

**TOWN COUNCIL
Regular Meeting
Cape Charles Civic Center
September 19, 2024
6:00 PM**

At approximately 6:00 p.m. Mayor Adam Charney, having established a quorum, called to order the Regular Meeting of the Cape Charles Town Council. In addition to Mayor Charney, in attendance were Vice Mayor Bennett, Councilmen Buchholz, Butta and Grossman, and Councilwoman Holloway. There was one vacant position on the Council. Also, in attendance were Town Manager John Hozey, Project Manager Bob Panek, Treasurer Marion Sofield, Police Chief Jim Pruitt, Zoning Compliance Officer Jack Steinmayer and Town Clerk Libby Hume. There were 10 members of the public physically in attendance, and 8 viewers on Facebook.

A moment of silence was observed followed by the recitation of the Pledge of Allegiance.

RECOGNITION OF VISITORS / PRESENTATIONS/RECOGNITIONS:

A. *Recognition of Employee Significant Anniversary*

Mayor Charney congratulated Police Officer Thomas Potts for celebrating 10 years of service with the Town of Cape Charles on September 22, 2024. The certificate of appreciation was presented to Chief Jim Pruitt.

B. *Cape Charles Main Street Presentation*

Executive Director Karen Zamorski, President Bill Stramm and Board member Gerry Taylor provided a FY 2024 review of activities. (Please see attached.)

PUBLIC COMMENTS: (3 MINUTES PER SPEAKER)

Town Clerk Libby Hume read comments submitted by Ms. Julie Jones. (Please see attached.)

There were no comments to be heard, nor any other comments received in writing prior to the meeting.

CONSENT AGENDA

A. Approval of Agenda Format

B. Approval of Minutes:

- i. June 4, 2024 Planning Commission & Town Council Joint Work Session
- ii. July 18, 2024 Town Council Regular Meeting
- iii. July 25, 2024 Town Council Work Session
- iv. August 6, 2024 Planning Commission & Town Council Joint Work Session
- v. August 8, 2024 Town Council Work Session
- vi. August 15, 2024 Town Council Work Session
- vii. August 15, 2024 Town Council Executive Session
- viii. August 21, 2024 Town Council Executive Session
- ix. August 22, 2024 Planning Commission & Town Council Joint Work Session

C. Approval of June 30, 2024 and July 31, 2024 Financial Reports

Motion made by Councilman Grossman, seconded by Councilman Butta, to pull out the July 31, 2024 Financial Report from the Consent Agenda for discussion. The motion was approved by unanimous vote.

Motion made by Councilman Buchholz, seconded by Councilman Butta, to approve the Consent Agenda as amended. The motion was approved by unanimous vote.

Councilman Grossman stated that four projects were missing under the capital projects in the July financials. He spoke to staff earlier this afternoon and they would be updating the Capital Improvement Project report.

John Hozey stated that in the past, under previous treasurers, we tended to recognize some of the budget revenue at the end of the year, which made it out of sync with the budget numbers. The technique was not wrong but made it difficult to track and match everything up. Staff would work to improve the reporting process.

Motion made by Councilman Grossman, seconded by Councilman Butta, to update the capital plan for the July financials. The motion was approved by unanimous vote.

UNFINISHED BUSINESS:

There was no unfinished business for review.

NEW BUSINESS:

A. *Reappointment of Building Code Board of Appeals Member:*

John Hozey stated that Bruce Brinkley was appointed to the Building Code Board of Appeals in November 2011 and had served continuously on that board. Mr. Brinkley's current term expired on September 10, 2024 and he had expressed his interest in continuing his service on the Board for another term.

Motion made by Vice Mayor Bennett, seconded by Councilman Buchholz, to reappoint Mr. Bruce Brinkley to the Building Code Board of Appeals for another five-year term. The motion was approved by unanimous vote.

B. *Recruitment Firm Contract Award:*

John Hozey stated that on July 8, 2024, the Town issues a Request for Proposals for Recruiting/marketing services, seeking a long-term relationship with a professional recruitment consultant to develop certain marketing materials and offer assistance whenever a vacancy occurred at a department head or higher position. The Town received four good proposals which were considered by the review committee. Two were selected for interview and negotiations. Baker Tilly Advisory Group, LP was selected as the best option due to their qualifications, past work, and familiarity with placements in Virginia. In addition to the broader contract, tonight's action would also include approval of the first engagement to help recruit a new town manager in anticipation of his retirement in May 2025. The cost of this first engagement would be \$26,950 and included an all-inclusive scope with certain guarantees detailed in the contract documents. For continuity, the goal was to have a new town manager on staff before he left. He hoped his replacement would be able to sit in on the budget meetings.

Motion made by Councilman Grossman, seconded by Councilwoman Holloway, to approve the long-term contract and first engagement with Baker Tilly Advisory Group. The motion was approved by unanimous vote.

C. *Cape Charles Volunteer Fire Company Matching Grant Discussion:*

John Hozey stated that on June 21, 2024 a notice was provided to the Cape Charles Volunteer Fire Company (CCVFC) notifying them that the Town was willing to participate in the purchase of a new fire engine to replace their existing 25-year-old apparatus. The Town's participation was contingent on several stipulations, the most significant one being that it be used to leverage additional funding in a dollar-for-dollar match up to \$250K. On September 6, 2024, the CCVFC contacted the Town asking for release from the matching requirement so they could immediately

move forward with the purchase a new truck. Since this request represented a significant departure from the original grant offer, it required Town Council discussion and guidance. Additionally, the grant pledge was originally expected to take several years to achieve so the funds for this grant were not appropriated with the FY 2024 budget. Should Council favor this new approach, an action item would need to be brought back to approve a budget amendment to appropriate the necessary funds.

CCVFC Treasurer Ryan Peake provided some background information regarding this issue. The CCVFC began the process of raising funds for a new truck and were looking at purchasing a truck within two to three years. The manufacturer contacted the CCVFC notifying them of the immediate availability of a new truck since the original purchase had fallen through. The cost of the truck was approximately \$850K, and costs continue to increase year after year. If they waited another two years, they would have to wait an additional two to three years before a truck became available. In 2027, new regulations would be effective for diesel engines and would add approximately \$300K to the cost. Their current truck was 25 years old and needed about \$20K in maintenance, including repairs to the antilock braking system. The CCVFC were in a position to move forward with this purchase, and they could have the new truck in about 60 days. The CCVFC had \$300K cash in reserves but he was uncomfortable writing a check for \$250K leaving only \$50K in reserve. His proposal was to use the \$250K grant from the Town, plus \$100K from the CCVFC reserve, and to finance the remainder of about \$500K for 15 years with a goal to repay the loan within 5 years. They were continuing their fund-raising efforts and looking at a number of grant opportunities. CCVFC was tasked with protecting the people of the Town and those who visited. In 2023, CCVFC responded to 190 calls the entire year. June 2024 was their busiest month with 40 calls. Bay Creek just released an additional 150 sites. The growth within the town had not stopped and the number of visitors grow each year with CCMS's marketing efforts. Purchase of this new truck was the best option to ensure the safety of the residents and visitors. Their current truck is 25 years old with maintenance issues.

Councilwoman Holloway stated that when Council initially had this discussion, she promised to meet with Mr. Peake to discuss grants. They had met several times and CCVFC's motivation is very strong. She saw their effort and was impressed and encouraged the Town's support.

Ryan Peake continued to state that he had met with Northampton County Administrator Charlie Kolakowski regarding funding from the county. The USDA Rural Development had a grant for fire apparatus, but he missed the FY 2025 deadline. The CCVFC was looking to restart their auxiliary again which they have not had since 2015. They were also working on their annual fundraising campaign which would be mailed out soon. This was one of two trucks that needed to be replaced and was the lesser expensive one. The other truck would cost approximately \$1.4M and CCVFC would focus on the Rural Development grant for that one.

There was a general consensus to move forward with the budget amendment to appropriate the \$250K funding for the CCVFC.

Mr. Peake thanked John Hozey and the Town Council adding that he looked forward to working with the Town.

TOWN MANAGER COMMENTS

John Hozey commented as follows:

- i) He stated that he provided Council a copy of the Library Report which showed impressive numbers, and he wanted to brag about our library team. Kudos to the library staff.
- ii) Council vacancy: The clerk contacted the Northampton County Clerk of Court who spoke to the judge regarding our plan to delay the appointment to fill the vacancy until after the election. The court was unwilling to engage with us in unofficial capacity and asked us to go through our

attorney. He spoke to the attorney and the issue was not as simple as he first thought. The Town had 45 days to make an appointment to fill the vacancy. If we did not so do, we would lose the ability to appoint. After 45 days, only the court could make the appointment. He did not think it would be a problem. The attorney already drafted a petition to appoint. Council would have to give approval for the attorney to submit the petition on our behalf. A special meeting was scheduled for November 7th, two days after the election, for Council to recommend appointment of the individual with the highest number of votes to complete the term. They would begin their regular term in January. Our other option would be to do nothing and wait until January, but the court could decide to fill the seat. His suggestion was to allow the original 45 days to expire, then on November 7th, make a motion to file a petition with the court to appoint the individual with the highest number of votes.

- iii) Recruitment efforts for the harbor: The first advertisement was published last week and several good applications were received. He was cautiously optimistic that we would be able to find individuals to fill these positions.
- iv) Several interviews were being scheduled for the assistant to the town manager position. That position was currently vacant so there would not be enough time to organize the Halloween Hootenanny, so this event was being canceled for this year. We would make every effort to bring it back next year.

Councilwoman Holloway asked that a notice be published about this since many people and businesses make plans around this event. Councilman Butta suggested working with CCMS to get the message out.

- v) He recently had a death in his family so would be driving to Philadelphia tonight after the meetings and would be out of the office tomorrow.

MAYOR AND COUNCIL COMMENTS

Councilman Grossman commented as follows:

- i) He asked whether comments were being received for the Beachfront Master Plan.

John Hozey responded that comments were being received and were being compiled by the consultant. There had been reports of people having difficulties with the Virtual Meeting Room (VMR) and comments, but comments could not be submitted unless the individual completed the questions regarding their name, address, standing within the town, etc. The VMR was designed to be viewed from a computer, not a mobile device. A public input session would be scheduled for the first week of October for the consultant to present the results and for Council to obtain feedback from the citizens.

- ii) Cape Charles Groundwater Permit: This was no longer the Town's concern, but he was very surprised to hear that the submittal from Virginia America Water (VAW) was not accepted. After the Keck Wells were connected, it would be monitored for two years and VAW would be allowed to apply for a modification.

There was some discussion about this item as follows: a) John Hozey stated that once the Keck wells were brought online everything should be fine. When the Virginia Dept. of Health (VDH) instituted daily limits, we started having problems, especially around July 4th; b) Bob Panek explained that VDH instituted the daily limits due to the capacity of the plant. When the Keck wells were brought online, the capacity increases and VDH will increase the daily withdraw levels.

Vice Mayor Bennett thanked John Hozey for providing the library statistics. In reviewing the weekly reports, it seemed that the library numbers had gone up, but this report proved it. It was great to see the increase in the number of users at the library.

Councilwoman Holloway commented as follows: i) She sent out the Economic Impact Study to everyone today. Eastern Shore as a total was very impressive and she thanked the efforts of the Eastern Shore of Virginia Tourism Commission; ii) She thanked the public works crew for their help with the potluck this year before the last concert of the season. There was a series of events with the wind blowing everything, and Ralph Bowen and his team came through and helped. There were 140 RSVPs and they ended up feeding around 250. They ran out of hot dogs and were down to the wire on burgers. It was a wonderful group and a great way to end the concert season.

Councilman Buchholz stated that there was a great turnout for the Cape Charles Historic District's Candidate Forum. The Cape Charles Rotary Club's Candidate Forum would be on October 22nd.

Mayor Charney read the announcements, adding that Dock Dogs would be back on November 9th and 10th.

Mayor Charney announced that the Dock Dogs event would be back on November 8 through 10 and was planned to be a bigger event than last year's with the addition of vendors and food trucks. Stay tuned for more information.

Motion made by Councilman Grossman, seconded by Vice Mayor Bennett, to adjourn the Town Council Regular Meeting. The motion was approved by unanimous vote.

The Regular Meeting adjourned at 7:17 p.m.

Mayor Charney

Town Clerk

**September 19, 2024 Town Council Regular Meeting
Comments and Information Provided in Writing**

Cape Charles Main Street Presentation



Meet the Team – Staff



Karen Zamorski
Executive
Director



Emily Martinez
Marketing
Administrator



Our Board of Directors



Bill Stramm
President



Patsy Harris
Vice President



John Hozey
Board Member
at Large



Jay Abella
Co-Chair
Economic Vitality



Ken Butta
Co-Chair
Economic Vitality



Lenore DeBellis
Co-Chair Design



David Gammino
Co-Chair Design



Tara Ashworth
Co-Chair
Promotions



Julie Crouse
Co-Chair
Promotions



Gerry Taylor
Co-Chair
Organization



Nancy Perry
Co-Chair
Organization

What Cape Charles Main Street has delivered In FY2024(July 1, 2023 to June 30,2024)

BUSINESS/TOWN Mkt. SUPPORT - \$101,641 GRANT SUPPORT: \$443,197*

- FY2024-25 Applied for and received grants totaling: **\$438,197* (+\$5K Arrivalist grant)**
- Architectural work for the new Welcome center: **\$32,334**
- Placeholder Software 1 year **\$2500**
- Launched **Giving Tuesday** campaign raising **\$7725** for new Beach Wheelchairs*
- Held Monthly Main Street Connect meetings for businesses **\$1360**
- Developed New Business Brochure **\$165**
- Held annual job fair **\$925**
- Continued to update and build on the CCVC website with CCMS Microsite and social media pages **\$4260**
- Distribution of 42,000 maps: **\$1380**
- Lightbox in Welcome Center at CBBT: **\$850**
- Buy Local Campaign on WESR Radio **\$350**
- Marketed Cape Charles through various print/Digital/Social campaigns **\$35,542**
- Love Sign Maintenance: **\$123**
- Cape Charles Gift Card Program***\$14,127**

* Details in attachment A, more info in presentation

BEAUTIFICATION/SPONSORED PROJECTS - \$129,880

- Beautification projects (benches, planters, beds flowers, picnic tables in the plaza, permanent tree lighting - **\$50,606**
- Train Project: Repair & Maintenance, window paintings **\$79,274**

EVENTS - \$53,057

Includes Marketing Costs Spent on Events

- Cape Charles Main Street Annual Meeting - Heart & Soul in a Bowl **\$1,401**
- LOVEFEST in the Park - **\$5,416**
- Festive Fridays - **\$22,041**
- Love Run - **\$24,199**

Grants Closed in FY2024 and Carryover to FY2025

Grants Closed out in FY2024 \$ 169,713.75

Grants Received in FY2024 that

Cross over into FY2025 (To Date) \$ 273,483.13

Total Grants Currently working \$ 443,196.88

Details on Key Grants in presentation under "What's Next"

Details on all grants in appendix

Key Grant Update



Train – Painting \$22,000 (Northampton County)



Strawberry St. Plaza- \$75,000 (DHCD Grant)

Gateway Beautification - \$16,250 (Northampton County)

Beach Bathroom - \$25,000 (Northampton County)

Marketing Cape Charles - \$20,000 (Virginia Tourism DMO Grant)



Entrance to Cape Charles & Beach Bathroom

1. CCMS to head up project for the beautification of the entrance to Cape Charles from Route 13 to Fig Street

- County, Canowie, Town met to discuss and understand what the goals/process should be for the project
 - CCMS applied for and received a Northampton County grant to complete Phase 1 of the project to complete site research and phased approach
2. CCMS is using a \$25,000 grant to fix up the current beach bathroom with new roof, paint, fixtures, tile and outdoor shower

Beach Wheel Chair Campaign



Giving Tuesday
Beach Wheelchair
Campaign

Raised \$7725 to
purchase 2 new
chairs and update
current chair

Thank You Volunteers!



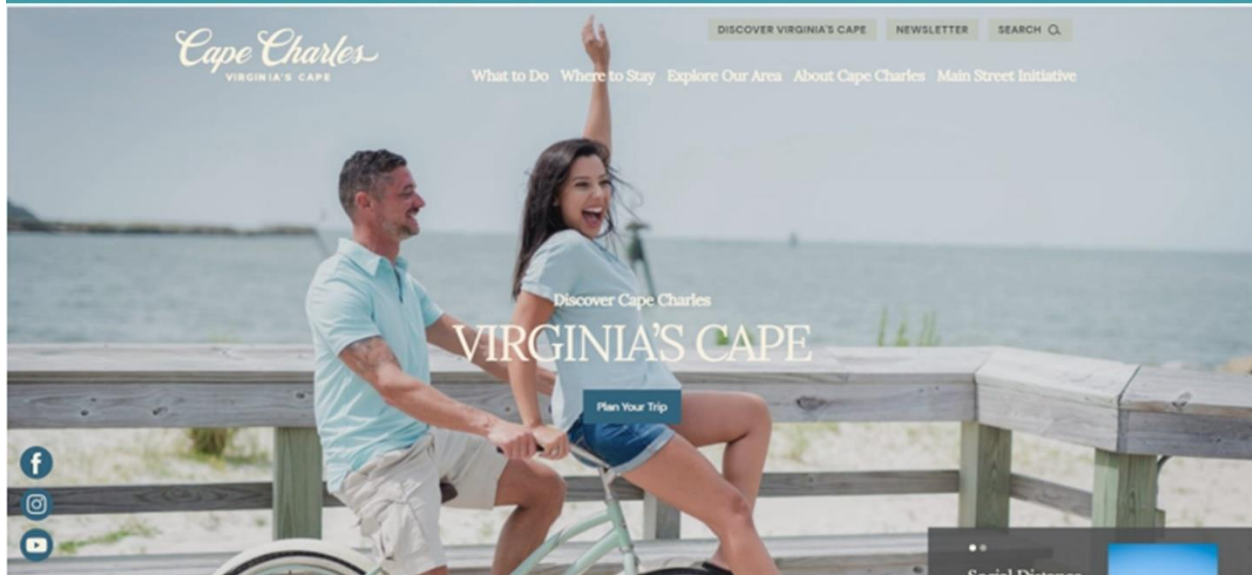
Our Volunteers ROCK!

Volunteer Hours FY24:
6,734 hrs. = \$190,955

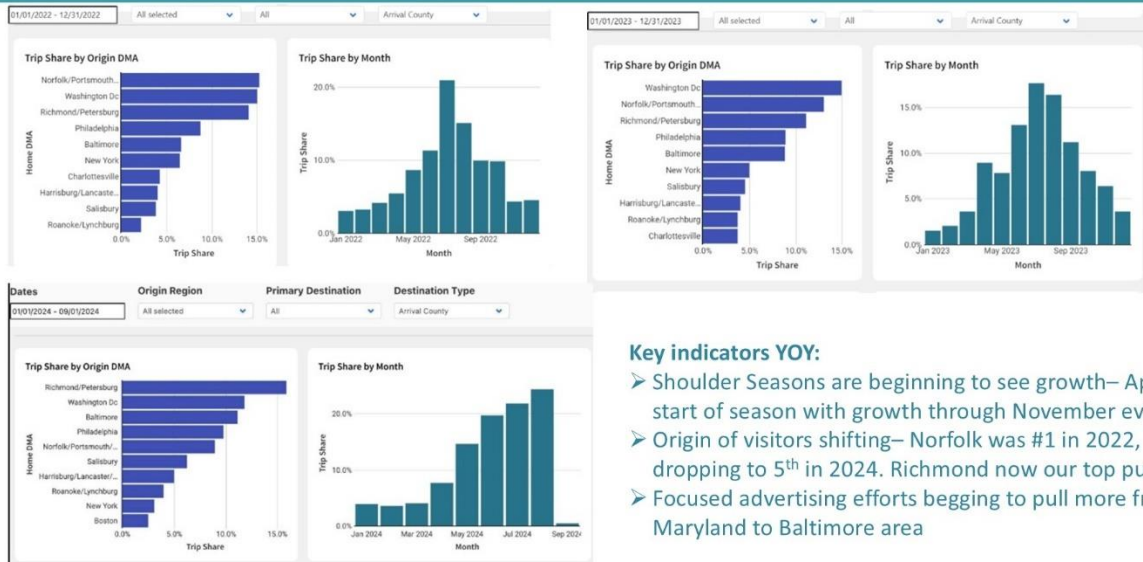
Total Volunteer Hours to Date for CCMS:
14,237 hrs. = \$403,761



Marketing Cape Charles



Marketing Cape Charles – Research



Key indicators YOY:

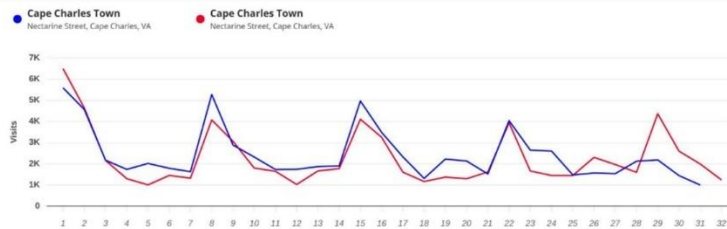
- Shoulder Seasons are beginning to see growth— April start of season with growth through November evident
- Origin of visitors shifting— Norfolk was #1 in 2022, dropping to 5th in 2024. Richmond now our top pull.
- Focused advertising efforts begging to pull more from Maryland to Baltimore area

Marketing Cape Charles – Research

PLACER FESTIVE FRIDAYS

Festive Fridays Overview

Visits Trend



Daily | Visits

Cape Charles Town - Nov 25th, 2022 - Dec 25th, 2022

Cape Charles Town - Nov 24th, 2023 - Dec 25th, 2023

We are taking the month that Festive Fridays starts (11/24/22 through 12/25/22)

We are taking the month that Festive Fridays starts (11/25/23 through 12/25/23)

Placer.ai

Example of How
CCMS Events help
Build Shoulder
Seasons

Marketing Cape Charles



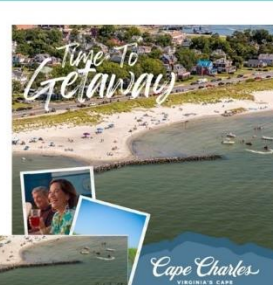
Who is Cape Charles Main Street?

As a community and organization, Cape Charles Main Street is a place where people can connect, share, and grow. It is a place where people can find the things they need, the things they want, and the things they love. It is a place where people can find the things they need, the things they want, and the things they love.



Best Places to Live on the Coast 2024

Whether you're an old Florida resident or a California transplant, a New Englander or all of the above, here we get to share some of the best places to live on the coast.



7 Serene Towns In Chesapeake Bay For A Weekend Retreat

Using the weekend to relax and get right is just what most people love to do. One of the best ways to spend these few days is by heading to the Chesapeake Bay. Maryland is home to multiple serene towns in this region. See Eastern. The Talbot County Historical Center is the

Hunting for Holiday Magic This Season? Cape Charles Should Be at the Top of Your List!



Other words, this isn't a town to visit in the North Pole to find pure holiday magic. It's a town. The Christmas Spirit is alive and shining on the Eastern Shore of Virginia in the charming town of Cape Charles—and you can find it in full effect every Friday from Thanksgiving until December 22nd.



Virginia is for Lovers

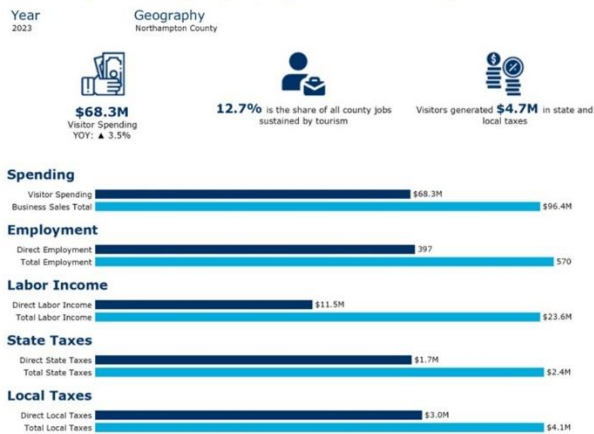
Cape Charles Gift Card Program

A Gift Card that works in 30 of our Businesses



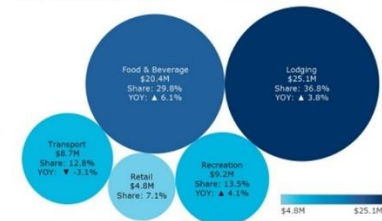
Northampton County Economic Impact

Northampton County - Spending and Economic Impact



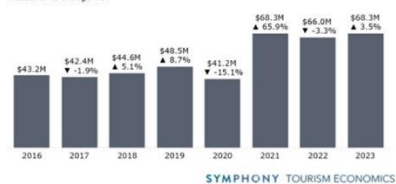
Visitor Spending by Category in 2023

Actual, share & % change YOY



Visitor Spending

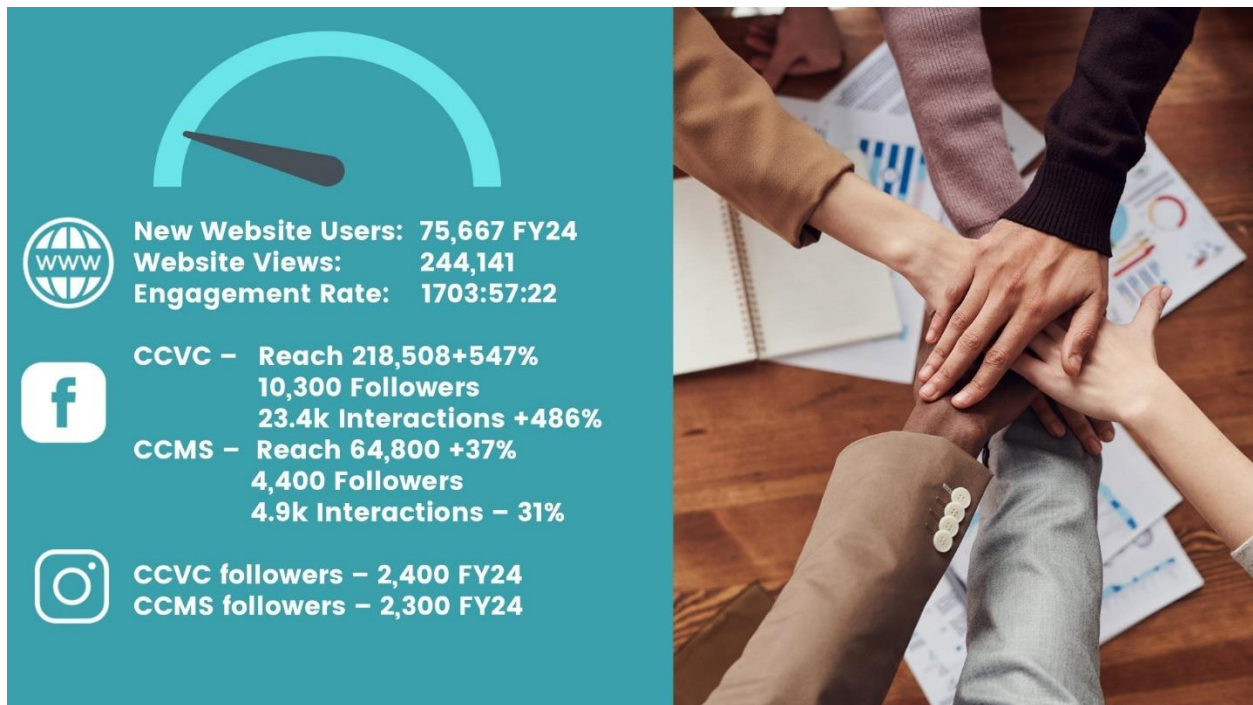
Actual & % change YOY



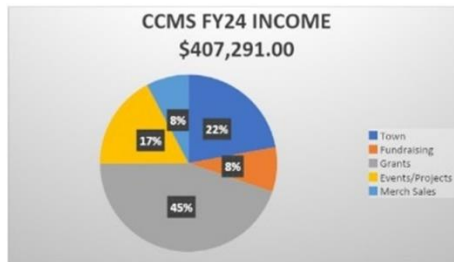
FY2021-FY2024

Meals & TOT Tax Comparison

	FY2021	FY2022	FY2023	FY2024
TOT	\$240,217	\$343,450	\$536,209	\$639,825
		+43%	1,456%	19%
Meals	\$514,720	\$650,619	\$755,764	\$792,839
		+26%	16%	5%



CCMS Financials FY24



- Town - \$90,000.00
- Fundraising - \$32,965.00
- Grants - \$182,249.00
- Events/Projects - \$70,383.00
- Merch Sales - \$31,694.00



- Payroll - \$98,305.00
- Events/Projects - \$237,507.00
- Marketing - \$42,302.00
- Admin - \$50,500.00
- Merchandise - \$29,525.00

WHAT'S NEXT?

- Heart & Soul Soup Night 11/19/24
- Festive Fridays 2024 (Nov. 29, Dec. 6, 13, & 20th)
- Love the Locals February, 2025 TBD
- Love Run 5k/10k , April 26, 2025
- Opening Party for Strawberry Street Plaza
- New Visitor Center, Bathrooms, Offices TBD – Holding \$67,666 in grant funds

SUMMARY & ROI

BENEFITS DELIVERED	AMOUNT
Town of Cape Charles Investment	\$ 90,000.00
- Marketing Person	
- Website Management	
- Social Media Management for Fb & Instagram	
- Grant Writing & Management	
- Event Management	
- Fundraising	
- Design/Beautification Projects	
Amount Returned (Calculated on income minus Town investment only)*	\$ 317,291.00
Investment Gained	\$ 227,291.00
ROI on Investment in CCMS FY2024	252.55%
Plus Grants carrying over into FY25	\$ 273,483.13

*Does not include cost of salaries of additional personnel



Thank You All!

Julie Jones, property owner

From: Julie Jones

Sent: Thursday, September 19, 2024 2:04 PM

To: Libby Hume

Subject: please read during public comments tonight; have also attached, in case that might be easier to read....thanks, Libby!

Good evening council members, Mr. Mayor, and Town Manager Hozey,

My name is Julie Jones, and I live at 538 Monroe Avenue.

Last year, my husband, Sam, and I began volunteering with an after-school Good News Club at Kiptopeke Elementary School. Over the course of last year, we truly enjoyed meeting and working with the children in the club, and getting to know some of the Kiptopeke staff.

We are looking forward to resuming the Good News Club in October.

Recently, I heard some very troubling information, from someone associated with the school, that there are children who live in places without electricity.

I also heard that there are children who live in a trailer with 15 other people.

And one of the little girls in Good News club last year lived with her family at the Peacock Motel on Route 13. When you drive by the Peacock motel, there is a little blue plastic “kiddie pool” in front.

There are hundreds of houses in Cape Charles that are sitting dark and empty now, until the tourists come back in May. These houses all are running electricity to maintain air conditioning and heat, even though they are empty.

There is a little house in our block, which, 3 years ago, rented for \$400 per month, which is absolutely in the range for affordable workforce housing. Last fall, it sold for \$334,000. A lot of work was done on it, and it became a short-term rental last spring and summer. It is now on the market for just under \$700,000, for a house that is just over 1,000 square feet.

There is an 8-bedroom duplex also in our block, which sold for about \$450,000 three years ago. A lot of work was done on it, and it became a short-term rental. Now it is on the market for nearly \$1,400,000.

These are examples of gentrification on steroids, and there are many, many more examples of this in Town.

These homes were purchased at a price that could have had minimal work done, to improve and update, so that they could have been used as long-term rentals, as they were previously, but if someone is purchasing an old house here, with the intention of making it a short-term rental, then just making it livable is not enough to compete with other existing STRs.

So a lot of money is spent, and when the number of rentals doesn’t materialize, those houses go on the market at greatly inflated prices, and probably are no longer a house that a family might purchase to live in, or even rent out long term, at a reasonable rate for affordable housing.

Unless you have a personal connection to the Northampton County public schools, there is no way for you to know how dire the living conditions are for families with school age children. It was only recently that I became aware of this.

Until 2019, there were no short-term rentals in our block. Since then, about half of the homes have been converted from long-term rentals or single-family homes to short-term vacation rentals.

The Northampton County school bus used to come down our street, because there were kids who attended the public schools.

Now, the only children are those associated with the vacation rentals, and our neighbors’ grandchildren when they come to visit.

Our beautiful little town has a wonderful playground and park, and a beautiful beach. The children who lived at Sea Breeze used to play there, as well as the children and grandchildren of our neighbors.

In the summer, there are children everywhere, but from now until May, where are the children?

There are still homes in Cape Charles that have not yet been gentrified and which, with basic repairs, could become affordable housing, probably as long-term rentals. But in order for that to be an option, there would have to be a cap or limit on short-term rentals, (end of the 3-minute period)



**TOWN COUNCIL
Executive Session
Cape Charles Civic Center
September 19, 2024
Immediately Following the Work Session**

At 7:24 p.m. Mayor Adam Charney, having established a quorum, called to order the Executive Session of the Cape Charles Town Council. In addition to Mayor Charney, in attendance were Vice Mayor Bennett, Councilmen Buchholz, Butta and Grossman, and Councilwoman Holloway. There was one vacancy on the Council. Also, in attendance were Town Manager John Hozey, Project Manager Bob Panek and Treasurer Marion Sofield.

Motion made by Councilman Buchholz, seconded by Vice Mayor Bennett, and unanimously approved to go into Executive Session in accordance with Section 2.2-3711.A of the Code of Virginia for the purpose of: Paragraph 3: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Specifically: Discussion of Possible Sale and/or Purchase of Real Property and Receiving Town Council Guidance on Negotiating Terms

There were no members of the public in attendance.

Council went into executive session at 7:25 p.m.

Motion made by Councilman Buchholz, seconded by Councilman Grossman, to return to open session. The motion was approved by unanimous vote.

The open portion of the meeting resumed at 8:04 p.m. There were no members of the public waiting to return to the meeting.

Certification, to the best of each member's knowledge, that (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body. Roll call vote: Bennett, yes; Buchholz, yes; Butta, yes; Grossman, yes; Holloway, yes.

Motion made by Councilman Butta, seconded by Councilman Grossman, to adjourn the Town Council Executive Session. The motion was approved by unanimous vote.

The Executive Session adjourned at 8:05 p.m.

Mayor Charney

Town Clerk