

WEST YELLOWSTONE TOWN COUNCIL  
Town Council Meeting & Work Session  
February 3, 2015

COUNCIL MEMBERS PRESENT: Mayor Brad Schmier, Jerry Johnson, John Costello, Cole Parker, Greg Forsythe

OTHERS PRESENT: Town Attorney Jane Mersen, Finance Director Lanie Gospodarek, Public Services Superintendent James Patterson, Chief of Police Scott Newell, Social Services Assistant Kathi Arnado, Jeremy Weber-WY News, Randy Wakefield, Helene Rightenour, Ryan Barker-Forsgren & Associates, Scott Clark, Brian and Patty Watson, Tom Cherhoniak, Benny McCracken, Caleb Oldroyd, Katrina Mann, Travis Mann, Todd Stiles-US Forest Service, Richard Gibson, Assistant Fire Chief Shane Grube

The meeting is called to order by Mayor Brad Schmier at 7:00 PM in the West Yellowstone Town Hall, 440 Yellowstone Avenue, West Yellowstone, Montana.

Portions of the meeting are being recorded.

The Treasurer's Report with corresponding banking transactions is on file at the Town Offices for public review during regular business hours.

**ACTION TAKEN**

---

- 1) Motion carried to approve the claims which total \$123,364.64. (Johnson, Costello)
- 2) Motion carried to approve the Application to Maintain an Encroachment made by Wild Bill Productions, in accordance with the Sign ordinance, to hang four banner signs in Pioneer Park to advertise the upcoming Wild Bill Octane Nights concert event, March 13-14, 2015. (Costello, Parker)
- 3) Motion carried to table the appraisal contract for the Emergency Services Building. (Parker, Costello)
- 4) Motion carried to approve and fulfill the Town's risk-share agreement with Community Health Partners to provide a \$75,000. (Forsythe, Costello)
- 5) Motion carried to approve the request from China Town Restaurant to purchase four cash-in-lieu parking spaces at \$1200 each. (Costello, Johnson)
- 6) Motion carried to approve the grant application to the Montana Department of Transportation MACI Air Quality Equipment Purchase Program to apply for a new street sweeper. (Costello, Forsythe)
- 7) Motion carried to table the Operations manager's evaluation and Contract Review until the next meeting, February 17, 2015. (Johnson, Costello)
- 8) Motion carried to adjourn the meeting into executive session to discuss pending litigation, as recommended by the Town Attorney. (Forsythe, Costello) 8:45 PM

**Public Comment Period**

Todd Stiles addresses the Council on behalf of the Forest Service. He says that they wanted to update the Council about some issues at the SmokeJumper Base outside of Town. He explains that they recently had a very serious water break at the base and they suspect there are several million dollars of maintenance needs at the facility. He says that the USFS will bring in some engineers to evaluate the base. They anticipate the base will be open for 2015, but they are considering a couple options that include rehabilitating the base, continuing to operate the base in its current status, or closing the base and consolidating the district with another jump base in the region. Stiles and the Council briefly discuss the options.

### **Council Comments**

Cole Parker says he spoke to Glen Loomis today about House Bill 262. The resolution to support the bill was presented this morning. There was support for the bill and it is on the fast track to support or kill the bill. The representatives from Big Sky Area want to include “affordable housing” to the bill but Loomis inquired how the Council feels about it. The Council discusses the bill. Johnson suggests that rather than adding the words “affordable housing” they just add the word “infrastructure.” The resolution passed by the Council did not include either phrase and the Council agrees to stand by the resolution they already passed.

Johnson says he would like to send best wishes to Dittmann and Guay, the Council agrees. Schmier says they had a good weekend and credits the SnoWest event for making a difference.

### **DISCUSSION**

---

- A) **Department Head Reports:** Public Services Superintendent James Patterson reports that they were able to fix the altitude valve on water tank on Friday, which has been causing significant water to run across the upper Rendezvous Ski Trails. He also says the chute has been added to new snowblower and they are plowing snow. Chief of Police Scott Newell reports that body cameras for the officers are on order and he is working on policy for the video recordings with the town attorney. Finance Director Lanie Gospodarek has received the FY 2014 audit books and is working on tallying resort tax info from other communities. Costello asks about resort tax collections, down for business in December. Arnado reports that Jack Dittmann had an operation today, not life threatening, but will be out for about two weeks.
- 2) After discussion, Mayor Schmier points out that the sign ordinance stipulates that temporary signs for special events may only be up for 30 days prior to the event and no longer than 7 days after the event. The Council agrees to approve the request subject to the provisions of the sign ordinance.
- 3) The Council discusses the proposed appraisal of the Emergency Services Building at 400 Yellowstone Avenue. Schmier says that they have a proposal to appraise the ESB for \$4000. Roos explains that she learned after the agenda went out that they have received another offer from a different appraiser to complete the project for \$2500. She suggests that the Council table the item until they can work that out. Johnson says he has heard rumor that the Fire Department is going to pull its offer to purchase the ESB. Forsythe says that he thinks the Council should decide if they are going to accept the \$200,000 offer from the fire department before they proceed with ordering an appraisal. Assistant Fire Chief Shane Grube joins the meeting and the Council inquires of the rumor, but Grube says his board will stand behind their offer of \$200,000 for the building.
- 5) The Council discusses the request from China Town Restaurant to expand the existing restaurant on Lot 2 of Block 27. In order to provide enough parking for the expansion, they are requesting permission to purchase four cash-in-lieu parking spaces. The Council discusses the request and the site plan with Public Services Superintendent James Patterson. Brian Watson, owner of the Alpine Motel, asks multiple questions about where the parking spaces will be and expresses concerns about blocking the parking spaces with buses. Johnson also expresses concerns that some of the parking spaces that used to serve other businesses in that area will now be used only by China Town. Following the motion, the Council discusses how the Town would or should find out when property changes owners. Costello illustrates that there could be problems if a property owner only sold the property that was designated as parking but kept a business. Mersen suggests that they give the question to the Planning Board to consider and the Council agrees.
- 6) The Council discusses a Memorandum from Jane Mersen about the pros and cons of leasing or deeding the proposed land for the West Yellowstone Aquatic Center. Mersen explains that that the Council asked her to evaluate the options and discusses the pros and

cons of leasing the property or a revisionary deed. Mersen answers multiple questions about liability and indemnification of the Town. She suggests that they consider a Memorandum of Understanding (MOU) prior to adopting a resolution. She suggests that they put a resolution on the next agenda for the Council to decide whether they are willing to proceed with a lease or a deed. Schmier clarifies that Scott Clark has indicated in the past that they feel that they have to have a deed rather than a lease in order to successfully pursue federal grants. Schmier asks Clark if they have raised any money but Clark says that none of their donators will contribute unless the Town shows its support by donating the property. He emphasizes that they think a deed with right of reversion will make fund-raising more favorable. Forsythe asks Mersen if the ownership of the property could be transferred. Mersen says that they could add language that stipulates that the property is not assignable. Johnson suggests that they direct Mersen to proceed with putting together a resolution to either lease or deed the property for Council consideration at the next Council Meeting. The Council agrees and also directs Mersen to work on the MOU with the project attorney, Mr. Shaw. Mersen points out that only the Council will sign the resolution so approving a MOU will outline what both parties are agreeing to. The Council discusses whether the resolution and/or MOU should specify the exact parcel. Johnson says he thinks it should not be specifically identified. Clark says that he does know the length of the building but needs to determine the parking requirements for his architect. The Council directs Clark to meet with Patterson to calculate the parking requirements.

#### **CORRESPONDENCE/FYI**

---

Richard Gibson, Chair for Local Government Study Commission, says that he wants to make a comment about the article that ran in the newspaper this past week. He says that article quoted another member of the LGSC as saying that the commission will listen to all the comments made at the public hearing but will not make any comments. Gibson disagrees with that statement and thinks it is important to make it clear that the LGSC is very willing to discuss and answer questions at that hearing as well as at any other time.

Mayor Schmier mentions that Habitat for Humanity has requested a letter of support from the Town. Council Member Greg Forsythe says he attended Wild Bill Days planning meeting and encourages everyone to check with emergency services prior to approving events.

The meeting reconvenes from the Executive Session and is adjourned. (10:00 PM)

---

Mayor

ATTEST:

---

Town Clerk

WEST YELLOWSTONE TOWN COUNCIL  
**Special Town Council Meeting**  
**February 10, 2015**

COUNCIL MEMBERS PRESENT: Mayor Brad Schmier, Jerry Johnson, John Costello

OTHERS PRESENT: Finance Director Lanie Gospodarek, Public Services Superintendent James Patterson, Dick Dyer-Town Engineer, Jeremy Weber-Editor, West Yellowstone News, Jason Pond-Grizzly Internet

The meeting is called to order by Mayor Brad Schmier at 6:00 PM in the West Yellowstone Town Hall, 440 Yellowstone Avenue, West Yellowstone, Montana

**Public Comment Period & Council Comments**

No comments are received.

---

Mayor Schmier explains that the purpose of this meeting is to discuss the proposal from Grizzly Internet, Inc. to install a town-wide fiber optic communication network within the established right-of-way of West Yellowstone. Schmier asks Jason Pond of Grizzly Internet if anything has changed on his side of things. Pond says that everything is on track and mentions that he met with Public Services Superintendent and Town Engineer Dick Dyer a couple weeks ago and they have been able to work together to put the development agreement together. Schmier says that he did talk to Bryan Case, CEO of Fall River Electric, who had no concerns about this project. Pond says that he has met with the gas company and did receive copies of their "as-builts" yesterday so they understand where the gas lines are. Schmier asks Dyer if he has anything to add at this time. Dyer says that this is a very worthy project that will stimulate economic growth, but he also wants to ensure that the Town is protected. Schmier also asks Patterson if he has concerns. Patterson says they have looked at this closely and he will be inspecting things as they go along. He says that the depth that the lines will be buried should not interfere with any other utilities, including the gas lines, water/sewer lines, electric, or telephone. Pond also explains that they will only trench across the alleys, everything else will be put in through directional bore below the existing utilities. Schmier asks Gospodarek if there are any financial obligations for the Town and she confirms that there is not. Costello says he supports the project and encourages everyone to work together to accomplish this. Johnson asks if there has been any consideration of a franchise fee, possibly providing service to the Town owned buildings. Pond explains that in the State of Montana, the Town can be held responsible for up to 50% of the cost of moving the line, but he is willing to assume all of that cost in lieu of paying a franchise fee. Johnson asks about a completion bond and Dyer explains that a performance bond is required by the agreement. Johnson also asks if the Town should require a copy of the agreement between Grizzly Internet and his provider. Pond says that he could provide some of that information but would not want to share any proprietary information about his business. Johnson agrees, but clarifies that they really just want to be assured that he has a legitimate agreement to acquire the service. Dyer explains that it would not be unusual for the Town to require that kind of security. Schmier says that their right-of-ways already have almost all other types of utilities and suggests that there isn't much that isn't already there. Dyer agrees but says that they should expect the eventual betterment or the installation of new or improved lines of the various utilities. Dyer also explains that although the other utilities are spread all over town, the lines that the Town owns are laid out uniformly and should be easy to access if the Town needs. Johnson also asks how this project will affect current customers of Grizzly Internet. Pond explains that current customers should not be affected, contracts will not change. He adds that he will aggressively market the improved service once he has full permission to install it. Johnson inquires what would prevent his provider from seeking permission to also install lines throughout Town. Pond says that monopoly laws prevent them from only allowing one business to do that, but the Town could decide whether to grant such requests. He adds that Fremont Communications is very aware of this project. Dyer agrees with Pond but points out they could also approve a franchise agreement. Costello motions to approve the Encroachment Application, seconded by Johnson. Dyer suggests that they amend the motion to state that the approval is in accordance with the terms and conditions of the Development Agreement. The Council discusses the Development Agreement. Schmier leads the discussion through each paragraph of the agreement. The group discusses the performance bond referenced in paragraph 3. The original number that was discussed for the bond was \$50,000, but the Town Attorney recommended \$100,000. Pond

points out that he is not hiring a contractor to do this project, but is doing it himself and is already a vested member of this community. Patterson says he thinks \$50,000 is sufficient, and points out that other projects in the region are adjacent to improved roads. The property being discussed is mostly dirt. Dyer agrees that \$50,000 is what was initially discussed and the risk is not great. He adds that Patterson will be observing the construction of the project, and will be able to identify any possible issues. The group agrees to a \$50,000 performance bond. Patterson also explains that the plan is to complete each parkway before moving to the next one. Pond explains that they will start with Parkway (Alley) A and install from Boundary to Iris, then move out to the Grizzly Park Addition, then go back to Parkways B, C, and D. The group moves through paragraphs 4-13 and accepts the latest edits. Dyer points out that the insurance coverage requirements listed in paragraph 14 are higher than they typically see in public works projects, but higher limits were recommended by the Town Attorney. Pond indicates that the higher limits are acceptable. The group discusses the rest of the agreement, makes only minimal changes. Johnson clarifies that in lieu of a franchise fee, the Town will not be responsible should one of the lines need to be moved. Under state law, the Town could be responsible for up to 50% of the cost to move a line, but Pond is willing to be responsible for all of the cost as outlined in the Development Agreement.

- 1) Motion carried to approve the Application to Maintain an Encroachment made by Grizzly Internet, Inc. to install a town-wide fiber optic communication network in the Town right-of-way, contingent upon the terms set form in the Development Agreement between the Town and Grizzly Internet, Inc. (Johnson, Costello)
- 2) Motion carried to approve and approve the Mayor to sign the Development Agreement between the Town and Grizzly Internet, Inc. subject to the changes discussed, dated February 10, 2015. (Johnson, Costello)

The meeting is adjourned. (7:10 PM)

---

Mayor

ATTEST:

---

Town Clerk

WEST YELLOWSTONE TOWN COUNCIL  
**Town Council Meeting**  
**February 17, 2015**

COUNCIL MEMBERS PRESENT: Mayor Brad Schmier, Jerry Johnson, John Costello, Cole Parker, Greg Forsythe

OTHERS PRESENT: Operations Manager Becky Guay, Finance Director Lanie Gospodarek, Public Services Superintendent James Patterson, Chief of Police Scott Newell, Town Attorney Jane Mersen, WY News Editor Jeremy Weber, Glenn Hales, Lynette West, Doug Buskirk, Sandi Pepler, Head Dispatcher Brenda Martin, Fire Chief Shane Grube, Brian Gallik, Mike & Gayle Gavagan, Richard & Teri Gibson, Scott & Deborah Clark, multiple other members of the community

The meeting is called to order by Mayor Brad Schmier at 7:00 PM in the West Yellowstone Town Hall, 440 Yellowstone Avenue, West Yellowstone, Montana.

Portions of the meeting are being recorded.

The Treasurer's Report with corresponding banking transactions is on file at the Town Offices for public review during regular business hours.

**ACTION TAKEN**

---

- 1) Motion carried to approve the claims which total \$86,423.00. (Costello, Parker)
- 2) Motion carried to approve the Consent Agenda, which includes the minutes of the February 3, 2015 Town Council Meeting and February 10, 2015 Special Town Council Meeting. (Forsythe, Costello)
- 3) Motion carried to approve the new business license application for Lynette M. West to operate a therapy office. (Johnson, Forsythe)
- 4) Motion carried to award the appraisal contract to Joel Peterson in the amount of \$2500. (Costello, Parker) Johnson and Forsythe are opposed, motion passes.
- 5) Motion carried to table request from Hales and schedule a work session to reevaluate the penalty process and the request from Hales. (Johnson, Parker)
- 6) Motion to proceed with the process to provide the WY Aquatic Center a revisionary deed on (Block 32 or a portion thereof) and prepare a MOU to be agreed to by May 5, 2015. (Forsythe, Parker) Schmier, Costello, Johnson are opposed, motion fails.
- 7) Motion carried to approve and authorize the Mayor to sign a letter of support for Habitat for Humanity of Gallatin Valley to apply for USDA 523 Self Help Rehabilitation funding to continue housing efforts in West Yellowstone. (Johnson, Parker)
- 8) Motion carried to authorize the Mayor to sign the Representation Letter to Amatics, CPA, accepting their findings of the FY 2014 audit. (Costello, Forsythe)
- 9) Motion carried that the employment agreement between the Town and Guay, scheduled to expire April 23, 2015 be allowed to expire. (Costello, Forsythe) Johnson and Schmier are opposed, motion passes.
- 10) Motion carried to offer Operations Manager Becky Guay an employment contract for a period of 120 days, starting April 24, 2015. (Schmier, Johnson) Costello, Parker, and Forsythe are opposed, motion fails.
- 11) Motion carried to direct the Town staff to begin the process as soon as possible to advertise that the position of the Town's Operations Manager as of April 24, 2015 and that the Town is currently accepting applications for this position of employment. (Costello, Forsythe) Motion is unanimous.

### **Public Comment Period**

No public comment is received.

### **Council Comments**

Parker says that he also talked to Glen Loomis about House Bill 262. He says the bill has passed the House and has been passed to the Senate taxation committee. Loomis said that representation from the Town on the hill would be beneficial. He also suggested that the Mayor and Town Council write a letter to the Chronicle thanking Kerry White for carrying the bill, even though he is a Republican and generally does not support raising taxes. Forsythe says that their original resolution supported infrastructure and historical preservation and suggests that they seek legal expertise to determine whether the additional 1% could be spent on infrastructure as the Town's resolution originally intended. Schmier says that he believes the bill, as written, only allows using the additional money for historical preservation or workforce housing.

- A) **Advisory Board Reports:** Patterson says that the Planning Board has been meeting and is working on revising the Growth Policy. He says that they anticipate having that ready by this summer. Council Member Johnson inquires when that must be adopted. Roos responds that it must be adopted by 2016. Forsythe says that he attending a Criminal Justice Coordinating Council meeting in Bozeman on February 4, 2015. He says that the County and the City of Bozeman are trying to work together to build a new building, but it was interesting to observe that they don't always get along, either.
  
  - B) **Operations Manager/Department Head Reports:** Guay reports that HB 262 has passed the House and moved to the Senate, the bill that would allow an additional 1% of resort tax funds to be collected for historical preservation or workforce housing. She also reports that interviews for police officers were conducted last week and went very well. They are progressing to the next step in the process. She reports that the altitude valve at the water tank has been repaired by Public Services Superintendent James Patterson and the flooding across the ski trails has been stopped. Guay reports that the roof on the north side of the building is leaking considerably. The architect and contractor are attempting to work out who is responsible, but it is a serious problem. Buffalo Restoration is now on-site to repair the significant damage and measured 80% moisture in some of the walls. Public Services Superintendent James Patterson adds that the snow has been completely cleared from the streets due to the recent warm weather. Chief of Police Scott Newell says things are going well in the Police Department.
- 1) Forsythe abstains from Claim #40705 to Westmart Building Center.
  
  - 2) Roos explains minor language changes made to the minutes as recommended by Town Engineer Dick Dyer and noting the fact that Dyer was present at the meeting.
  
  - 4) The Council discusses the appraisal for the Emergency Services Building. Schmier says that they should discuss whether to proceed with the appraisal and, if so, which appraiser to hire. Costello says that he has worked with both of the commercial appraisers and recommends them both. Schmier says that he read the appraisal contract and it is not clear that Peterson's contract is only for the building, that the land will remain public. Guay says that they can clarify that with the appraiser, but that was discussed with him. Parker clarifies that the Fire Department has made it clear that \$200,000 is what they are willing to pay for the building. Parker questions whether they are in favor of selling the building and mentions that community members has asked him why they are considering an appraisal if they are not certain they are willing to sell. Johnson says his opinion has not changed and he is still not in favor of selling the building. The Council debates the issue and ultimately votes to order the appraisal.
  
  - 5) Schmier explains that they have a request for a reduction of penalties by Glenn Hales on behalf of the Yellowstone IMAX Theatre, Yellowstone Trading Post, and Buffalo Crossing RV Park. Glenn Hales explains that they made an error between two

bookkeepers and the payments were made as soon as he was made aware of the error. The penalties they were assessed for four months of delinquency, which was just shy of \$5200. Forsythe asks how much tax was owed. Gospodarek answers that she cannot share that information about a business, but Hales says he is willing. He says the amount of tax that was owed was just over \$21,000. Hales distributes a summary of how the other resort towns or resort tax communities in Montana address penalties and late payment notifications. He emphasizes that the penalties charged by the Town of West Yellowstone are substantially higher than what is charged by the other communities. He also points out that the other communities send reminders to businesses that miss payments much more frequently. Hales says that he understands that it is the responsibility of the business to pay the taxes, but he thinks it is unreasonable that the Town charges 120% per annum every month and sends out reminders much less frequently. He compares the Town's procedures specifically to Red Lodge, the community that collects the most amount of tax second only to West Yellowstone but only charges 34% per annum and sends out reminder letters within 10 days of a late payment. Hales says that he understands that extreme laws are sometimes necessary to ensure compliance, but he encourages the Council to review and revise the current ordinance. He says that the Town should not punish the businesses that collect the tax and recommend that they take a more cooperative approach with the businesses. Johnson says that the original resort tax ordinance did not have much "teeth" and the Council grew tired of not being able to collect. A new ordinance was passed in 2006 which provided even more strict penalties, which was revised in 2007 to not penalize small businesses at the same level as large businesses.

- 6) Mayor Schmier says that the Town has been considering a request from Scott Clark on behalf of the Community Aquatic Center to donate land to build the facility. Schmier asks for public comment. Terri Gibson says the project is a good idea but advises the Town to lease the land but do not deed the land. Richard Gibson says he thinks it is a bad idea to deed the land, not as bad of an idea to lease it, but he does not have faith in the project and feels the Town will end up stuck with the building. Schmier says that he has not heard from the public that they support the Town giving away land for this project. He says that he has heard people say they would love to have an aquatic center, but he has not heard support for giving away a very large parcel of land. He says that he is concerned that this project does not have a viable business plan and will end up on the backs of the taxpayers, whether through the school or the Town. Costello says that he does not support deeding or leasing the land. He says that he will support a resolution that outlines what the WY Aquatic Center will do over the next five years and if that is accomplished, then they will provide the land. Doug Buskirk says that he thinks giving away land sets a very bad precedent, whether to a non-profit or not. Scott Clark says that there is no way this project will become a burden to the taxpayers, that he will be responsible. He says that the IRS requires him to maintain an endowment to support the project and a destruction account. He says that as soon as they try to touch the endowment to pay their bills, they must dissolve and ensure that they do not leave a debt to the Town or the school. Schmier says they hear what he is saying, but is not familiar with the IRS laws he is referring to. Johnson agrees and says they have never seen anything in writing that documents what Clark is saying. Town Attorney Jane Mersen says that she was working on the dissolution of a 501c3 today and she is not familiar with the laws Clark is referring to. Schmier reiterates that he has not heard support from the public to donate a parcel of land. The Council considers holding a public hearing or public meeting to gauge support for the proposal. Johnson says that Clark has told them that a resolution like that described by Costello is not sufficient. Clark has said that he needs a deed or lease to actively raise money for the project. Costello says he does not believe that and says that he thinks they can pass a resolution to provide the land within five years if Clark can raise the money. Johnson says that he thinks the Council can agree to a resolution of that nature, he is not sure he will vote for it, but that may be something the Council can agree to. The Council considers preparing such a resolution for a future meeting. Schmier says that he still needs to hear support from more people.

- 7) Mayor Schmier explains that Habitat for Humanity of Gallatin Valley, Inc. has requested support from the Town for technical assistance funding from the USDA 523, Mutual Self Help Rehabilitation program.
- 8) Forsythe asks about the payroll error where an employee was not paid for eight hours and the value of that error is over \$7,000. Gospodarek explains that is an extrapolated number, meaning the auditors have to project the possible liability of such an error. She also says that she will share the email from the auditor that explains how that number is calculated.

**Operations Manager Performance Evaluation**

Operations Manager Becky Guay indicates that she would prefer that her evaluation be closed to the public. Mayor Schmier agrees and closes the meeting. The Council, Guay, Guay's attorney Brian Gallik and Town Attorney Jane Mersen remain. (8:40 PM)

The meeting reconvenes, 9:40 PM.

- 9) Mayor Schmier explains that the current contract for Operations Manager expires April 23, 2015. Mayor Schmier asks for public comments, no public comment is received. Following the motion, Johnson says that he and Schmier did discuss with Guay at one time that she may want to consider staying on staff to help the Town through the hiring process. Johnson asks Guay if she is interested in that option. Guay says she would have to think about it and isn't ready to answer that right now. The Council and Guay discuss the possibility of renewing her contract, possibly for a shorter length of time.

**CORRESPONDENCE/FYI**

Dated February 9, 2015, Mayor Schmier signed a letter to the State Legislature, at the request of the Montana League of Cities & Towns, supporting a local option impact authority bill. Also included in the packet was a summary prepared by Finance Director Lanie Gospodarek after contacting all the other resort tax towns and communities in the state to determine what items are taxed and specific exemptions. Johnson mentions the water quality letter that recently went out with the Town water bills. Johnson emphasizes that users of the system had to read most of the letter to understand the water is fine and there is nothing they need to worry about.

The meeting is adjourned. (10:00 PM)

---

Mayor

ATTEST:

---

Town Clerk