

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
REGULAR MEETING AGENDA  
WEDNESDAY FEBRUARY 17, 2021  
7:30 PM VIA WEB-EX**

**ROLL CALL**

**PRAYER AND PLEDGE**

**APPROVAL OF THE MINUTES**

[February 3, 2021 Meeting Minutes](#)

**ITEMS NOT ADDRESSED ON THE AGENDA**

**CHIEF EXECUTIVE'S REPORT**

**PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA**

**CALL INS ARE WELCOME @ 497-5009**

**WRITTEN COMMENTS WELCOME:**

[public-input@bsb.mt.gov](mailto:public-input@bsb.mt.gov)

**SECTION 1: BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS**

**PUBLIC HEARINGS**

1.COMMUNICATION NO. [2021-63](#)

Madeline Gregg, Thomas Development Associate requesting Council of Commissioners concurrence and authorization to schedule a Public Hearing for February 17, 2021 for Affordable Housing & Property Tax Exemption for Aspen Place Apartments: 68-Unit Senior Affordable Housing Community, located at 4500 Continental Drive, Butte MT 59701.

2.COMMUNICATION NO. [2021-70](#)

Lori Casey, Planning Director requesting Council of Commissioners concurrence and authorization to schedule a Public Hearing for February 17, 2021 to hear comments on Zone Change application #181 - a Proposed Amendment to the official Butte-Silver Bow Zoning Map.  
[2021-70 Staff Analysis](#)



## **SECTION 2: CONSENT AGENDA**

### **A. COMMITTEE REPORTS**

- 1. COMMITTEE OF THE WHOLE MEETING REPORT*
- 2. FINANCE & BUDGET COMMITTEE MEETING REPORT*
- 3. PUBLIC WORKS COMMITTEE MEETING REPORT*
- 4. JUDICIARY COMMITTEE MEETING REPORT*

### **B. COMMUNICATIONS**

#### **1. COMMUNICATION NO. [2021-75](#)**

Mike Clague, Deputy County Attorney requesting Council of Commissioners concurrence and authorization to schedule a Request for Proposal (RFP) opening on February 24, 2021. The RFP is to provide for Electronic Monitoring for Veteran Court participants. The monitoring will be paid for from the Veterans Court BJA award.

*Hold in Abeyance*

#### **2. COMMUNICATION NO. [2021-76](#)**

Brian Doherty, Director of Fire Services requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Maintenance Agreement with Montana Interactive LLC dba NIC Montana. NIC Montana operates the Montana Online Burn Permit System, which allows citizens of Silver-Bow County to apply for, pay for, receive, activate and renew a burn permit.

[2021-76 Agreement](#)

*Concur and Place on File*

#### **3. COMMUNICATION NO. [2021-77](#)**

Karen Byrnes, Community Development Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the contract amendment for the CDBG Planning Grant to support the Uptown Butte Master Plan, this planning effort is being led by the URA, BLDC and the Uptown Master Plan Citizen's Committee. The URA has committed to provide the matching funds for this project and grant application.

[2021-77 Contract](#)

*Concur and Place on File*

#### **4. COMMUNICATION NO. [2021-79](#)**

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence of my re-appointment of Mr. Frank Butori, 118 Four Mile Road, Butte MT 59701 to the Weed Control Board.

*Concur and Place on File*

#### **5. COMMUNICATION NO. [2021-80](#)**

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence of my appointment of Mr. Justin Fortune 96 Liberty Lane, Butte MT 59701 to the Fire Advisory Council.

*Concur and Place on File*



6.COMMUNICATION NO. [2021-81](#)

Dan Dennehy, BSB Emergency Management Director requesting Council of Commissioners concurrence and authorization to apply for two of the Department of Homeland Security Grants (HSG) on behalf of Butte-Silver Bow.

*Concur and Place on File*

7.COMMUNICATION NO. [2021-82](#)

Karen Sullivan, Health Officer requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign an agreement between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department.

[2021-82 Agreement](#)

*Concur and Place on File*

8.COMMUNICATION NO. [2021-83](#)

Aubrey Jaap, Assistant Director BSB Public Archives requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign a Request for Records Disposal for Detention Center food temperature reports from 2014 to June of 2020.

[2021-83 Request for Records Disposal](#)

*Concur and Place on File*

9.COMMUNICATION NO. [2021-84](#)

Aubrey Jaap, Assistant Director BSB Public Archives requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign KONE Elevator Communication 24/7/365 Voice Link Monitoring Service Contract Agreement.

[2021-84 Contract](#)

*Concur and Place on File*

10.COMMUNICATION NO. [2021-85](#)

Ed Banderob, 2601 Grand Avenue requesting Council of Commissioners to do whatever is necessary to implement under - POWERS AND DUTIES OF THE COUNCIL OF COMMISSIONERS of the Butte-Silver Bow City-County Charter clause: 3.03 (1) to evaluate annually the success of the government in achieving the goals set by the Chief Executive pursuant to Section 4.02 of this charter and publishing the results of its evaluation in a local newspaper of paid general circulation.

*Note and Place on File*

11.COMMUNICATION NO. [2021-86](#)

Linda Sajor-Joyce, Clerk and Recorder requesting Council of Commissioners approve the following property list be declared excess/broken equipment which cannot be repaired and be removed from the fixed asset lists.

*Concur and Place on File*

12.COMMUNICATION NO. [2021-87](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to enter into Economic Development Mill Levy Contracts.

*Concur and Place on File*



13.COMMUNICATION NO. [2021-88](#)

Karen Byrnes, Community Development Director requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the amended Property Development Agreement related to 945 W. Granite Street.

[2021-88 Agreement](#)

*Concur and Place on File*

14.COMMUNICATION NO. [2021-89](#)

Corey Johns, Transit Manager requesting Council of Commissioners concurrence and authorization for the Chief Executive to submit Butte-Silver Bow Transit, Federal Transit Administration (FTA) Section 5311 Operating and Capital Application, Montana TransADE Funding. If approved, these funds will be used in FY2021 for operations of the BSB Transit System and Belmont Senior Center transportation services.

*Concur and Place on File*

15.COMMUNICATION NO. [2021-90](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence of my appointments of Miles Finlen, Nikki Russell, Ashley McLean, Demetrius Fassas, Bill Deavel, Jeremy Hosheid, Jamie VanderLinden, Kathy Dunks, Dr. Lyn Ankelman, and Karen Sullivan to the Behavioral Health Local Advisory Council.

*Concur and Place on File*

16.COMMUNICATION NO. [2021-91](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign the Purchase and Sale Agreement with QCS Properties, LLC

[2021-91 Agreement](#)

*Concur and Place on File*

17.COMMUNICATION NO. [2021-92](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign a Memorandum of Understanding (MOU) with The Scoular Company,

[2021-92 MOU](#)

*Concur and Place on File*

18.COMMUNICATION NO. [2021-93](#)

Kristen Rosa, TIFID Administrator requesting Council of Commissioners concurrence and authorization for the Chief Executive to sign a Bridge Lease with The Scoular Company to lease a parcel of land in the Montana Connections Park (TIFID).

[2021-93 Lease Agreement](#)

*Concur and Place on File*



19.COMMUNICATION NO. [2021-94](#)

Danette Gleason, Finance and Budget Director requesting Council of Commissioners to review the Mid-year Budget and Projected Revenue Report for fiscal year 2021.

[2021-94 Report](#)

*Note and Place on File*

**SECTION 3: COMMUNICATIONS TO BE READ AND ACTED UPON**

1.COMMUNICATION NO. [2021-78](#)

J.P. Gallagher, Chief Executive requesting Council of Commissioners concurrence of my appointment of Mr. Robert Lazzari, 2939 Burke Lane, Butte MT 59701 as the Director of Parks and Recreation.

**SECTION 4: ORDINANCES AND RESOLUTIONS REFERRED TO JUDICIARY**

1.COUNCIL BILL NO. [2021-01](#)

ORDINANCE NO. [2021-01](#)

AN ORDINANCE AMENDING CHAPTER 2.56 OF THE BUTTE-SILVER BOW MUNICIPAL CODE ENTITLED “PUBLIC ARCHIVES”, SPECIFICALLY AMENDING SECTIONS 2.56.010, 2.56.100, 2.56.110, 2.56.130 AND 2.56.160 AND ADDING SECTION 2.56.080 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

[ORDINANCE NO. 2021-REDLINE](#)

**SECTION 5: ORDINANCES AND RESOLUTIONS FINAL PASSAGE**

1.RESOLUTION NO. [2021-02](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA) GRANT AWARD NO. 2020-VC-BX-0057, FOR THE PURPOSE OF STARTING THE BUTTE SILVER BOW VETERANS TREATMENT COURT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2.RESOLUTION NO. [2021-04](#)

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF LOT 1B OF THE DAVIS/ENROOTH IV MAJOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



3.RESOLUTION NO. [2021-05](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED GRANT REVENUE TO THE BUTTE-SILVER BOW ARCHIVES-CLARK CHATEAU FROM THE SUPERFUND ADVISORY AND REDEVELOPMENT TRUST AUTHORITY (SARTA) FOR THE PURPOSE OF BUILDING INFRASTRUCTURE IMPROVEMENTS.

4.RESOLUTION NO. [2021-06](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS LOTS ONE, TWO AND THREE OF BLOCK FORTY-SEVEN OF THE BUTTE TOWNSITE ADDITION, LOCATED AT 103 SOUTH WASHINGTON STREET, IN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO QUAGFOR LLC, WHOSE PRINCIPAL OWNER IS JEFF RIGGS, IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5.RESOLUTION NO. [2021-07](#)

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY GENERALLY DESCRIBED AS TRACT 7C OF CERTIFICATE OF SURVEY 1037B-RB, S25, T03 N, R09 W WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO ROCKY MOUNTAIN RETAIL, LLC IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA**

**PLEASE CALL IN AT 497-5009**

**CALENDAR OF OTHER MEETINGS AND EVENTS**

**DUE TO COVID-19 PANDEMIC, COMMITTEE MEETINGS WILL BE BY WEB-EX.**

February 17, 2021, Parking Commission, 3:00 pm, Chief Executive Conference Room  
February 18, 2021, Zoning Board, 5:30 pm, Council Chambers  
February 22, 2021, Mental Health LAC, 1:00 pm, 3rd Floor, Library Bldg.  
February 23, 2021, Port of Montana, 12:00 pm, Hub Center, Silver Bow  
February 23, 2021, Superfund Advisory (SARTA), 6:00 pm, Butte Justice Center  
February 23, 2021, Urban Revitalization, 8:30 am, 1st Floor Conference Room  
February 24, 2021, South Butte TEDD, 3:30 pm, 1st Floor Conference Room  
February 25, 2021, Planning Board, 5:30 pm, Council Chambers  
February 26, 2020, Substance Abuse Task Force, 3:30 pm, Emergency Operations Center, 3615 Wynne  
March 2, 2021, Weed Board, 7:00 pm, Weed Office, 25 West Front  
March 2, 2021, Fire Advisory Committee, 5:30 pm, Butte 1st Floor Conference Room  
March 2, 2021, Historic Preservation Commission, 5:30 pm, Council Chambers



## ADJOURN

## MEETINGS

**ALL MEETINGS CAN BE VIEWED BY WEB-EX STARTING AT DESIGNATED TIMES, LISTED BY EACH MEETING. CALL INS ARE WELCOME @ 497-5009.**

### FINANCE & BUDGET COMMITTEE MEETING

*FEBRUARY 17, 2021*

*7:00 PM VIA WEB-EX*

Expenditure report for the week of February 17, 2021 was reviewed and approved in the amount of \$ \_\_\_\_\_ 2021.

We are still meeting remotely but will be taking Public Comment by calling 497-5009

## REPORTS

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### COMMITTEE OF THE WHOLE REPORT

*FEBRUARY 10, 2021*

*TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS*

Ladies and Gentlemen,

We, your Committee of the Whole Committee, respectfully recommend as follows:

### SECTION 1: BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

#### BID OPENINGS

##### 1.COMMUNICATION NO. **2021-49**

Angie Mullikin, Public Works, Budget Analyst requesting Council of Commissioners concurrence and authorization to schedule a bid opening for February 10, 2021 for the Dig and Replacement of sewer lines on Clark, Zarelda, Alabama, Hornet, Waukesha, Quartz, Rampart and Cedar Lake Streets.

*Held*

#### SECTION 2. COMMUNICATIONS

##### 1.COMMUNICATION NO. **2020-411**

Brendan McDonough, Commissioner District 8 requesting Council of Commissioners consideration that Butte-Silver Bow take over the outside maintenance of the Community Ice Center located at Clark Park. The original operating agreement had the Butte Amateur Hockey Association maintaining the grounds; however, I think BSB should assume the maintenance.

*Move to Suspense File until April*





**2.COMMUNICATION NO. 2021-20**

Thomas Davis Jr., Silver-Bow Tavern Association requesting Council of Commissioners consider that this year's county licensing fees be waived, dramatically reduced, credited if already paid, and/or recommendations on other means to help mitigate the burden to our small business owners. This would be for all Beverage License or Beer and Wine License, Silver-Bow County Retail Food License and Catering Special Events License.

*Deny and Place on File*

**3.COMMUNICATION NO. 2021-37**

Bob Lazzari, Recreation & Special Event Coordinator requesting Council of Commissioners concurrence and authorization give a brief presentation of the recently completed Highland View Clubhouse on January 27, 2021 Committee of the Whole meeting.

*Place on File*

**4.COMMUNICATION NO. 2021-40**

Michele Shea, Commissioner District 2 requesting Council of Commissioners concurrence and authorization to have a presentation on January 27, 2021 from Cassie Wick and Todd Hoar to discuss their observations resulting from a walking audit around Whittier School.

*Place on File*

**5.COMMUNICATION NO. 2021-48**

Angie Mullikin, Public Works, Budget Analyst requesting Council of Commissioners concurrence and authorization to schedule a bid opening for February 3, 2021 for the Hot Mix Asphalt Supply for the 2021 Season. The Hot Mix is used to repair and resurface roads throughout Butte-Silver Bow.

*Place on File*

**6.COMMUNICATION NO. 2021-49**

Angie Mullikin, Public Works, Budget Analyst requesting Council of Commissioners concurrence and authorization to schedule a bid opening for February 10, 2021 for the Dig and Replacement of sewer lines on Clark, Zarelda, Alabama, Hornet Waukesha, Quartz, Rampart and Cedar Lake Streets.

*Place on File*

**7.COMMUNICATION NO. 2021-63**

Madeline Gregg, Thomas Development Associate requesting Council of Commissioners concurrence and authorization to schedule a Public Hearing for February 17, 2021 for Affordable Housing & Property Tax Exemption for Aspen Place Apartments: 68-Unit Senior Affordable Housing Community, located at 4500 Continental Drive, Butte MT 59701.

*Hold in Abeyance*

**8.COMMUNICATION NO. 2021-70**

Lori Casey, Planning Director requesting Council of Commissioners concurrence and authorization to schedule a Public Hearing for February 17, 2021 to hear comments on Zone Change application #181 - a Proposed Amendment to the official Butte-Silver Bow Zoning Map.

[2021-70 Staff Analysis](#)

*Hold in Abeyance*





## FINANCE & BUDGET COMMITTEE MEETING REPORT

FEBRUARY 10, 2021

*COUNCIL OF TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COMMISSIONERS*

Ladies and Gentlemen,

We, your Council of Commissioners, and Chairman John Morgan, respectfully recommends as follows: Expenditure report for the week of February 10, 2021 was reviewed and approved in the amount of \$194,910.30 for 2021

### FINANCE AND BUDGET COMMITTEE MEMBERS PRESENT/ ABSENT

John Sorich, Chair	P
Josh O'Neill, Vice Chair	P
Hattie Thatcher	P
Jim Fisher	P
John Riordan	A
Justin Fortune	P

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## PUBLIC WORKS COMMITTEE MEETING REPORT

FEBRUARY 10, 2021

6:30 PM

### 1. COMMUNICATION NO. [2020-139](#)

Brendan, McDonough, Commissioner District 8 requesting Council of Commissioners to consider that a speed study be conducted by the Montana Department of Transportation on Highway 2 from the nine-mile to Pipestone Pass. With the upcoming recreational season approaching, I ask that a study and decision be made in a timely manner to address the safety concerns for the spring and summer season.

*Hold in Abeyance*

### 2. COMMUNICATION NO. [2020-402](#)

Michele Shea, District 2 Commissioner requesting Council of Commissioners concurrence to place this communication in the Public Works Committee, to review the traffic calming methods around the Whittier School area. Many citizens have expressed concerns about the safety of the children in this area.

*Hold in Abeyance*



<u>PUBLIC WORKS COMMITTEE MEMBERS</u>	<u>PRESENT/ABSENT</u>
Jim Fisher, Chairman	P
Eric Mankins, Vice Chairman	P
Dan Callahan	P
Justin Fortune	P
John Riordan	A
Josh O’Neill Guest	P
Michele Shea Guest	P

**JUDICIARY COMMITTEE MEETING REPORT**

FEBRUARY 10, 2021,  
7:00 PM

1.COMMUNICATION NO. [2020-503](#)

Dan Olsen, Commissioner District 5 requesting Council of Commissioners to address the following problem with Butte-Silver Bow Ordinance Chapter 6.16 - Livestock and Domesticated hoofed Animals as currently written is unenforceable by B-SB and does not interface seamlessly with MCA 81-4-201--81-4-401 to allow the State to provide enforcement.  
*Move to the Committee of the Whole*

1.RESOLUTION NO. [2021-02](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA) GRANT AWARD NO. 2020-VC-BX-0057, FOR THE PURPOSE OF STARTING THE BUTTE SILVER BOW VETERANS TREATMENT COURT AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.  
*Move to Final Reading*

2.RESOLUTION NO. [2021-04](#)

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF LOT 1B OF THE DAVIS/ENROOTH IV MAJOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.  
*Move to Final Reading*

3.RESOLUTION NO. [2021-05](#)

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED GRANT REVENUE TO THE BUTTE-SILVER BOW ARCHIVES-CLARK CHATEAU FROM THE SUPERFUND ADVISORY AND REDEVELOPMENT TRUST AUTHORITY (SARTA) FOR THE PURPOSE OF BUILDING INFRASTRUCTURE IMPROVEMENTS.  
*Move to Final Reading*



4.RESOLUTION NO. 2021-06

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY DESCRIBED AS LOTS ONE, TWO AND THREE OF BLOCK FORTY-SEVEN OF THE BUTTE TOWNSITE ADDITION, LOCATED AT 103 SOUTH WASHINGTON STREET, IN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO QUAGFOR LLC, WHOSE PRINCIPAL OWNER IS JEFF RIGGS, IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

*Move to Final Reading*

5.RESOLUTION NO. 2021-07

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF THE REAL PROPERTY GENERALLY DESCRIBED AS TRACT 7C OF CERTIFICATE OF SURVEY 1037B-RB, S25, T03 N, R09 W WITHIN THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA TO ROCKY MOUNTAIN RETAIL, LLC IN ACCORDANCE WITH THE PROVISIONS OF THE BUTTE-SILVER BOW MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

*Move to Final Reading*

<u>JUDICIARY COMMITTEE MEMBERS</u>	<u>PRESENT/ABSENT</u>
Bill Andersen, Chairman	P
Michele Shea, Vice Chairman	P
Dan Callahan	P
Hattie Thatcher	P
Eric Mankins	P
John Sorich	P

