

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

-----X

IN THE MATTER OF THE
TOWN OF HEMPSTEAD LOCAL
DEVELOPMENT CORPORATION
BOARD MEETING

-----X

Teleconference

March 26, 2020
10:20 a.m.

B E F O R E: FLORESTANO GIRARDI

Dolly Fevola,
Court Reporter

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

A P P E A R A N C E S :

JAMES MARSH

ERIC MALLETTTE

JACK MAJKUT

FREDERICK PAROLA

MICHAEL LODATO

(OTHERS APPEARING BY PHONE NOT NAMED)

1
2 CHAIRMAN GIRARDI: I'd like to
3 call to order the meeting of the
4 Town of Hempstead LDC. Do we have a
5 quorum?

6 Mr. Majkut?

7 MR. MAJKUT: Aye.

8 CHAIRMAN GIRARDI: Mr. Marsh?

9 MR. MARSH: Yes.

10 CHAIRMAN GIRARDI: Reverend
11 Mallette?

12 MR. MALLETTTE: Yes.

13 CHAIRMAN GIRARDI: First item
14 on the agenda is Consideration of
15 the Resolution to appoint LDC
16 Committee Members.

17 MR. LODATO: This is a mere
18 image of the IDA Committee with the
19 difference being Laura Tomeo is on
20 the IDA but not the LDC so we put me
21 or Fred in that position to make up
22 for that.

23 CHAIRMAN GIRARDI: I'll make a
24 motion. Do I have a second?

25 REVEREND MALLETTTE: Mallette

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

second.

CHAIRMAN GIRARDI: Second is Mallette. We'll have a vote. I'm an Aye.

Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend Mallette?

REVEREND MALLETT: Aye.

CHAIRMAN GIRARDI: Next item on the agenda is Consideration of a Resolution to Appoint the LDC Officers of the Board.

MR. LODATO: The officers are the same as well as the IDA. They mirror the IDA.

CHAIRMAN GIRARDI: I'll make the motion.

MR. Marsh: Second.

CHAIRMAN GIRARDI: We'll take a vote. I'm an Aye. Mr. Majkut?

MR. MAJKUT: Aye.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend
Mallette?

REVEREND MALLETTTE: Aye.

CHAIRMAN GIRARDI:
Consideration of the Resolution to
Appoint the LDC Bond/Transaction
Counsel, Phillips Lytle. I'll make
the motion.

MR. MARSH: Second by Marsh.

CHAIRMAN GIRARDI: We'll have a
vote. I'm an Aye.

Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend
Mallette?

REVEREND MALLETTTE: Aye.

CHAIRMAN GIRARDI:
Consideration of the Resolution to
Appoint LDC Corporation Counsel,
John Ryan. I'll make the motion.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. MARSH: Second by Marsh.

CHAIRMAN GIRARDI: I'll have a
vote. I'm an Aye.

Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend
Mallette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI: Next item.

MR. RYAN: Thank you gentlemen.

CHAIRMAN GIRARDI: Next two
items are tabled. Consideration of
Adoption of the 2019 LDC Audited
Financial Report.

MR. PAROLA: The financials are
tabled, correct.

CHAIRMAN GIRARDI: Okay. Next
item. Consideration and Adoption of
the LDC Mission Statement.

MR. PAROLA: No change.

CHAIRMAN GIRARDI: Motion. Can
I have a second.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

REVEREND MALLETTE: Second.

CHAIRMAN GIRARDI: Take a vote.

I'm an Aye. Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Mallette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI:

Consideration and Adoption of the
LDC Measurement Report. I'll make a
motion.

REVEREND MALLETTE: Second.

CHAIRMAN GIRARDI: Vote. Mr.

Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend

Mallette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI:

Consideration of Adoption of Self
Evaluation Policy and Procedures.

1
2 I'll make a motion. Can I have a
3 second?

4 MR. MALLETTE: Second.

5 CHAIRMAN GIRARDI: Second by
6 Reverend Mallette. I'm an Aye. Mr.
7 Majkut?

8 MR. MAJKUT: Aye.

9 CHAIRMAN GIRARDI: Mr. Marsh?

10 MR. MARSH: Yes.

11 CHAIRMAN GIRARDI: Reverend
12 Mallette?

13 REVEREND MALLETTE: Aye.

14 CHAIRMAN GIRARDI:
15 Consideration for the Adoption of
16 the Investment Policy and
17 Guidelines.

18 MR. PAROLA: No change.
19 Prudent policy.

20 CHAIRMAN GIRARDI: I'll make a
21 motion.

22 MR. MARSH: I'll second it.

23 CHAIRMAN GIRARDI: Second by
24 Mr. Marsh. We'll have a vote. I'm
25 an Aye. Mr. Majkut?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI:

Consideration of Adoption of
Property Disposition Policy.

MR. PAROLA: No change.

REVEREND MALLETTE: So moved.

CHAIRMAN GIRARDI: I'll have a
vote. I'm an Aye. Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend
Malette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI:

Consideration and Adoption of
Operations and Accomplishments of
2019. I'll make a motion.

MR. MAJKUT: Second.

CHAIRMAN GIRARDI: I'll have a
vote. I'm an Aye. Mr. Majkut?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend
Malette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI: Next item.
Consideration and Adoption of
Assessment of Effectiveness of
Internal Controls. I'll make a
motion.

REVEREND MALLETTE: Malette
seconds.

CHAIRMAN GIRARDI: Second by
Reverend Malette.

REVEREND MALLETTE: Yes.

CHAIRMAN GIRARDI: Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend
Malette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI: I'm an Aye

1
2 as well. Consideration of Adoption
3 of Purchasing Guidelines.

4 MR. PAROLA: Yes.

5 CHAIRMAN GIRARDI:
6 Consideration and Adoption of Code
7 of Ethics.

8 MR. PAROLA: Me need a vote.

9 REVEREND MALLETTTE: Mallette so
10 moved.

11 MR. MARSH: Second.

12 CHAIRMAN GIRARDI: Second by
13 Mr. Marsh. We'll have a vote. Mr.
14 Majkut?

15 MR. MAJKUT: Aye.

16 CHAIRMAN GIRARDI: Mr. Marsh?

17 MR. MARSH: Yes.

18 CHAIRMAN GIRARDI: Reverend
19 Mallette?

20 REVEREND MALLETTTE: Aye.

21 CHAIRMAN GIRARDI: Next item.
22 Consideration of Code of Ethics.
23 I'll make a motion.

24 MR. PAROLA: No change.

25 MR. MAJKUT: Second by Jack

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Majkut.

CHAIRMAN GIRARDI: We'll have a
vote. I'm an Aye. Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend
Mallette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI: Next item.
Consideration and Adoption of
Contracting/Compliance Officer.

I'm assuming that's the same as
the IDA?

MR. LODATO: Yes. Each agency
needs one.

MR. MARSH: Mr. Chairman, this
is James Marsh. I have a question.
I'm looking at the agenda that
was -- the only one that I received
and a number of these items are not
showing on it. Was there an updated
agenda.

CHAIRMAN GIRARDI: You're sure

1
2 you're not looking at the special
3 meeting agenda that we didn't have?

4 MR. MARSH: No, I'm looking at
5 the LDC one.

6 MR. LODATO: The only item that
7 I had followed up on was the
8 Consideration of the LDC Salary
9 Increases because they coincide with
10 the IDA ones. But otherwise, that
11 was the only item I added later on
12 that day that I missed and I sent
13 out an amended agenda.

14 MR. MARSH: Alright. We're
15 getting enough on the record anyway.
16 Having the written agenda in front
17 of me isn't all that important.
18 Thank you. Go ahead.

19 CHAIRMAN GIRARDI:
20 Consideration of
21 Contracting/Compliance Officer.
22 Staff want to tell us who the
23 Compliance officer is.

24 MR. LODATO: It's Mrs. Longo.

25 CHAIRMAN GIRARDI: Okay. I'll

1
2 make the motion. Do I have a
3 second?

4 MR. MAJKUT: Second.

5 CHAIRMAN GIRARDI: We'll have a
6 vote. I'm an Aye.

7 Mr. Majkut?

8 MR. MAJKUT: Aye.

9 CHAIRMAN GIRARDI: Mr. Marsh?

10 MR. MARSH: Abstain.

11 CHAIRMAN GIRARDI: Motion
12 denied.

13 MR. PAROLA: We'll table that
14 for the next meeting.

15 CHAIRMAN GIRARDI: Next item.
16 Consideration and Adoption of the
17 LDC Staff Increase. Same as the
18 IDA?

19 MR. LODATO: Correct.

20 MR. MALLETT: Mallette second.

21 CHAIRMAN GIRARDI: I'm an Aye.
22 Mr. Majkut?

23 MR. MAJKUT: Aye.

24 CHAIRMAN GIRARDI: Mr. Marsh?

25 MR. MARSH: Yes.

1
2 CHAIRMAN GIRARDI: Reverend
3 Mallette?

4 REVEREND MALLETTE: Aye.

5 CHAIRMAN GIRARDI:
6 Consideration and Approval of the
7 Meeting of February 22, 2020. I'll
8 make a motion to waive.

9 MR. MARSH: Yes. We'll have a
10 vote. Mr. Majkut?

11 MR. MAJKUT: Aye.

12 CHAIRMAN GIRARDI: Mr. Marsh?

13 MR. MARSH: Yes.

14 CHAIRMAN GIRARDI: Reverend
15 Mallette?

16 REVEREND MALLETTE: Aye.

17 CHAIRMAN GIRARDI: Aye as well.
18 Treasurer.

19 MR. LODATO: Standard with the
20 IDA, the LDC it's flush and we have
21 a project on the horizon that is
22 coming up soon so we should be able
23 to have a good first half coming up
24 soon, so we're good. The LDC is
25 good.

1
2 MR. PAROLA: That project is
3 the Academy Charter School just for
4 your information.

5 CHAIRMAN GIRARDI: Okay. I
6 need to ask this question. Any
7 other questions? No comments, just
8 questions? With that, I would like
9 to call the adjournment of today's
10 meeting of the LDC. I'll make the
11 motion to adjourn.

12 MR. MARSH: Second.

13 CHAIRMAN GIRARDI: Second by
14 Mr. Marsh. I'll have a vote. I'm
15 an Aye.

16 Mr. Majkut?

17 MR. MAJKUT: Aye.

18 CHAIRMAN GIRARDI: Mr. Marsh?

19 MR. MARSH: Yes.

20 CHAIRMAN GIRARDI: Reverend
21 Mallette?

22 REVEREND MALLETT: Aye.

23 CHAIRMAN GIRARDI: Meeting
24 adjourned. Everybody stay safe,
25 please.

MR. PAROLA: Be well.

(Time noted: 10:46 a.m.)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CERTIFICATION

I, DOLLY FEVOLA, a Notary Public in
and for the State of New York, do hereby certify:

THAT the within transcript is a true record
of my stenographic notes.

I further certify that I am not related,
either by blood or marriage, to any of the parties
to this action; and

THAT I am in no way interested in
the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto
set my hand this 15th day of April, 2020.

DOLLY FEVOLA

1	10:24, 10:25, 12:4, 14:6, 14:21, 14:23, 15:4, 15:11, 15:16, 15:17, 16:15, 16:22 aye [12] - 4:25, 5:16, 7:17, 8:8, 8:13, 9:18, 11:15, 11:20, 12:5, 12:10, 14:8, 16:17	3:18 Compliance [1] - 13:23 consideration [12] - 5:23, 6:15, 7:24, 8:15, 9:7, 10:9, 11:2, 11:6, 11:22, 13:20, 14:16, 15:6 Consideration [8] - 3:14, 4:14, 5:8, 6:21, 7:11, 9:20, 12:12, 13:8 Contracting/ Compliance [2] - 12:13, 13:21 Controls [1] - 10:11 CORPORATION [1] - 1:5 Corporation [1] - 5:24 correct [2] - 6:19, 14:19 Counsel [2] - 5:10, 5:24	front [1] - 13:16	item [10] - 3:13, 4:13, 6:12, 6:21, 10:8, 11:21, 12:11, 13:6, 13:11, 14:15 items [2] - 6:15, 12:22
10:20 [1] - 1:11 10:46 [1] - 17:3 15th [1] - 18:13			G	
2	B		gentlemen [1] - 6:13 GIRARDI [83] - 1:13, 3:2, 3:8, 3:10, 3:13, 3:23, 4:3, 4:8, 4:10, 4:13, 4:20, 4:23, 5:2, 5:4, 5:7, 5:13, 5:17, 5:19, 5:22, 6:3, 6:7, 6:9, 6:12, 6:14, 6:20, 6:24, 7:3, 7:6, 7:8, 7:10, 7:15, 7:18, 7:20, 7:23, 8:5, 8:9, 8:11, 8:14, 8:20, 8:23, 9:3, 9:6, 9:11, 9:14, 9:16, 9:19, 9:24, 10:3, 10:5, 10:8, 10:15, 10:18, 10:20, 10:22, 10:25, 11:5, 11:12, 11:16, 11:18, 11:21, 12:3, 12:6, 12:8, 12:11, 12:25, 13:19, 13:25, 14:5, 14:9, 14:11, 14:15, 14:21, 14:24, 15:2, 15:5, 15:12, 15:14, 15:17, 16:5, 16:13, 16:18, 16:20, 16:23 Guidelines [2] - 8:17, 11:3	J
2019 [2] - 6:16, 9:22 2020 [3] - 1:11, 15:7, 18:13 22 [1] - 15:7 26 [1] - 1:11	blood [1] - 18:8 Board [1] - 4:16 BOARD [1] - 1:6 Bond/Transaction [1] - 5:9 BY [1] - 2:10			JACK [1] - 2:5 Jack [1] - 11:25 JAMES [1] - 2:3 JAMES [1] - 12:19 John [1] - 5:25
A	C			L
a.m [2] - 1:11, 17:3 able [1] - 15:22 abstain [1] - 14:10 Academy [1] - 16:3 Accomplishments [1] - 9:21 action [1] - 18:9 added [1] - 13:11 adjourn [1] - 16:11 adjourned [1] - 16:24 adjournment [1] - 16:9 Adoption [12] - 6:16, 6:21, 7:11, 7:24, 8:15, 9:7, 9:20, 10:9, 11:2, 11:6, 12:12, 14:16 agency [1] - 12:16 agenda [7] - 3:14, 4:14, 12:20, 12:24, 13:3, 13:13, 13:16 ahead [1] - 13:18 alright [1] - 13:14 amended [1] - 13:13 anyway [1] - 13:15 APPEARING [1] - 2:10 Appoint [3] - 4:15, 5:9, 5:24 appoint [1] - 3:15 Approval [1] - 15:6 April [1] - 18:13 Assessment [1] - 10:10 assuming [1] - 12:14 Audited [1] - 6:16 Aye [37] - 3:7, 4:5, 4:7, 4:12, 4:24, 5:6, 5:14, 5:21, 6:4, 6:6, 6:11, 7:4, 7:5, 7:9, 7:22, 8:6, 8:25, 9:2, 9:5, 9:12, 9:13, 9:25, 10:2, 10:7, 10:19,	CERTIFICATION [1] - 18:2 certify [2] - 18:4, 18:7 Chairman [1] - 12:18 CHAIRMAN [82] - 3:2, 3:8, 3:10, 3:13, 3:23, 4:3, 4:8, 4:10, 4:13, 4:20, 4:23, 5:2, 5:4, 5:7, 5:13, 5:17, 5:19, 5:22, 6:3, 6:7, 6:9, 6:12, 6:14, 6:20, 6:24, 7:3, 7:6, 7:8, 7:10, 7:15, 7:18, 7:20, 7:23, 8:5, 8:9, 8:11, 8:14, 8:20, 8:23, 9:3, 9:6, 9:11, 9:14, 9:16, 9:19, 9:24, 10:3, 10:5, 10:8, 10:15, 10:18, 10:20, 10:22, 10:25, 11:5, 11:12, 11:16, 11:18, 11:21, 12:3, 12:6, 12:8, 12:11, 12:25, 13:19, 13:25, 14:5, 14:9, 14:11, 14:15, 14:21, 14:24, 15:2, 15:5, 15:12, 15:14, 15:17, 16:5, 16:13, 16:18, 16:20, 16:23 change [4] - 6:23, 8:18, 9:9, 11:24 Charter [1] - 16:3 Code [2] - 11:6, 11:22 coincide [1] - 13:9 coming [2] - 15:22, 15:23 comments [1] - 16:7 Committee [2] - 3:16,			Laura [1] - 3:19 LDC [15] - 3:4, 3:15, 3:20, 4:15, 5:9, 5:24, 6:16, 6:22, 7:12, 13:5, 13:8, 14:17, 15:20, 15:24, 16:10 LOCAL [1] - 1:4 LODATO [8] - 2:7, 3:17, 4:17, 12:16, 13:6, 13:24, 14:19, 15:19 Longo [1] - 13:24 looking [3] - 12:20, 13:2, 13:4 Lytle [1] - 5:10
a.m [2] - 1:11, 17:3 able [1] - 15:22 abstain [1] - 14:10 Academy [1] - 16:3 Accomplishments [1] - 9:21 action [1] - 18:9 added [1] - 13:11 adjourn [1] - 16:11 adjourned [1] - 16:24 adjournment [1] - 16:9 Adoption [12] - 6:16, 6:21, 7:11, 7:24, 8:15, 9:7, 9:20, 10:9, 11:2, 11:6, 12:12, 14:16 agency [1] - 12:16 agenda [7] - 3:14, 4:14, 12:20, 12:24, 13:3, 13:13, 13:16 ahead [1] - 13:18 alright [1] - 13:14 amended [1] - 13:13 anyway [1] - 13:15 APPEARING [1] - 2:10 Appoint [3] - 4:15, 5:9, 5:24 appoint [1] - 3:15 Approval [1] - 15:6 April [1] - 18:13 Assessment [1] - 10:10 assuming [1] - 12:14 Audited [1] - 6:16 Aye [37] - 3:7, 4:5, 4:7, 4:12, 4:24, 5:6, 5:14, 5:21, 6:4, 6:6, 6:11, 7:4, 7:5, 7:9, 7:22, 8:6, 8:25, 9:2, 9:5, 9:12, 9:13, 9:25, 10:2, 10:7, 10:19,	D			
		denied [1] - 14:12 DEVELOPMENT [1] - 1:5 difference [1] - 3:19 Disposition [1] - 9:8 DOLLY [2] - 18:3, 18:17		
		E		
		Effectiveness [1] - 10:10 either [1] - 18:8 ERIC [1] - 2:4 Ethics [2] - 11:7, 11:22 Evaluation [1] - 7:25	H	
		F		
		February [1] - 15:7 FEVOLA [2] - 18:3, 18:17 Financial [1] - 6:17 financials [1] - 6:18 first [2] - 3:13, 15:23 FLORESTANO [1] - 1:13 flush [1] - 15:20 followed [1] - 13:7 Fred [1] - 3:21 FREDERICK [1] - 2:6	half [1] - 15:23 hand [1] - 18:13 HEMPSTEAD [1] - 1:4 Hempstead [1] - 3:4 hereby [1] - 18:4 hereunto [1] - 18:12 horizon [1] - 15:21	M
			I	
		IDA [8] - 3:18, 3:20, 4:18, 4:19, 12:15, 13:10, 14:18, 15:20 image [1] - 3:18 important [1] - 13:17 IN [2] - 1:3, 18:12 Increase [1] - 14:17 Increases [1] - 13:9 information [1] - 16:4 interested [1] - 18:10 Internal [1] - 10:11 Investment [1] - 8:16	MAJKUT [22] - 2:5, 3:7, 4:7, 4:25, 5:16, 6:6, 7:5, 7:17, 8:8, 9:2, 9:13, 9:23, 10:2, 10:19, 11:15, 11:25, 12:5, 14:4, 14:8, 14:23, 15:11, 16:17 majkut [3] - 7:4, 7:16, 12:4 Majkut [16] - 3:6, 4:6, 4:24, 5:15, 6:5, 8:7, 8:25, 9:12, 9:25, 10:18, 11:14, 12:2, 14:7, 14:22, 15:10, 16:16 mallette [2] - 3:25, 10:13 MALLETTE [27] - 2:4, 3:12, 3:25, 4:12, 5:6, 5:21, 6:11, 7:2, 7:9, 7:14, 7:22, 8:4, 8:13, 9:5, 9:10, 9:18, 10:7, 10:13, 10:17, 10:24, 11:9, 11:20, 12:10,	

<p>14:20, 15:4, 15:16, 16:22</p> <p>Mallette [21] - 3:11, 4:4, 4:11, 5:5, 5:20, 6:10, 7:8, 7:21, 8:6, 8:12, 9:17, 10:6, 10:16, 10:23, 11:9, 11:19, 12:9, 14:20, 15:3, 15:15, 16:21</p> <p>March [1] - 1:11</p> <p>marriage [1] - 18:8</p> <p>marsh [4] - 7:18, 9:3, 11:16, 14:9</p> <p>MARSH [28] - 2:3, 3:9, 4:9, 5:3, 5:12, 5:18, 6:2, 6:8, 7:7, 7:19, 8:10, 8:22, 9:4, 9:15, 10:4, 10:21, 11:11, 11:17, 12:7, 12:18, 13:4, 13:14, 14:10, 14:25, 15:9, 15:13, 16:12, 16:19</p> <p>Marsh [21] - 3:8, 4:8, 4:22, 5:2, 5:12, 5:17, 6:2, 6:7, 7:6, 8:9, 8:24, 9:14, 10:3, 10:20, 11:13, 12:6, 12:19, 14:24, 15:12, 16:14, 16:18</p> <p>matter [1] - 18:11</p> <p>MATTER [1] - 1:3</p> <p>Measurement [1] - 7:12</p> <p>MEETING [1] - 1:6</p> <p>Meeting [1] - 15:7</p> <p>meeting [5] - 3:3, 13:3, 14:14, 16:10, 16:23</p> <p>Members [1] - 3:16</p> <p>mere [1] - 3:17</p> <p>MICHAEL [1] - 2:7</p> <p>mirror [1] - 4:19</p> <p>missed [1] - 13:12</p> <p>Mission [1] - 6:22</p> <p>motion [15] - 3:24, 4:21, 5:11, 5:25, 6:24, 7:13, 8:2, 8:21, 9:22, 10:12, 11:23, 14:2, 14:11, 15:8, 16:11</p> <p>moved [2] - 9:10, 11:10</p> <p>MR [65] - 3:7, 3:9, 3:12, 3:17, 4:7, 4:9, 4:17, 4:22, 4:25, 5:3, 5:12, 5:16, 5:18, 6:6, 6:8, 6:13, 6:18, 6:23, 7:7, 7:17, 8:4, 8:8, 8:10, 8:18, 8:22, 9:2, 9:4, 9:9, 9:13, 9:15,</p>	<p>10:2, 10:4, 10:21, 11:4, 11:8, 11:11, 11:15, 11:17, 11:24, 11:25, 12:5, 12:7, 12:16, 12:18, 13:4, 13:6, 13:14, 13:24, 14:4, 14:8, 14:10, 14:13, 14:19, 14:20, 14:23, 14:25, 15:9, 15:11, 15:13, 15:19, 16:2, 16:12, 16:17, 16:19, 17:2</p>	<p>position [1] - 3:21</p> <p>Procedures [1] - 7:25</p> <p>project [2] - 15:21, 16:2</p> <p>Property [1] - 9:8</p> <p>prudent [1] - 8:19</p> <p>Public [1] - 18:3</p> <p>Purchasing [1] - 11:3</p> <p>put [1] - 3:20</p>	<p>set [1] - 18:13</p> <p>showing [1] - 12:23</p> <p>soon [2] - 15:22, 15:24</p> <p>special [1] - 13:2</p> <p>staff [1] - 13:22</p> <p>Staff [1] - 14:17</p> <p>standard [1] - 15:19</p> <p>State [1] - 18:4</p> <p>Statement [1] - 6:22</p> <p>stay [1] - 16:24</p> <p>stenographic [1] - 18:6</p>
	N		T
<p>NAMED [1] - 2:10</p> <p>need [2] - 11:8, 16:6</p> <p>needs [1] - 12:17</p> <p>New [1] - 18:4</p> <p>next [9] - 4:13, 6:12, 6:14, 6:20, 10:8, 11:21, 12:11, 14:14, 14:15</p> <p>NOT [1] - 2:10</p> <p>Notary [1] - 18:3</p> <p>noted [1] - 17:3</p> <p>notes [1] - 18:6</p> <p>number [1] - 12:22</p>		<p>questions [2] - 16:7, 16:8</p> <p>quorum [1] - 3:5</p>	
	O	R	
<p>OF [2] - 1:3, 1:4</p> <p>Officer [2] - 12:13, 13:21</p> <p>officer [1] - 13:23</p> <p>Officers [1] - 4:16</p> <p>officers [1] - 4:17</p> <p>one [3] - 12:17, 12:21, 13:5</p> <p>ones [1] - 13:10</p> <p>Operations [1] - 9:21</p> <p>order [1] - 3:3</p> <p>OTHERS [1] - 2:10</p> <p>otherwise [1] - 13:10</p> <p>outcome [1] - 18:11</p>		<p>received [1] - 12:21</p> <p>record [2] - 13:15, 18:5</p> <p>related [1] - 18:7</p> <p>Report [2] - 6:17, 7:12</p> <p>Resolution [4] - 3:15, 4:15, 5:8, 5:23</p> <p>REVEREND [23] - 3:25, 4:12, 5:6, 5:21, 6:11, 7:2, 7:9, 7:14, 7:22, 8:13, 9:5, 9:10, 9:18, 10:7, 10:13, 10:17, 10:24, 11:9, 11:20, 12:10, 15:4, 15:16, 16:22</p> <p>Reverend [17] - 3:10, 4:10, 5:4, 5:19, 6:9, 7:20, 8:6, 8:11, 9:16, 10:5, 10:16, 10:22, 11:18, 12:8, 15:2, 15:14, 16:20</p> <p>Ryan [1] - 5:25</p> <p>RYAN [1] - 6:13</p>	<p>table [1] - 14:13</p> <p>tabled [2] - 6:15, 6:19</p> <p>Teleconference [1] - 1:9</p> <p>THAT [2] - 18:5, 18:10</p> <p>THE [2] - 1:3</p> <p>today's [1] - 16:9</p> <p>Tomeo [1] - 3:19</p> <p>TOWN [1] - 1:4</p> <p>Town [1] - 3:4</p> <p>transcript [1] - 18:5</p> <p>treasurer [1] - 15:18</p> <p>true [1] - 18:5</p> <p>two [1] - 6:14</p>
	P	S	U
<p>PAROLA [11] - 2:6, 6:18, 6:23, 8:18, 9:9, 11:4, 11:8, 11:24, 14:13, 16:2, 17:2</p> <p>parties [1] - 18:8</p> <p>Phillips [1] - 5:10</p> <p>PHONE [1] - 2:10</p> <p>Policy [3] - 7:25, 8:16, 9:8</p> <p>policy [1] - 8:19</p>		<p>safe [1] - 16:24</p> <p>Salary [1] - 13:8</p> <p>School [1] - 16:3</p> <p>second [24] - 3:24, 4:2, 4:3, 4:22, 5:12, 6:2, 6:25, 7:2, 7:14, 8:3, 8:4, 8:5, 8:22, 8:23, 9:23, 10:15, 11:11, 11:12, 11:25, 14:3, 14:4, 14:20, 16:12, 16:13</p> <p>seconds [1] - 10:14</p> <p>Self [1] - 7:24</p> <p>sent [1] - 13:12</p>	<p>up [4] - 3:21, 13:7, 15:22, 15:23</p> <p>updated [1] - 12:23</p>
	V		W
			<p>vote [15] - 4:4, 4:24, 5:14, 6:4, 7:3, 7:15, 8:24, 9:12, 9:25, 11:8, 11:13, 12:4, 14:6, 15:10, 16:14</p>
			Y
			<p>waive [1] - 15:8</p> <p>WHEREOF [1] - 18:12</p> <p>WITNESS [1] - 18:12</p> <p>written [1] - 13:16</p>
			<p>York [1] - 18:4</p>