

**LAKE AND PENINSULA BOROUGH
WORKSHOP
Tuesday, November 11, 2014 12:00 p.m.**

Assembly: Mayor Glen Alsworth
Randy Alvarez
Nana Kalmakoff
Myra Olsen
Alvin Pedersen
Michelle Pope-Ravenmoon
Christina Salmon

Staff: Kate Conley, Clerk
Susan Edwards, Finance Director
Nathan Hill, Borough Manager
Ted Meyer, Community Development Coordinator

Guests: Bob Loeffler, Jade North, Consultant to the Borough
Mark Hickey, Hickey & Associates, Lobbyist to the Borough
Lamar Cotten, Lobbyist to the Borough
Chuck McCallum, Lobbyist to the Borough
Donald L. Bumpus, Chignik Lagoon AK
George Jacko, Pedro Bay AK
Art Woinowsky, Ugashik AK

The Assembly workshop of the Lake and Peninsula Borough Assembly was called to order by Mayor Glen R. Alsworth, Sr. on Tuesday, November 11, 2014 at 12:00 p.m. in the Chesloknu meeting room of the Dimond Center Hotel Anchorage, Alaska. The meeting was broadcast via teleconference.

Manager's Report – Mr. Hill said he has drafted and sent letter to BBEDC to define the expense and potential participants for the genetic study at Port Heiden; however, he has not yet heard back. Assembly member Alvarez asked Mr. Hill if he spoke to Bristol Bay Borough regarding the study. Mr. Hill said he did speak to the Bristol Bay Borough manager, John Fulton, but he is waiting to hear from BBEDC before he proceeds with other conversations. Mr. Hill reported to the Assembly that there had been changes in staff, including Ted Meyer's resignation. The Community Development Coordinator, will be leaving in January. Advertisements for a new coordinator have been issued, and the assistant finance officer position is also vacant and will be advertised.

Consultant – Cotten – Mr. Cotton addressed the following topics:

- CHIGNIK LAGOON HYDRO – Mr. Cotton said the Chignik Lagoon hydro project was two phases, and all together cost \$5 million. \$800,000 of the expense was from the Borough. The project, thus far, is ahead of schedule and under budget. He attributes that to the very few change orders. It is possible \$100,000 to \$200,000 may be left over from the project. PND was recently on site for the fusing of the pipes. Another component of the project is training utility staff as hydro operators. A contractor contracted for three days of training, but more will likely be needed. Other communities have asked for similar training. Staff is working with INNEC and George Hornberger to help with the training. By January, the project should be complete and the financial status will be clear.
- ILIAMNA DOCK - The Iliamna dock is also two phases: 1) removal of the existing dock; and 2) place concrete blocks as a barge landing. There cannot be more progress until property is secured to store the gravel from the existing dock.
- AEA is shifting some focus from wind energy to heating and hydro. Wind is still a project option, but other opportunities are emerging.
- CHIGNIK DOCK - Mark Hickey, Lobbyist for the Borough and Jim DeWitt, Borough Attorney, have been working with the Alaska Department of Transportation on an agreement for the

Chignik Dock project. The bid for construction should be out in the spring and the work finished in the fall of 2015. The dock will be an open-cell format. There will be space at the dock to stack commercial enterprises. The City of Chignik has also expressed interest in moving their fuel tanks to the site. A travel lift could be installed at the dock or boat harbor. There are a lot of options and opportunities.

- KOKHANOK WIND - Four people from Marsh Creek visited Kokhanok two weeks ago. They will produce a report at the end of the month with action to be done and the associated costs. Then the question is to go out to bid or to go with Marsh Creek. Planning Commissioner Don Bumpus said that Marsh Creek does not have a good reputation in his area. They haven't followed through with their projects. Mr. Loeffler said that is useful information. He said the decision about who to do the work will wait until the work list and cost estimate is reviewed.

Mr. Cotten explained that there will be a lot of changes in the legislature. The borough needs to consider a strategy when proposing projects for legislative designation. Randy said that when the new dock is in Chignik, the borough should pursue new processors. Also, the borough should try to help villages do their own processing. SAVEC has a grant to do fisheries related training. The training can help new business to pass state and FDA standards. He explained that having their own family processing business will make more money than just fishing and selling the fish to a processor. Planning Commissioner Bumpus, who lives in Chignik Lagoon, explained that there is a large silver salmon run that is under-utilized. The commercial processors do not process this run. Staff was directed to investigate small fish processing options.

Consultant – Loeffler – At the meeting in October, the Assembly asked Mr. Loeffler to research the programs Anglo funded through the Foraker Group. A representative from the Foraker Group will attend the Assembly meeting to discuss the business development portion of the programs. Mr. Loeffler said he would describe the wellness programs, as he interviewed the representative. The wellness program is a community-wide program for King Salmon, Naknek and South Naknek. They will be starting in the school to assess emotional strength, and then provide counseling on a one-on-one basis regarding the results. In addition, alcohol counseling will be available, as well as one-on-one counselling for other needs. In addition, the program will emphasize physical health and offer such classes as yoga, water aerobics and open gym time. The wellness project is funded through June. The expectation is this will be a short term project with long term effects. The do not know how to measure success. The program will cost \$300,000 to \$400,000. Mr. Loeffler said he asked how the LPB villages can be involved. He was told the Foraker Group approached villages about the project and received push back so the project was limited to Bristol Bay Borough only.

Community Development Coordinator's Report – Mr. Meyer addressed the following topics:

- LEVELOCK EROSION – Mr. Meyer reported that he went with HDR engineers to Levelock. He has just received the written report and they determined the rate of erosion is two feet per year. The teacher housing is 50 years form being effects. There are several mitigation advisements including metal matting to slow the erosion. Some CIP money could be juggled to provide funding to partner with the agencies to accomplish some of the improvements on the report. He said HDR did a very good job on the report and map. Port Heiden study is also complete and the study was done by DNR. The report and mapping is in need of edits. They are losing 40 feet per year.
- CHIGNIK LAKE GENERATORS - This project is completed.
- HAZARD MITIGATION PLAN – The state has awarded the contract to update the hazard mitigation plan for the Borough. BBNA will also be doing a hazard mitigation plan that includes a portion of the LPB villages. The Planning Commission will be meeting with URS on Thursday November 13, to begin the process.
- SCRAP HAUL OUT – Mr. Meyer gave an accounting of the finances and a timeline to date of the project. He said Levelock is on their way to being finished, and no invoices have yet been received from the other three villages. \$185,000 has been spent on the pilot project. \$700,000 is left.

The meeting was recessed at 1:27 pm
The meeting was reconvened at 1:40 pm

Fisheries Report – Mr. McCallum explained the following topics:

- OUTER PORT HEIDEN GENETIC STUDY – Mr. McCallum said he intends to speak to Norm VanVactor from BBNA at the Fish Expo in Seattle next week. He has made a list of the communities with fish permit holders as a starting point for possible partners. He said he understands the Assembly's desire to have a more direct contact with BBEDC. Assembly member Alvarez said the Borough should contribute some money toward the study. Mr. Hill agreed that by contribution money, the Borough displays their concern.
- NORTH PACIFIC ADVISORY PANEL – Mr. McCallum explained that his term is nearly up as a member of the North Pacific Advisory Panel and asked the Assembly for a support letter.
- VESSEL DISCHARGE – Mr. McCallum explained that a moratorium of discharge for fishing vessels is about to expire. This will cause an unnecessary burden on small fishing boats and may impact the Borough's economy by charging fishermen fines.

Finance Report – Susan Edwards, Finance Officer, said the revenue has come in stronger than expected. Revenue is currently at \$1.2 million, but the staff is continuing to work on efficiencies. There are a lot of anticipated expenses and the school project is moving faster than forecast. Cash for all Borough needs will be \$4million over the next three months. Ms. Edwards will be meeting with the Borough's bond broker next week to discuss cash flows from investments. Mr. Bumpus asked about the projected \$2 million shortfall discussed in October. The Mayor explained that the revenue was projected to be \$2 million, and the actual is \$1.2 million. While there are more funds realized than anticipated, the Borough is still likely to have a shortfall.

Lobbyist Report – Mark Hickey, Lobbyist for the Borough, reported that the Chignik agreement has been struck, but continued support from the Commissioner of Transportation will be necessary and it is possible that, with the new governor-elect, there may be a new Commissioner appointed. There is a resolution later in the agenda to authorize the manager to execute the agreement. The agreement has been negotiated by Nathan Hill, Mark Hickey and Jim DeWitt, working with the State. Key items to consider are:

1. Cost – The Borough is committing \$2 million and 20% of cost overruns. The Borough would have to approve any cost overruns that contribute to additional costs. An owner-representative would be appointed to monitor construction.
2. Obligation – the Borough must operate and maintain the dock for 25 years from the date of completion. The City of Chignik may operate the dock, but the Borough is the owner and must be ultimately responsible. All revenue is to be kept in a fund for maintenance. In addition, the ferry will have preferential use for the facility.
3. Indemnification – The State would be indemnified and the Borough would be responsible for any problems and for liability.

Mr. Hickey explained that if the Borough does not agree with this negotiation, it is likely that the season will be lost, and it is probable that the project will be lost. The State has already signed off on the agreement. The Mayor asked about the long-term design and liability. Mr. Hickey agreed that the liability risk is unequally favoring the State. The Mayor added that the cost is also unequally burdening the State. Mr. Cotten said that he discussed dock maintenance with the Sandpoint manager. He said most of the maintenance is in the boat harbor, not the dock. The Borough will have to work with the City to have maintenance done. The City understands the commitment and the importance. There was discussion of passing Borough Codes to manager the dock and the funds from the dock. It was noted that the cost of insurance has not yet been quoted from AMLJIA, though it has been requested. Mr. Hickey noted that the State will want a \$2 million check, not a letter of liability.

Mr. Hickey emphasized the next steps are for a resolution to authorized Mr. Hill to enter into an agreement and then an ordinance to appropriate the funds

Clerks Report – Kate Conley, Borough Clerk, explained that the election process is over. The CIP process is beginning. The Community Development Coordinator position has been advertised.

Superintendent Report – Ty Mase, District Superintendent, was not in attendance. It was noted that Harry Ricci was appointed to the School Board to replace Lisa Natwick.

G. 5. Recommendation from Planning Commission re: Updated Energy Study

Ms. Conley explained that the Planning Commission had made a recommendation to the Assembly to update the energy study which was produced in October 2008. Mr. Cotten said that the original energy study was produced by the Borough less expensively than anticipated because a former employee collected the data from the villages. BBNA is also doing an energy plan. It covers a broader area, and includes Lake and Peninsula Borough. Mr. Cotten is working with BBNA and Melody Edgmon is leading the team creating the plan. Mr. Cotten said he would get a synopsis of what has been gathered and prepare a report for the January Assembly meeting.

The meeting was adjourned at 3:48 pm

LAKE AND PENINSULA BOROUGH

REGULAR ASSEMBLY MEETING

Wednesday November 12, 2014 12:00 p.m.

Assembly: Mayor Glen Alsworth
Randy Alvarez
Nana Kalmakoff
Myra Olsen
Alvin Pedersen
Michelle Pope-Ravenmoon
Christina Salmon

Staff: Kate Conley, Clerk
Susan Edwards, Finance Officer
Nathan Hill, Manager
Ted Meyer, Community Development Coordinator

Guests: Bob Loeffler, Jade North, Consultant to the Borough
Mark Hickey, Hickey & Associates, Lobbyist to the Borough
Lamar Cotten, Lobbyist to the Borough
Chuck McCallum, Lobbyist to the Borough
Jonelle L. White, Foraker Group
George Jacko, Pedro Bay AK
Art Woinowsky, Ugashik AK
Roland Briggs, Ugashik AK, via teleconference

A. CALL TO ORDER

The regular meeting of the Lake and Peninsula Borough Assembly was called to order by Mayor Glen R. Alsworth, Sr. on Wednesday, November 12, 2014 at 12:00 p.m. in the Chesloknu meeting room of the Dimond Center Hotel Anchorage, Alaska. The meeting was broadcast via teleconference.

B. ROLL CALL

A quorum was established with Mayor Glen R. Alsworth, Sr. and Assembly members Randy Alvarez, Myra Olsen, Alvin Pedersen, Nana Kalmakoff, Michelle Pope-Ravenmoon, and Christina Salmon present.

C. APPROVAL OF AGENDA -

Staff requested that Jonelle White, a guest from the Foraker Group, be allowed to speak after the approval of the agenda. A motion was made by Assembly member Olsen and seconded by Assembly member Kalmakoff to approve the agenda for the November 12, 2014 regular meeting with the addition of items G. 5. Recommendation to Assembly from Planning Commission re: Energy Plan update, G. 6. Vessel Discharge Legislation. Motion passed unanimously by voice vote.

PRESENTATION – FORAKER GROUP

Bob Loeffler introduced Janella White from the Foraker Group. When Anglo American withdrew from the Pebble Partnership they gave money to the Foraker Group to develop and implement a rural capacity initiative and a wellness program. Ms. White addressed the rural capacity initiative. Ms. White explained that the Foraker Group was chosen by Anglo because of their neutrality and have funded the project with \$1.8 million. They had previously presented a similar rural capacity initiative on the North Slope as the one they are proposing to the Lake and Peninsula Borough. The program is a business plan competition. There will be two phases. The first phase is for up to \$25,000 and the

second is for more than \$25,000. The participants will submit summaries of projects in a white paper due January 1, 2015. The staff at Foraker is willing to help coach the applicants before creating a business plan. She asked for ideas from the Assembly. The mayor asked for a timeline. The initial call for business plans will go out December 1, 2014. For the initial plans, the Foraker Group is only looking for white papers – simple concept requests in paragraph form. They will be looking for sustainable economic development. There have been meetings on this initiative in Kokhanok and in Nondalton the past week. The Foraker Group said they learned a lot at these meetings. Bob Loeffler asked which villages are eligible to participate. Ms. White said Igiugig, Iliamna, Kokhanok, Naknek, Pedro Bay, South Naknek, Port Alsworth, Newhalen and Nondalton are all included in the initiative. They will visit any villages who invite them to discuss the rural capacity initiative. The audience asked about projects with other sources of funding. Ms. White said that those projects with matching funds are more likely to be at the top of the list, but projects without other sources of funding may also be funded. The entire initiative should be done in two years, but proposals will be accepted only this once. Examples of ideas for funding include family stores, harvesting beetle trees into wood pellets, artists or bakeries. She added that any businesses will be considered, including fish processing.

D. SWEARING IN OF RE-ELECTED ASSEMBLY MEMBERS – Borough Clerk Kate Conley swore in Assembly members Randy Alvarez and Alvin Pedersen.

E. APPROVAL OF MINUTES –

Motion was made by Assembly member Pedersen to approve the canvass committee minutes of October 20, 2014 with the correction of scribes errors. Motion was seconded by Assembly member Olsen. Motion passed unanimously by voice vote.

Motion was made by Assembly member Olsen to approve the Assembly meeting minutes of October 21, 2014. Motion was seconded by Assembly member Alvarez. Motion passed unanimously by voice vote.

Motion was made by Assembly member Olsen to approve the Special Assembly meeting minutes of October 31, 2014. Motion was seconded by Assembly member Kalmakoff. Motion passed unanimously by voice vote.

F. MANAGER'S & STAFF REPORTS

1. **Introduction of Guests** – The mayor invited each person in the room to introduce themselves.
2. **Manager's Report** – Nathan Hill told the Assembly he did not have anything more to add to his written report but invited questions. The Mayor asked about the Port Alsworth airstrip. Mr. Hickey said he has received a written analysis from Mike McKinnon at the Department of Transportation. The analysis suggested the best solution would be to turn a current private airport into a public airport. Mr. Hickey said he does not agree with the analysis and the supporters need to regroup. The Mayor noted that the problem is the landfill. Mr. Hickey suggested that because both the airstrip and the landfill require crossing the river and getting permission from the park service, the projects could be worked on together, but the project should not be segmented. He added that it is best to be open and honest. State and federal help will be needed to figure out how to fund the \$45 million project. Mr. Hickey challenged the village to figure out how to fund the road and bridge, which are estimated at \$8 million. The funding, the contractors, the equipment, the EIS and engineering is all very complicated and takes a lot of energy to coordinate. Because Port Alsworth is not incorporated, there is no one to put the time and energy into this project. The Mayor added that the park service is already building a road to the bridge site and they are declaring it a public road. He assured Mr. Hickey that the road follows the same route as the proposed road and terminates at the proposed bridge crossing.
3. **Consultant's Report** –
 1. **Cotten** – Mr. Cotten did not have anything to add. There were no questions.
 2. **Loeffler** – Mr. Loeffler did not have anything to add. There were no questions.

4. **Community Development Coordinator's Report** – Mr. Meyer said he did not have anything to add, but he would answer questions. He was asked about the Planning Commission meeting scheduled for the next day. Mr. Meyer said the goal of the meeting is to create a plan and then review it before making a recommendation to the Assembly for approval.
5. **Planning Commission Minutes** – no discussion
6. **Fishery Report**– In addition to his written report Chuck McCallum, Fishery Advisor, reminded the Assembly that there are two items later in the agenda: vessel discharge legislation, and a recommendation for reappointment to the fishery advisory panel. He said he is still working on the outer Port Heiden study, declaration of Chignik fishery a disaster, and preparation for Board of Fish meetings. There was discussion of Fish Expo in Seattle later this month. There was a discussion of the fish forecast for the next year and of the Chignik fishing season and capacity.
7. **Finance Report** – Susan Edwards did not have anything to add to her written report. There were no questions.
8. **Lobbyist's Report** – Mr. Hickey gave an update on the state elections. Governor-elect Walker will be announcing the transition team soon and the inauguration will be December 1st. Sullivan has declared a win but Senator Begich has not conceded. The Legislation begins session on January 20th. The Mayor asked if there is value to have him and Nathan Hill come down to Juneau to visit. Mr. Hickey said there is always value to having people visit and the Borough has always tried to do their share. Assembly member Alvarez asked, with the poor price of oil, will there be less money for projects? Mr. Hickey said yes. There is projected to be a deficit for the next two years of \$3 billion. The legislature will have to spend some of their surplus. Walker said, in his campaign, that he wanted to cut the budget 20%. When there were cuts in the 1980s, the economy went into a tailspin, so budget cuts will have to be carefully considered. The next logical step is to talk about revenue measures.

The meeting was recessed for a short break at 2:10 pm
The meeting was reconvened at 2:20 pm

9. **Clerk's Report** – Ms. Conley explained that there were some issues with the ballots not being returned in a timely manner this election. There was a discussion of online voting. It was suggested that the Borough election could align with the general election. It was suggested that the window for returning ballots could be held open longer. There was discussion of the State process and how long they allow for returned ballots.
10. **School Superintendent's Report** –Mr. Mase explained that he had just returned from a recruiting trip. He was happy to announce that three schools in Lake and Peninsula School District had been recognized by the state. Chignik Lagoon and Igiugig are high achieving schools. Chignik Lagoon is the second in state for achievement. Perryville is being recognized for their outstanding progress. Bob Loeffler said he looked up the schools with five star ratings and there are only three schools in the state that are outside the urban areas that have that distinction – and two are in LPSD. The district's enrollment this year is 316 students – up 10 students from last year. The Port Alsworth school construction is going well. The Newhalen remodel work will be out for bid this winter. The energy improvements are nearly done. Assembly member Randy Alvarez said the Igiugig students will be going to New Zealand next December. All students K-12 and their parents will be going. They will need \$50,000. Mr. Mase noted that while the district has made a lot of budget cuts, they have cuts any student activities.

Mr. Mase said he has received messages about the school building at Ivanof Bay. The last storm blew out windows. Plywood to cover all the windows would cost thousands. He asked if

the school should be abandoned or salvaged. He added that he has not visited the school for seven years and it is expensive to get there. Don Bumpus said he has been there and Mother Nature is reclaiming the village. A flood messed up the paths and roads. Mr. Mase agreed that when he was there the sewer system was exposed. The building is not insured. Chuck McCallum said that the Chignik Regional Aquaculture Association is considering installing a fish weir on the Ivanof River. He suggested this may revitalize the village. There was a discussion of hatchery versus wild salmon and competition.

G. NEW BUSINESS

1. Ordinance 15-01 – Amending 2.08.010(A) re: Date and Time of Regular Assembly Meeting – Introduction – Motion was made by Assembly member Olsen to introduce Ordinance 15-01 and to set a public hearing at the January Assembly meeting. Motion was seconded by Assembly member Ravenmoon. There was a discussion of the process. The wording was changed to read: “The manager shall schedule at least ~~one~~ nine regular ~~meetings on the third Tuesday~~ each year ~~of each month at 10:00 am~~ at such time, date and place as he/she may prescribe. Notice shall be posted at least ten (10) days prior to every meeting.” Motion passed unanimously by voice vote.

2. Resolution 14-15 – Authorizing the Participation in the Community Development Block Grant Program – Motion was made by Assembly member Olsen to adopt resolution 14-15. Motion was seconded by Assembly member Pedersen. The Mayor called for discussion. Scrivener’s errors were noted. There was no further discussion. The motion passed unanimously by voice vote.

Resolution 14-16 Motion was made by Assembly member Olsen to adopt resolution 14-16. Motion was seconded by Assembly member Kalmakoff. The Mayor called for discussion. It was noted that Kate Conley’s name should be replaced with Susan Edwards’ name. Motion passed unanimously by voice vote.

3. Chignik Dock: Ordinance 15-02 – Appropriating \$2,000,000 for Chignik Dock & Resolution 14-16 Memorandum of Agreement – Ordinance 15-02 – Motion was made by Assembly member Pedersen to introduce Ordinance 15-02 and to set a public hearing for the January Assembly meeting. Motion was seconded by Assembly member Ravenmoon. The Mayor read the ordinance by title. Assembly member Alvarez asked where the \$2 million would come from. Ms. Edwards said she would shuffle the money around to make it available. Mr. Hill added that the Borough will cut a check for the full \$2 million, but it may not all be needed and it is possible a portion would be returned. The Mayor asked about the interest. Mr. Hickey said he tried to negotiate for a revocable letter from the bank, but the state has had other communities not be forthcoming with the funds, and so they want to be certain by having a check, which they will cash and put in their accounts. The check is to be given to the state at the time the bids are published – April or March. Mr. Hickey further explained the details of the negotiations with the transportation department. Motion passed unanimously by voice vote.

Motion was made by Assembly member Olsen to adopt resolution 14-17. Motion was seconded by Assembly member Pedersen. The Mayor read the resolution by title and called for discussion. There was none. Motion passed unanimously by voice vote.

4. Recommendation for Appointment to the Advisory Panel of the North Pacific Fishery Management Council – Motion was made by Assembly member Olsen for management to write a letter of recommendation to appoint Chuck McCallum to the Advisory Panel. Motion was seconded by Assembly member Alvarez. The Mayor called for discussion. There was none. Motion passed unanimously by voice vote.

5. **Recommendation from Planning Commission re: Energy Plan** – Motion was made by Assembly member Olsen to table the agenda item until the next meeting. Motion was seconded by Assembly member Kalmakoff. Motion passed unanimously by voice vote.
6. **Resolution 14-17 re: Vessel Discharge** –Motion was made by Assembly member Olsen to adoption resolution 14-18. Motion was seconded by Assembly member Pedersen. The Mayor read the resolution by title. There was discussion of sending and letter with the resolution. Motion passed unanimously by voice vote.

Motion was made by Assembly member Olsen to send a letter to Legislators to accompany resolution 14-18. Motion was seconded by Assembly member Pedersen. The Mayor read the letter to the legislators. There were no questions. Motion passed unanimously by voice vote.

G. UNFINISHED BUSINESS - none

H. TIME AND PLACE OF NEXT MEETING

1. **Regular Meeting – January 20, 2015 – King Salmon** No discussion

I. CITIZEN’S COMMENTS - none

J. ASSEMBLY COMMENTS

Motion was made by Assembly member Olsen to send a letter to the students in Igiugig, Chignik Lagoon and Perryville congratulating them on their achievements. Motion was seconded by Assembly member Ravenmoon. There was no further discussion. Motion passed unanimously by voice vote.

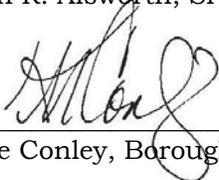
K. MAYOR’S COMMENTS – The Mayor said that the Borough has done some wind energy projects and some hydro, but they have not done much solar work. Mr. Hill said he has a solicitation from a business who is installing a solar array at Bristol Bay Borough School District building. The district is converting solar power to electricity. It is a loan program, where the savings is put toward the cost. Roland Briggs, Ugashik, said that solar works well, but there are engines at Fort Richards that can run off biomass. These would be ideal for villages like Egegik and Ugashik. The generators are called Jenbacher engines and are 90% efficient and can use swamp gas and natural gas as an alternative energy. This is not new technology but has been around since 1959. These may have potential.

M. ADJOURNMENT

Motion was made by Assembly member Olsen to adjourn the Assembly meeting. Motion was seconded by Assembly member Pedersen. Motion passed unanimously. The meeting was adjourned at 4:05 pm



Glen R. Alsworth, Sr., Mayor



Kate Conley, Borough Clerk

January 20, 2015

Date