ben brought forth the regional impact questions which should be addressed with every application before the board. The question is whether this proposal has the potential for regional impact on a variety of specific measures but can also be more broadly construed by the board with things such as traffic, housing and watershed systems. Chairman Frost explained that if the Planning Board determines a project has the potential for regional impact, we are obliged to notify the effected abutting communities and the regional planning commission which in turn have the opportunity to provide us with testimony as if they are an abutter, although they don't have the legal standing to appeal. Ben said in his estimation this project does not have the potential for regional impact as it is too small of a development.

Barbara Annis made a MOTION that the Planning Board has determined this project does not have regional impact, seconded by Ben Inman; a voice vote was taken with all in favor.

Traffic Study Waiver - Chairman Frost noted we have two waivers for this project; the first is in recognition of the fact that a traffic study has already been done and there are improvements under construction. Aedan made a MOTION to approve the waiver of a traffic study, seconded by James Gaffney.

James asked about the timing of the roundabout in regards to the Fall Foliage Festival, when the liquor store will start and finish and the impacts on the businesses in that area. He asked if there needs to be some sort of restrictions. Chairman Frost said we are in deliberation on a motion right now and he wasn't sure how to address the questions. Aedan Sherman said he believes it would be safe to say that in the spirit of construction everyone will play nice. Discussion continued on the fact parking areas would be torn up, there will be issues that will impact the flow of traffic and it's not usually in the bid set for contractors to provide traffic control plans.

The Planning Board returned to the motion at hand, a voice vote was taken with all in favor.

Parking Requirement Waiver - Chairman Frost brought forth the waiver for parking requirements and noted as previously discussed there are 318 existing spaces, the addition would require an additional 52 and they are proposing 61 for a total of 379 spaces although one or two may be lost due to a carriage corral. Chairman Frost cast the waiver request as being somewhat flexible given that the board would like to see additional carriage corrals so allowing as few as 377 parking spaces in total. Aedan Sherman made a MOTION to approve the waiver of parking requirements with the liquor store being in compliance with their spaces according to the square footage and as they are trying to lessen the nonconformity of the other site, seconded by Ben Inman. A voice vote was taken with all in favor.

Lighting Pole Height Waiver – Chairman Frost read from the waiver that had just been submitted as follows: *On behalf of our client, RMS Inc., we respectfully request a waiver from the Town of Warner, NH Site Plan Review Regulations Section D.E. to allow the proposed lighting to be mounted at a height of 25' where 15' is allowed. This height would be consistent with the existing lighting on site. The light fixtures are downcast, LED and we are not located in close proximity to any abutting lots. The photometric plan provided shows that there are no lighting impacts to any abutting lots that are not consistent with the regulations.*

The board discussed if the lighting height will be the same as those already in the Market Basket and McDonald's area, why the height was set at 15' to begin with as it is quite low for commercial lots, and that LED lighting has become as cost effective as other lighting and it generates much less lighting pollution.

Aedan Sherman made a MOTION to approve the light pole height waiver of 25 feet, seconded by James Gaffney. A voice vote was taken with all in favor.

Chairman Frost read the conditions to this approval that he had arrived at as follows:

1. *The applicant returns with architectural plans for Aubuchon including signs if any.*
2. *A crosswalk be shown on the plan between Market Basket/Aubuchon and the liquor store.*
3. *The bike rack be shown.*
4. *A sidewalk be shown on the plan from the McDonalds property line to Market Basket.*
5. *Pattee Road be struck from all plans and be indicated as a private right of way.*
6. *A note regarding notification to the Compliance Officer be shown on sheet six.*
7. *The lights on the utility plan be relabeled to be consistent with other sheets.*
8. *Indication of a carriage corral be shown on the plan between Aubuchon and the liquor store.*
9. *That sign detail for the liquor store be provided as part of the plan.*
10. *The plan receive Alteration of Terrain approval.*

James Gaffney asked if pending the submission of the Aubuchon component of this plan, should there be any conditional restrictions on alterations to the existing Aubuchon parking? Chairman Frost asked for clarification and James replied that this site plan will make the parking that's opposite Aubuchon go away and the question is where we draw the line between the liquor store and Aubuchon for the purpose of our conditional approval. Aedan said they are asking for conditional site approval of the layout currently, the parking is going to be the way it looks as are many other details. There is nowhere to draw the line because there really isn't one, if there is anything different than what we see before us that would be a change above and beyond this plan.

Mr. McCarthy noted that what the Planning Board is approving tonight is the layout of the site so the applicant, when they go to construct the liquor store may prep that area for that building but they wouldn't be able to get a building permit to construct Aubuchon until they have approval from the board based on the look and the layout. What is being approved now is only the footprint for the building.

James clarified his concern is for the impact to Aubuchons business as a result of moving parking spaces. Chairman Frost noted if the construction to Aubuchon happens at a later date, they will wind up temporarily gaining parking spaces as they won't lose any on the side of the building. The fact that it was a matter of timing was discussed and John Matthews stated they should have the architectural for Aubuchon completed within the month.

Darryl commented on the wording for two of the conditions and suggested adding sign detail to number one and number four to say a sidewalk from the McDonalds to Market Basket. Barbara noted that they usually put a deadline for the conditions to be met and it was decided the applicant would present at the October 3rd Planning Board meeting.

Darryl asked for clarification on what construction could be done with this conditional approval. Chairman Frost stated they can modify the plans but cannot break ground until the final detailed plan is signed off on by the Planning Board. Ben said this allows them to proceed with confidence on their Alteration of Terrain permit and they can do nothing until the state approves the plan. It was clarified the AOT permit was submitted at the same time these plans were submitted to the Warner Planning Board. Mr. McCarthy said he would hope to have that permit by the October 3rd meeting. James asked what the goal is for the store opening and Mr. Matthews said they are hoping that will be May 1st of 2017.

Aedan Sherman made a MOTION to approve the application with the list of conditions, seconded by Barbara Annis. There was no further discussion, a voice vote was taken and all were in favor.

Peter Anderson returned to the Planning Board from his recusal.

6. OLD BUSINESS

CIP Requests/Kearsarge Mt. Road Access – Chairman Frost noted he had received an email from Ken Milender who is one of the town's representatives to the Central NH Regional Planning Commission. He spoke with them about what it might take to digitize the town's tax maps in a way that would allow them to be associated in a relational database with the tax records. He wasn't able to nail down a hard number in part because Central NHRPC no longer does that work so would have to farm it out to a third party vendor. He recommended a sum of \$10,000 be put into the CIP for this purpose. Chairman Frost noted we don't have much in the way of support for that request other than a desire to get it done and his sense is that it is a good idea but he doesn't feel like we have a really good number to support a warrant article at next town meeting.

Chairman Frost asked the Planning Board what they would like to do with this. Darryl asked how they would get a better number and Ben replied by talking to a vendor who does this work one of which is Cartographic Associates in Littleton, NH. Darryl offered to get in touch that vendor and get a quote for the CIP request. Discussion continued that \$10,000 could be submitted as a start to the project, that this is more of a nice to have thing but not a necessary thing, and that bigger towns have their own software to do this sort of thing.

Chairman Frost brought forth the access road to Kearsarge Mountain Road and asked if the old book with road information that Barbara had mentioned in a previous meeting has been found. Lois Lord noted she had found it in the Board of Selectmen's office, has gone through a little bit of it and it has a lot of information but is not real clear. Peter Anderson stated he had been looking at old maps; there is one in the library from 1850 which shows a road going down to North Road. It has been blocked off and is basically bedrock now. There is a road from Latting road which does exist but the location is not ideal as its only ¼ mile up from the flea market. The ideal location is still Quimby Road which is half a mile in Warner and the rest is in Salisbury. As it moves farther and farther away from Warner it's less of a road and is classified as six but it's not very passable unless you have an ATV or motorcycle. The point was made that it would be an expensive proposition for Salisbury and would be no advantage for them. It was decided this would not be a CIP request for this year but they will keep it in mind for next year.

Amendments to Zoning Ordinance – Chairman Frost said what we should do is schedule a work session to go through potential amendments and suggested that be held on October 17th. He noted we have an existing proposal, as well as what changes need to be made with regard to accessory dwelling units and a look at agritourism. The board needs to talk about whether we are going to pursue the changes made by Carol Zablocki or if she needs to submit a citizens petition. It was clarified that petition would need to be submitted between 90-120 days prior to town meeting.

7. SUBCOMMITTEE REPORTS

Master Plan Subcommittee – Chairman Frost stated the subcommittee met last month. He received an email from Selectman Carson asking what the rationale is for only doing an update. Apparently the energy committee wants to do a rewrite of their chapter and Ben has not yet replied to Selectman Carson. He continued his sense is that we're trying to minimize the amount of work going into the Master Plan at this time. Darryl noted that Rebecca Courser would like to come in and present in regards to proposing a Historical and Resources Chapter which Chairman Frost said is covered by the statute.

CIP Subcommittee – Peter Anderson stated the CIP final plan is close to being done. We are missing what is coming from the Planning Board and a correction from the Board of Selectmen. Peter said we have a number for the Solar Array but nothing for the interest on the loan which Selectman Carson has been emailed about. Peter noted there is a meeting of the CIP subcommittee on Wednesday morning where the final document will be reviewed. He plans on having it to the Planning Board for the first meeting in October and to the Budget Committee shortly thereafter.

Discussion continued on the solar array loan and what information is needed for the CIP. Peter said the revised forms still need a little tweaking for next year but overall they are much improved.

8. COMMUNICATIONS AND MISCELLANEOUS

Chairman's Report - Chairman Frost had nothing to report.

Compliance Officer Inspection Reports – There were none.

Determination of Site Plan Review Applications – Lois reported there are no new applications.

Selectmen's Report - Selectman Dabuliewicz said he had no report unless someone had questions on the roundabout. Darryl Parker asked about town meeting going to a Saturday but nothing has been discussed. Selectman Dabuliewicz stated they did get a bunch of feedback earlier on but he hasn't heard anything about it recently.

8. PUBLIC COMMENT – There was none.

9. ADJOURN

Chairman Frost declared the meeting adjourned at 9:18 p.m.