

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
REGULAR MEETING AGENDA  
WEDNESDAY, NOVEMBER 1, 2023  
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

**ROLL CALL**

**PRAYER AND PLEDGE**

**APPROVAL OF THE MINUTES**

[October 18, 2023, Regular Meeting Minutes](#)

**ITEMS NOT ADDRESSED ON THE AGENDA**

**CHIEF EXECUTIVE'S REPORT**

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

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

**PUBLIC HEARINGS**

**1.PETITION NO. [2023-01](#)**

Dave Aguirre, BSB Land Records Coordinator, has a petition that was filled with the Land Records Office to close and vacate for a platted and undeveloped portion of the Discovery Drive located in Section 25, Township 03 North, Range 08 West Principal Meridian Montana, Butte-Silver Bow City -County, Montana. The Right of Way is adjacent to lot 7 of the Copper Peaks Subdivision Phase 1 (Plat 264-B) and Lot 6 of the amended plat of the Copper Peaks Subdivision Phase 1 (Certificate of Survey 1078B-RB). See the attached map.

**2.COMMUNICATION NO. [2023-508](#)**

Krista Rosa, Economic Development Coordinator, requesting Council of Commissioners approval to hold a Public Hearing on November 1, 2023, to hear public comment on the proposed amendments to the South Butte Targeted Economic Development District Plan.

**3.COMMUNICATION NO. [2023-509](#)**

Krista Rosa, Economic Development Coordinator, requesting Council of Commissioners approval to hold a Public Hearing on November 1, 2023, to hear public comment on the proposed amendments to the Butte Uptown Renewal District Plan.

**4.COMMUNICATION NO. [2023-510](#)**

Krista Rosa, Economic Development Coordinator, requesting Council of Commissioners approval to hold a Public Hearing on November 1, 2023, to hear public comment on the proposed creation of the Montana Connections Targeted Economic Development District.



5.COMMUNICATION NO. [2023-512](#)

Morgan Maccione, Program Director of The Clark Chateau, requesting Council of Commissioners approval to hold a Public Hearing on November 1, 2023, regarding amending the FY2024 budget to allow for unanticipated revenue to the Clark Chateau budget.

6.COMMUNICATION NO. [2023-521](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners concurrence to hold a public hearing for unanticipated revenue for the Health Department on November 1, 2023, for the purpose of amending the fiscal year 2023-2024 budget to allow for increased expenditures of unanticipated revenue resulting from receiving a contract with the National Alliance of State and Territorial AIDS Directors (NASTAD).

**PRESENTATIONS**

1.COMMUNICATION NO. [2023-529](#)

Josh Bryson, Atlantic Richfield Company Liability Manager, requesting time at the November 1, 2023, Council of Commissioners regular meeting to present an update on Butte Priority Soils Operable Unit Remedial Design and Remedial Action progress.

**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.[2023-530](#)

John Rolich, Environmental Health Manager, requesting approval to apply for a NEHA-FDA Retail Flexible Funding Model Grant. The grant is for \$5,000 and will be used to improve the retail food regulatory program. The funds will be used for training and/or equipment related to the retail food regulatory program.

*Concur and Place on File*

2.COMMUNICATION NO.[2023-531](#)

Ed, Lester, BSB Sheriff, requesting that the Council of Commissioners and the Chief Executive authorize the acceptance of the 2023/2024 Edward Byrne Memorial Grant provided through the Dept of Justice.

[2023-531 Agreement](#)

*Concur and Place on File*



3.COMMUNICATION NO.[2023-532](#)

Beth Wurm, Human Resources Director, requesting Council of Commissioners concurrence authorization to have Chief Executive Gallagher to sign the attached Collective Bargaining Agreement between the City-County of Butte-Silver Bow and Southwest Mountain States Regional Council of Carpenters and its affiliated, Local Union No. 82 for the period September 1, 2023, through August 31, 2025.

[2023-532 Agreement](#)

[2023-532 Redline](#)

*Concur and Place on File*

4.COMMUNICATION NO.[2023-533](#)

Beth Wurm, Human Resources Director, requesting Council of Commissioners concurrence authorization to have Chief Executive Gallagher to sign the attached Memorandum of Understanding between the City-County of Butte-Silver Bow Public Employees, Local No. 4372, regarding the health insurance coverage of members of the Bargaining Unit.

[2023-533 MOU Clerks](#)

*Concur and Place on File*

5.COMMUNICATION NO.[2023-534](#)

Danielle McGee, Finance & Budget Grants and Project Manager, requesting Council of Commissioners concurrence authorization to have Chief Executive Gallagher sign the attached vendor invoice and accept the FY2024 Junk Motor Vehicle Graveyard Grant. These funds will allow the Community Enrichment Department to continue removing junk motor vehicles.

[2023-534 Grant FY2024 Award](#)

*Concur and Place on File*

6.COMMUNICATION NO.[2023-535](#)

John Moodry, Community Enrichment Director, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign required signatures in reference to the Memoranda of Understanding with MPS Intelligent Infrastructure for a trial of the MPS plar5form for lots and garages and the solar safety stick and remote enforcement parking platform for a 45-day data collection period.

[2023-535 MOU Platform Lots & Garages](#)

[2023-535 MOU Safety Sticks & Remote Enforcement Parking Platform](#)

*Concur and Place on File*

7.COMMUNICATION NO.[2023-536](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners concurrence to hold a public hearing for unanticipated revenue for the Health Department on November 1, 2023, for the purpose of amending the fiscal year 2023-2024 budget to allow for increased expenditures of unanticipated revenue resulting from receiving a contract with the National Alliance of State and Territorial AIDS Directors (NASTAD).

*Hold in Abeyance*



8.COMMUNICATION NO.[2023-537](#)

Mark Neary, Public Works Director, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a Western States CAT Agreement for Generator Maintenance at the Wastewater Treatment Plant (WWPT)

[Agreement 2023-537](#)

*Concur and Place on File*

9.COMMUNICATION NO.[2023-538](#)

Mark Neary, Public Works Director, requesting Council of Commissioners approval to pursue funding for the Department of Natural Resources and Conservation Reclamation and Development Grant to develop a Drought Management Plan.

*Concur and Place on File*

10.COMMUNICATION NO.[2023-539](#)

Jim Keenan, Water Treatment Chief Operator, requesting Council of Commissioners concurrence to schedule a bid opening for December 6,2023 for the Landscape Restoration of the Basin Creek Watershed- Fuel Reduction Phase III

*Hold in Abeyance*

11.COMMUNICATION NO.[2023-540](#)

Angie Mullikin, Public Works Budget & Grant Manager, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a contract amendment 18-544 with Western Reclamation.

[2023-540 Amendment](#)

*Concur and Place on File*

12. COMMUNICATION NO.[2023-541](#)

Zane Gleason, Public Works Project Manager, Requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a Roosevelt Drive Memorandum of Agreement (MOA) between Federal Highway Administration, Western Federal Lands Highway Division (FHWA-WFLHD), City and County of Butte-Silver Bow, and Beaverhead- Deer lodge National Forest Services (BDNF)

[2023-541 MOA](#)

*Concur and Place on File*

13. COMMUNICATION NO.[2023-542](#)

Bill Melvin, Butte Civic Center Manager, requesting Council of Commissioners concurrence authorization to have Chief Executive Gallagher to sign the attached contract with Tutt Construction of Billings, MT for construction of two portable bleacher units in the Civic Center.

[2023-542 Agreement](#)

*Concur and Place on File*



14.COMMUNICATION NO.[2023-543](#)

Danette Gleason, Finance & Budget Director, requesting the Council of Commissioners authorize to have Chief Executive J.P. Gallagher to execute the attached State of Montana Cooperative Purchasing Memorandum of Understanding (MOU)

[2023-543 MOU](#)

*Concur and Place on File*

15.COMMUNICATION NO.[2023-544](#)

Bob Lazzari, Director of Parks and Recreation, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign a Temporary Access Agreement High Country Lighting to upgrade and improve the lighting system on the Travona Headframe

[2023-544 Temporary Access Agreement](#)

*Concur and Place on File*

16.COMMUNICATION NO. [2023-545](#)

Karen Byrnes, Community Development Director, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the SCJ Contract for Services Uptown Pedestrian Lighting Plan #MT-CDBG-PL-21-09. The City and County of Butte-Silver Bow was awarded a CDBG-Planning Grant in the amount of \$50,000 for the completion of a Pedestrian Lighting Study for Uptown Butte, The URA has also committed to providing the matching funds required to complete this project. The total cost of the project is \$71,315.00.

[2023-545 Agreement](#)

*Concur and Place on File*

17.COMMUNICATION NO.[2023-546](#)

Karen Byrnes, Community Development Director, requesting Council of Commissioners authorization to have Chief Executive Gallagher sign the Destination by Design Contract for Services Uptown Wayfinding Plan #MT-MMS-PL-23-001. The City and County of Butte-Silver Bow was awarded a Montana Main Street Planning Grant in the amount of \$50,000 for the completion of a Wayfinding Plan for Uptown Butte, The URA and the TBID have committed to providing the matching funds required to complete this project. The total cost of the project is \$90,000. This project was prioritized in the Uptown Master Plan.

[2023-546 Agreement](#)

*Concur and Place on File*

18.COMMUNICATION NO.[2023-547](#)

Elizabeth Osborn, BSB Senior Planner, informing the Council of Commissioners with an update on the outcome of Zoning Ordinance audit and the status of the Zoning Ordinance rewrite project. No Council action is requested.

[2023-547 FINAL Butte Silver Bow Zoning Ordinance Audit](#)

*Concur and Place on File*

19.COMMUNICATION NO.[2023-548](#)

Jim Fisher, Commissioner District 6, requesting BSB Community development director Karen Byrnes & or Chief Executive JP Gallagher present to BSB Council on Nov. 8, 2023, an update on the Courthouse restroom project.

*Hold in Abeyance*



20.COMMUNICATION NO.2023-549

Michel Shea, Commissioner District 2, requesting time at the November 8, 2023, Committee of the Whole meeting for the NRDP to make a presentation to the Butte-Silver Bow Council of Commissioners.

*Hold in Abeyance*

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

1.RESOLUTION NO. 2023-58

A RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF AIRPRO INC EXHAUST REMOVAL SYSTEM FOR THE CITY-COUNTY OF BUTTE-SILVER BOW, FIRE DEPARTMENT, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. RESOLUTION NO. 2023-59

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 TO THE CITY-COUNTY OF BUTTE-SILVER BOW FROM RECEIVING A CONTRACT FOR PARENTS AS TEACHERS PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3.COUNCIL BILL NO. 2023-12

ORDINANCE NO. 2023-12

AN ORDINANCE ESTABLISHING A NEW CHAPTER OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) TO BE NUMBERED 6.28 AND TO BE ENTITLED “BEEKEEPING”, REPEALING SECTION 6.12.040 OF THE B-SB MC, AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4. RESOLUTION NO. 2023-61

2023-61 Exhibit A

2023-61 Exhibit B

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING A PORTION OF RADIUM STREET AND A PORTION OF THE TWO ADJACENT ALLEWAYS ALL LOCATED IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST AND DEPICTED ON THE PROPOSED CERTIFICATE OF SURVEY ATTACHED AS EXHIBIT “A” FINDING THE NECESSARY FACTS HEREIN AND PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION.



## **SECTION 6: ORDINANCES AND RESOLUTIONS FOR FINAL READING**

### 1. COUNCIL BILL NO. [2023-09](#) ORDINANCE NO [2023-09](#)

AN ORDINANCE AMENDING THE SOUTH BUTTE INDUSTRIAL TARGETED ECONOMIC DEVELOPMENT DISTRICT, AMENDING THE SOUTH BUTTE INDUSTRIAL TARGETED ECONOMIC DEVELOPMENT DISTRICT AND AMENDING THE SOUTH BUTTE INDUSTRIAL TARGETED ECONOMIC DEVELOPMENT DISTRICT PLAN WITH A TAX INCREMENT FINANCING PROGRAM PURSUANT TO TITLE 7, CHAPTER 15, PART 42 AND 43 OF THE MONTANA CODES ANNOTATED AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

### 2. COUNCIL BILL NO. [2023-10](#) ORDINANCE NO [2023-10](#)

AN ORDINANCE ESTABLISHING THE MONTANA CONNECTIONS TARGETED ECONOMIC DEVELOPMENT DISTRICT, CREATING THE MONTANA CONNECTIONS TARGETED ECONOMIC DEVELOPMENT DISTRICT AND ADOPTING THE MONTANA CONNECTIONS TARGETED ECONOMIC DEVELOPMENT DISTRICT PLAN WITH A TAX INCREMENT FINANCING PROVISION PURSUANT TO TITLE 7, CHAPTER 15, PART 42 AND 43 OF THE MONTANA CODE ANNOTATED, AND PROVIDING AN EFFECTIVE DATE HEREIN.

### 3. COUNCIL BILL NO. [2023-11](#) ORDINANCE NO [2023-11](#)

AN ORDINANCE AMENDING THE BUTTE UPTOWN URBAN RENEWAL AREA, AMENDING THE BUTTE UPTOWN URBAN RENEWAL DISTRICT AND AMENDING THE BUTTE UPTOWN URBAN RENEWAL DISTRICT PLAN WITH A TAX INCREMENT FINANCING PROGRAM PURSUANT TO TITLE 7, CHAPTER 15, PART 42 AND 43 OF THE MONTANA CODES ANNOTATED AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

## **SECTION 7: RESOLUTIONS AND ORDINANCES SUSPENSION OF THE RULES FOR FINAL PASSAGE**

### 1. RESOLUTION NO. [2023-60](#)

[2023-60 Redline](#)

[2023-60 Clean](#)

[LETTER 2023-436](#)

A RESOLUTION EXPRESSING THE POLICY OF THE CITY-COUNTY OF BUTTE-SILVER BOW, MONTANA (BSB) RELATIVE TO THE COMMITMENTS, COMMUNICATIONS, AND PUBLIC TRANSPARANCY OF THE BUTTE PRIORITY SOILS OPERABLE UNIT (BPSOU) CONSENT DECREE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.





**CALENDAR OF OTHER MEETINGS AND EVENTS**

- November 1, 2023, Airport Authority, 12:00 pm, Bert Mooney Airport Authority Admin. Office
- November 1, 2023, Butte AIDS Support Services, 7:00 pm, Community Center
- November 2, 2023, Civic Center, 12:00 pm, Civic Center Hospitality Room
- November 2, 2023, East Butte RRA, 9:00 am 1st Floor Conference Room
- November 7, 2023, Fire Advisory Committee, 5:30 pm
- November 9, 2023, Greenway Service District Board, 4:30 pm, Butte
- November 8, 2023, Board of Health, 7:00 am, Health Dept. Conference Room
- November 7, 2023, Historic Preservation Commission, 5:30 pm, Council Chambers
- November 8, 2023, Law Enforcement Commission, 4:00 pm, Chief Executive Conference Room
- November 8, 2023, Public Library Board, 5:00 pm, 3rd Floor, Library Bldg.
- November 7, 2023, Weed Board, 7:00 pm, Weed Office, 25 West Front

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

**ADJOURN MEETINGS**

**ECONOMIC DEVELOPMENT COMMITTEE MEETING**

*November 1st, 2023*

*6:30 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS*

Kelly Sullivan will be presenting on behalf of Butte Local Development Corporation.

**FINANCE & BUDGET COMMITTEE MEETING**

*November 1st, 2023*

*7:00 PM BUTTE-SILVER BOW COURTHOUSE CHAMBERS*

Expenditure report for the week of November 1<sup>st</sup>, 2023, was reviewed and approved in the amount of \$ \_\_\_\_\_ FY 2024.

**MEETING REPORTS**

**COMMITTEE OF THE WHOLE REPORT**

*OCTOBER 25, 2023*

*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**

### **PRESENTATION**

#### 1. COMMUNICATION NO. [2023-528](#)

Michele Shea, Commissioner District 2, requesting for Montana Natural Resource Damage Program (NRDP) to make a presentation to the Council at our next Committee of the Whole meeting at 7:30 PM on Wednesday, October 25, 2023.

*Cancelled*

### **SECTION 2: COMMUNICATIONS**

#### 1.COMMUNICATION NO. [2023-436](#)

Jim Fisher, Commissioner District 6, requesting a resolution to be considered for expressing the policy of Butte-Silver Bow regarding Consent Decree commitments, communications, and public transparency.

[CLEAN 2023-436](#)

[REDLINE 2023-436](#)

[LETTER 2023-436](#)

*Hold in Abeyance*

#### 2. COMMUNICATION NO. [2023-477](#)

Angie Mullikin, Public Works Budget & Grants Manager, requesting Council of Commissioners concurrence to schedule a bid opening for October 18, 2023, for the Landscape Restoration of the Basin Creek Watershed. This project is a grant funded by the Department of Natural Resources and Conservation to address dead and dying trees within the watershed.

*Place on file*

#### 3.COMMUNICATION NO. [2023-478](#)

Angie Mullikin, Public Works Budget & Grants Manager, requesting Council of Commissioners concurrence to schedule a bid opening for October 18, 2023, for the Moulton Water Treatment Plan Filtration replacement project.

*Place on file*

#### 4.COMMUNICATION NO. [2023-489](#)

Zach Osborne, BSB Fire Chief, requesting Council of Commissioners concurrence to hold a Public Hearing for October 18,2023, for Sole Sourcing the three remaining bays Exhaust Removal System at Fire Station 1 and 2 through AirPro Inc.

*Place on file*

#### 5.COMMUNICATION NO. [2023-498](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners concurrence to hold a Public Hearing on October 18,2023, for purpose of amending fiscal year 2023-2024 budget to allow expenditures of unanticipated revenue for the Health Department resulting from receiving a contract for Parents as Teachers Program.

*Place on file*



6. COMMUNICATION NO. [2023-508](#)

Krista Rosa, Economic Development Coordinator, requesting Council of Commissioners approval to hold a Public Hearing on November 1, 2023, to hear public comment on the proposed amendments to the South Butte Targeted Economic Development District Plan.

*Hold in Abeyance*

7. COMMUNICATION NO. [2023-509](#)

Krista Rosa, Economic Development Coordinator, requesting Council of Commissioners approval to hold a Public Hearing on November 1, 2023, to hear public comment on the proposed amendments to the Butte Uptown Renewal District Plan.

*Hold in Abeyance*

8. COMMUNICATION NO. [2023-510](#)

Krista Rosa, Economic Development Coordinator, requesting Council of Commissioners approval to hold a Public Hearing on November 1, 2023, to hear public comment on the proposed creation of the Montana Connections Targeted Economic Development District.

*Hold in Abeyance*

9. COMMUNICATION NO. [2023-512](#)

Morgan Maccione, Program Director of The Clark Chateau, requesting Council of Commissioners approval to hold a Public Hearing on November 1, 2023, regarding amending the FY2024 budget to allow for unanticipated revenue to the Clark Chateau budget.

*Hold in Abeyance*

10. COMMUNICATION NO. [2023-521](#)

Karen Maloughney, BSB Health Officer, requesting Council of Commissioners concurrence to hold a public hearing for unanticipated revenue for the Health Department on November 1, 2023, for the purpose of amending the fiscal year 2023-2024 budget to allow for increased expenditures of unanticipated revenue resulting from receiving a contract with the National Alliance of State and Territorial AIDS Directors (NASTAD).

*Note and Place on File.*

11. COMMUNICATION NO. [2023-528](#)

Michele Shea, Commissioner District 2, requesting for Montana Natural Resource Damage Program (NRDP) to make a presentation to the Council at our next Committee of the Whole meeting at 7:30 PM on Wednesday, October 25, 2023.

*Note and Place on File.*

12. COMMUNICATION NO. [2023-529](#)

Josh Bryson, Atlantic Richfield Company Liability Manager, requesting time at the November 1, 2023, Council of Commissioners regular meeting to present an update on Butte Priority Soils Operable Unit Remedial Design and Remedial Action progress.

*Hold in Abeyance*



**FINANCE AND BUDGET COMMITTEE MEETING REPORT**

*October 25th, 2023*

*6:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

Expenditure report for the week of October 25th, 2023, was reviewed and approved in the amount of 495,574.65 for FY 2024.

<u>Committee Members</u>	<u>Present /Absent</u>
Hattie Thatcher, Chair	P
Jim Fisher, Vice Chair	P
Josh O’Neill	P
Tommy Walker	P
John Riordan	P
Justin Fortune	P

**JUDICIARY COMMITTEE MEETING**

*October 25<sup>th</sup>, 2023*

*7:00 PM BUTTE SILVER-BOW COURTHOUSE CHAMBERS*

1.COMMUNICATION NO. [2023-467](#)

Brendan McDonough, Butte MT requesting Council of Commissioners consideration to revise Municipal Code 10.68.05 that addresses removal of junk or abandoned vehicle left on private property. There is currently no solution for the property owner as Butte-Silver Bow will not remove vehicles abandoned on private property. The burden is shifted to property owners to have it removed themselves.

*Move to suspense file got 6 months.*

2.COMMUNICATION NO. [2023-499](#)

Jennifer McCloskey, founder of the Butte’s Beekeepers requesting Council of Commissioners to review the 1977 Ordinance on behalf of the Butte's Beekeepers Club. The current Ordinance prohibits any beekeeping in Butte-Silver Bow.

*Hold in Abeyance*

<b>Name</b>	<b>Amount</b>	<b>Reason</b>	<b>Approved</b>	
COURTNEY ROLANDO	\$200.00	REFUND FOR SHED DEMO	<b>YES</b>	
MERLIN YODER	\$600.00	REFUND FOR HOUSE DEMO	<b>YES</b>	



ANN DEMAIO-ST PEIRRE	\$200.00	REFUND FOR GARAGE DEMO	<b>YES</b>	
CM EXCAVATION	\$1,000.00	REFUND FOR SPRINKLER LINE REPAIR	<b>YES</b>	
TAMIETTI HOUSING MOVING	\$30.00	DUPLICATE PAYMENT ON DEMO FEE	<b>YES</b>	

<i>Committee Members</i>	<i>Present/Absent</i>
Bill Andersen, Chair	P
Hattie Thatcher, Vice-Chair	P
Dan Callahan	P
Eric Mankins	A
John Sorich	P
Tommy Walker	P

