Final & Approved Minutes

Commissioners

D. Baldwin, C. Barry, M. Bush, B. Cohen, J. Cummings, C Hamilton, S. Makowka,

Present:

J. Worden

Commissioners

Not Present: M. Logan, J. Nyberg

Guests: J. Nicoloro, V. Giurleo, M. Campbell, C. Campbell, M. Mowbray, M. Mahoney, B.

Eykamp, P. Kapinos, C. Hirani

1. AHDC Meeting Opens

8:00pm

- 2. Appointment of alternate Commissioner to Pleasant Street District: C. Barry, M. Bush, J. Cummings, C. Hamilton; and to Mt. Gilboa/Crescent Hill District: C. Barry, B. Cohen, J. Cummings, C. Hamilton and to Russell Street: C. Barry, M. Bush, B. Cohen, J. Cummings, and C. Hamilton.
- 3. Approval of draft minutes from April 16, 2015. Tabled to June 25th meeting per S. Makowka.
- 4. Communications
 - a. Calls re: solar panel regulations
 - b. Emails re: Solar Panel installation at 246 Pleasant St. (Eykamp)
 - c. Email re: 235 Pleasant Street (Hewitt) re: window changes
 - d. Emails re: 10 Montague Street (Silverman) re: skylight installation
 - e. Email with application for 24 Maple St (Nicoloro) re: siding removal
 - f. Calls re: application for 14 Westmoreland Ave.
 - g. Call and application for 17 Winslow Street
 - h. Call re: demolition of garage on Pleasant Street
 - i. Call and email application for 183 Pleasant Street (Barker) for a/c compressor installation at rear of building
 - j. Email re: 235 Pleasant Street asking for extension to June AHDC meeting
 - k. Emails re: 75 Pleasant Street ongoing construction project with monitors
 - I. Application for Certificate for 49 Academy Street for a/c compressor installation at rear of building
 - m. Email and call regarding possibility of area becoming a Historic Distric. S.
 Makowka spoke with residents and will coordinate meetings if they choose to move forward
 - n. Email re: 29 Academy Street resident coming to attend meeting to discuss project.
 - o. Call from J. Bouvier (59 Jason Street) re: idea of building new house on side lot
 - p. J. Worden sent emails re: 40B Project at Downing Square. M. Bush gave update of neighborhood meeting.

q. J. Worden sent email re: Pleasant Street new construction and told J. Nyberg, project monitor, that the foundation was being installed & suggested he do a site inspection.

5. New Business

Hearings (typically last around 20 minutes per application)

8:20pm

- 1. Continuation of Formal Hearing for 17 Irving Street (Town of Arl.) for fence withdrawn by applicant.
- 2. Formal Hearing re: 20 Wellington Street (Mowbray) re: porch and stair replacements. M. Mowbray presented photos of existing conditions. He described desire to rebuild steps on side of house but this is not eligible for a CONA since changes to railings are required to meet code. Applicant agreed that side step railings would match the railing system on the front porch and stairs to tie everything together in a consistent way, thus approved front porch railing will set the standard for the rest of the house.

Applicant described proposal to replace front porch. Removing and disposing of everything and rebuilding exact same structure but to code. The railings will be 36" to meet code, metal front railings are being replaced with wood, and concrete steps will be replaced with wood with the bottom step resting on a concrete pad. There will be no changes to the roof structure. The. The existing stucco half-wall to the left of the stairs will be replaced with railings and lattice to match the rest of the porch on the right of the stairs. The columns will also be replaced with like design or appropriate design for structure as represented by other examples in neighborhood. Applicant clarified that front porch is contiguous to side porch and matching design will be used to replace side porch (same dimensions etc). B. Cohen suggested that we specify that applicant follow our guidelines on spacing of railings (4" on center), make sure lattice is square "privacy" lattice.

Third applications for rear porch rebuild. Currently there is a 2 story set of porches on the rear of the house which will be demolished and replaced with new porches extending across with of house with new set of stairs. Applicant presented rough sketches of proposed structure but no actual plans or specifications. He proposes to build full width enclosed porch on bottom half and open porch on top half, also full width. In the proposed plan, there is no roof on 2nd story porch. Steps and railings will be made out of same material and design as on front porch. Thinking of using rubber roof on 2nd floor deck to waterproof lower porch. New door with stairs to by built. In response to inquiry, contractor stated that plan is to build knee wall on exterior of bottom porch and a railing on the top deck. Proposes to use some type of vinyl track system with interchangeable screens and glass. Commission indicated preference for use of wood not vinyl. Contractor suggested cladding might be wooden barn-board or T-111 type material on exterior 1st floor porch. B. Cohen suggested clapboard or cedar shingle and that railing system on stairs and back porch should match front of house railing systems. Also, the Commission suggested that when closing off area under porch, should use clapboard or cedar shingles. M. Bush said that if you're putting rubber roof on porch you will need to discuss system of gutters and how they will be integrated into the design. The Commission indicated alternatives to aluminum gutters such as product from the Fiberglass Gutter Company should be used. C. Barry said that drawings that are accurate and labeled with materials help us understand what is really being proposed. The sense of the Commission was that the

plans for the rear porch rebuild were incomplete and lack enough detail to allow the Commission to act on them at this time.

B. Cohen moved approval of (A) repairs to existing front and connected side porch subject to the following conditions: 1) railings will be code height, consistent with AHDC Design, and match railings at 11 Wellington Street; 2) existing stucco- half wall to left side of front stairs to be replaced with railing to mach the rest of porch; 3) porch posts will either match existing or other porch posts in neighborhood; 4) lattice to be square 'privacy' lattice(to match existing); 5) front steps to be wood instead of concrete with railings to match porch; 6); decking material and all visible elements to be non-pressure-treated wood (i.e., no artificial materials); and 6) monitor shall approve final material and design specifications for all approved work prior to installation. Seconded by D. Baldwin. Unanimous approval. B. Cohen then moved approval for repair replacement of existing side stairs and landing to left of house subject to the following conditions: 1) design and materials of railing, stairs, and structure to match approved front porch specifications; and 2) monitor shall approve final material and design specifications for all approved work prior to installation... Seconded by C. Barry. Unanimous approval. C. Barry appointed monitor

Rear porches to be discussed at continued hearing on 6/25.

- 3. Formal Hearing re: 50 Westmoreland Ave. (Campbell) re: demolition of ruins in rear of yard. Per Commissions request, have set of documentation pictures for Commission files. S. Makowka requested additional documentation giving dimensions of structure which applicant agreed to provide. B. Cohen moved approval of demolition of ruins. Seconded by M. Bush. Unanimous approval. S. Makowka appointed monitor
- 4. Formal Hearing re: 246 Pleasant Street (Eykamp) re: solar panel installation. W. Eykamp presented info on installation of 8 solar panels on the rear (pond) facing roof. Installing firm has specified all black panels, consistent with AHDC guidelines. The proposed panels will be centered on roof (slight change from original plans showing off center install). The conduit will come down side of house and will be painted to blend in with the house. C. Barry moved approval for centered 8 all black solar panels on rear elevation as shown in amended plans. Seconded by J. Worden. Unanimous approval. D. Baldwin appointed monitor
- 5. Formal Hearing re: 235 Pleasant Street (Hewitt) re: window changes Continued to June per applicant's request
- 6. Formal Hearing re: 24 Maple Street (Nicoloro) re: siding removal.

 Applicant wants to remove asbestos siding. Looks like original clapboard and shingles still exist underneath. When siding removed there may be some repair work to restore original conditions. C. Barry moved approval of removal of asbestos siding with repair and replacement of original wood siding subject to approval of monitor. Seconded by J. Worden. Monitor appointed J. Worden
- 7. Formal Hearing re: 14 Westmoreland Ave. (Leveille) for porch, window, garage door and wall renovations. W. Turville, architect for applicants, presented detailed plans. He explained that the front façade of the house has

an enclosed porch with an inappropriate door and simply constructed steps as well as a very inappropriate triple window on front with picture in middle and 2 double hung windows on side. As shown in the provided sketches, that porch would receive a small vestibule, creating an overhang outside front door with place to step up on porch and a small vestibule connecting to 3 season porch. They are maintaining the existing roofline and are setting back outside door 3 or 4 feet to allow porch and overhang for front door. Will be adding square column with trim that has to be structural. The proposed railings are traditional with balusters and wood steps going down to concrete pad. The proposed windows will be all wood, using same size small window on front and central size window on side to get consistency on porch. There will be a drop down to new porch when you step out of house. Siding will be all shingles. The existing doors will be replaced with much more appropriate doors, and cedar square lattice will be used. Applicant wants to use the garage as a workshop so they want to put in a three foot door with another 1 foot leaf that opens to make a little larger open and a double hung window that would be appropriate for the house. Two other items that are visible from street – on right side of house there is an existing fixed window with x muntin pattern: applicant wants to add one window in kitchen area to match this window exactly, same height, sill size, muntin style, etc. but duplicated in kitchen. Also, other window on side facade being removed and new rear door in to the basement being added. S. Makowka asked about the plan as shown to expand bumpout in kitchen. The expanded area will be coplanar with side of house. In order to work things out on the interior, they need to pull wall out approximately a foot and a half using a cantilever system. The window on side and bay window on back will be removed, siding will be to match. M. Bush moved approval of plans as submitted with final specs to be approved by monitor prior to installation. Seconded by C. Hamilton. Unanimous approval. Monitor appointed C. Barry

8. Formal Hearing re: 17 Winslow Street (Giurleo) for generator and piping. Applicant proposed installation of concrete pad and outdoor 20kw generator next to house (5 ft. away from house). S. Makowka commented that application indicated that the generator was not subject to public view, but that is incorrect because, per our guidelines, we cannot take landscaping into account and this location is visible from the street in any case. Also, this house is on a corner lot so this location was visible from multiple directions. The applicant is looking to install a generator for health and safety reasons. The generator will run on natural gas piped underground from the house. The transfer equipment be on the inside. The generator has a 4 x 6 pad, is 2 1/2 ft high and will have a sound enclosure to deaden sound. It should not affect closest abuttors which are Knights of Columbus hall and parking lots. S. Makowka suggested that space at end of driveway on the opposite side of the house would be a better, less visible location. Applicant said everything is already dug and it will be difficult to move to another location. Applicant had looked at Historical Commission website in error and mistakenly thought 25% was when it came into our jurisdiction. Basement is finished so it makes it difficult to run piping inside to a different location. J. Worden said there are plenty of places on the lot that would be out of sight and not so visible in front of the house. Applicant said from practical standpoint there aren't a lot of places to hide it. Need to meet building codes for electrical and gas lines. S. Makowka indicated that the Commission did not have enough info to know that there aren't other less visible places to install the unit. B. Cohen said this is a prominent location on a prominent lot. It was decided that C. Barry will follow

up with a site visit to explore alternatives with the applicant who agreed to continue the hearing to next month.

6. Other Business

- a. Preservation Loan Program Update no update given
- b. Outreach to Neighborhoods & Realtors no update given

7. OPEN FORUM

Ordinarily, any matter presented to the Commission under Open Forum will neither be acted upon nor a formal decision made, absent a previously noticed agenda item, but the Commission may make a decision if it deems it appropriate and necessary for the public good.

6. REVIEW OF PROJECTS (See project list below) Project List:

- 1. 23 Maple Street (Town of Arl. 10-13P) Makowka CONA (Door)
- 2. 215 Pleasant Street (Gruber 10-15P) Cohen for Penzenik COA (Garage Door)
- 3. 193 Westminster (Pemsler 10-21M) Cohen COA (Windows, Siding)
- **4.** 10 Jason Street (Young-Sullivan 10-32J) Cohen COA (Chimney-Skylite)
- 5. 193 Westminster Ave. (Pemsler 10-41M) Cohen COA (Siding Removal-Clapboard-Windows)
- **6.** 52-54 Westminster Ave. (O'Shea 10-49M) Makowka COA (Door)
- 7. 14 Westmoreland Ave. (Leveille 10-51M) Cohen COA (Siding-Attic Windows)
- **8.** 12 Elder Terrace (Folkers 10-53M) Cohen COA (Garage)
- **9.** 188-190 Westminster Ave. (Kokubo 11-08M) Bush for Penzenik COA (Addition-Windows)
- 10. 21 Montague Street (Elwell/Nemec 11-25M) Makowka CONA (Fascia-Porch-Rail)
- **11.** 19 Jason Street (Dargon-Green 11-40J) Cohen COA (Rear Deck-Stairway-Rails on Front)
- **12.** 161 Westminster Ave. (Lancelotta 11-50M) Black COA (Gutters)
- 13. 30-32 Jason Street (Harris/Charest 12-08J) Makowka CONA (Porch Repair)
- **14.** 15-15A Avon Place (Burke 12-10A) Black/Nyberg COA (Main House/Garage Demo/Carriage House Build)
- **15.** 19 Maple Street (Hirani 12-14P) Makowka CONA (Gutters)
- **16.** 214R Pleasant Street (Bisher-Bernstein 12-22P) Cohen for Penzenik COA (House Redesign)
- 17. 66 Pleasant Street (Fraumeni 12-30P) Makowka CONA (Gutters/Downspouts)
- **18.** 10 Avon Place (Gnewuck 12-31A) Makowka CONA (Shingles)
- 19. 23 Maple Street (Town of Arl. 12-38P) Makowka COA (Porches-Entry-Fire Esc)
- 20. 156 Pleasant Street (Seitz 12-39P) Cohen for Penzenik COA (Windows)
- **21.** 47 Irving Street (Kaplan 12-40J) Cohen COA (House Addition)
- **22.** 60 Pleasant Street (Brentwood 12-44P) Makowka CONA (Sliding Doors)
- 23. 60 Pleasant Street (Brentwood 12-49P) Makowka CONA (Windows)
- **24.** 119 Pleasant Street (Poulos Trust 12-53P) Makowka CONA (Windows)
- **25.** 30 Jason Street (Harris/Charest 12-52J) Nyberg COA (Porches)
- **26.** 195 Westminster Ave. (Rothstein 13-01M) Cohen COA (Skylights/Tube)
- 27. 81 Westminster Ave. (Lemire 13-02M) Makowka CONA (Door)
- 28. 55 Westminster Ave. (Maier/Ching 13-04M) Cohen COA (Windows)
- 29. 21 Central Street (Dyer 13-05C) Cohen COA (Solar Panels)
- 75 Pleasant Street (Bos. Church of Christ 13-07P) Makowka/Cohen COA (Annex Renovations/Church Restorations)

- **31.** Lot 47 (aka 247 Pleasant Street- 13-08P) Nyberg COA (new house)
- 32. 204 Pleasant Street (Sirah RT 13-10P) Makowka for Penzenik COA (Cupola/Windows)
- 33. 86 Pleasant Street (Coyner 13-16P) Makowka CONA (chimney repair)
- 34. 7 Jason Terrace (Fredieu Historical Society 13-22J) Makowka CONA (roof)
- **35.** 208 Pleasant Street (Hart 13-29P) Makowka COA (solar panels)
- 36. 210 Pleasant Street (Hart 13-30P) Makowka –COA (solar panels)
- 37. 33 Gray Street (Lubar 13-35J) Makowka (CONA (stairs and deck)
- **38.** 52-54 Westminster Ave. (O'Shea 13-38M) Makowka CONA (siding)
- 39. 24 Avon Place (Sayigh 13-41A) Makowka CONA (windows)
- **40.** 109 Westminster Ave. (Rines-Pascale 13-46M) Barry COA (garage)
- **41.** 23 Jason Street (Leary-Hammerman 13-47J) Cohen COA (addition)
- **42.** 161 Westminster Ave. (Lancelotta 13-48M) Makowka COA (fence)
- 43. 15 Oak Knoll (Lo 13-52P) Makowka CONA (windows, doors)
- 44. 31 Central Street (Sampsonl/Cummings 13-54C) Makowka COA (addition)
- **45.** 211 Pleasant St. (Stark-McElduff 13-58P) Makowka CONA (roof)
- 46. 175 Pleasant St. (Lucchese 13-59P) Barry COA (repairs)
- 47. 272 Broadway (Danieli/Crispin 13-62B) Makowka COA (dormer)
- 48. 239 Pleasant Street (McKinnon 13-64P) Cummings 10 day COA (wall)
- **49.** 24 Central Street (Donelly/Fisher 13-65C) Makowka CONA (porch/steps)
- **50.** 114 Westminster Ave. (Metzger/Fleming 13-66M) Makowka CONA (fence)
- **51.** 7 Central Street (Sampson 13-67C) Makowka CONA (solar panels)
- **52.** 239 Pleasant Street (McKinnon 13-68P) Cummings COA (stairway/wall/fence/rail)
- **53.** 34 Academy Street (Ellison 13-69P) –Cohen for Penzenik COA (windows, doors, deck)
- **54.** 21 Maple Street K(Theosophical Society 13-71P) Makowka CONA (gutters/fascia)
- **55.** 135 Pleasant St. Unit 9&10 (Atkinson-Bing 13-73P) Makowka COA (a/c condenser and rear porch door)
- **56.** 20 Russell Street (Martin/Briggs 13-75R) Makowka CONA (gutters)
- **57.** 175 Pleasant St. (Lucchese 13-77P) Barry COA (skylight)
- **58.** 11 Russell Terrace (Boroway 14-01R) Makowka CONA (basement windows/siding)
- **59.** Lot 47 (aka 247) Pleasant Street (Alouette Rlty/Noonan 14-02P) Nyberg/Cohen COA (New Building)
- **60.** 111 Pleasant St. (Fredieu 14-03P) Nyberg COA (Awnings)
- 61. 40 Westmoreland Ave. (Radoslovich 14-04M) Makowka CONA (Rear & deck sliders)
- 62. 17 Russell St. (Makowka –14-05R) Cohen 10 Day COA (roof & gutters)
- **63.** 21 Oak Knoll (Donal 14-06P) – Makowka CONA (side door)
- **64.** 59 Jason Street(Bouvier 14-07J) Makowka- CONA (fence)
- 65. 187 Lowell Street (Grinnell 14-08M) Makowka- CONA (Gutters, chimney, roof)
- 66. 195 Pleasant Street (Hamel 14-09P) Makowka- CONA (Gutters, Window sill)
- **67.** 39 Russell Street (Walsh 14-11R) Barry COA (Addition new wing, repairs existing house)
- 68. 50 Westmoreland Ave. (Sessa 14-12M) Makowka- COA (Solar Panels)
- **69.** 27 Jason Street (Worden 14-13J) Makowka- CONA (Rear roof)
- **70.** 105 Pleasant Street (Erulkar 14-14P) Makowka- 10 Day COA (Gutters)
- 71. 105 Pleasant Street (Erulkar 14-15P) Makowka- Makowka- CONA (Wood trims)
- **72.** 20 Westmoreland Ave. (Housing Corp Arl 14-16M) CONA (Roof)
- 73. 742 Mass. Ave.(Davidson 14-17J) Makowka- CONA
- 74. 34 Academy Street (Ellison 14-18P) Makowka for Penzenik CONA (Windows)
- **75.** 81 Westminster (Lemire 14-21M) Makowka- CONA (Roof)
- **76.** 17 Jason Street (Harrington 14-22J) Makowka- CONA (Roof)
- 77. 19 Maple Street (Hirani 14-23P) Makowka- CONA (Front Porch Steps, Landing, Rear Windows)
- **78.** 19 Maple Street (Hirani 14-24P) Makowka- 10 Day COA (Gutters)
- **79.** 54 Westminster Ave. (O'Shea 14-25M) Cohen COA (Addition)
- **80.** 34 Academy Street (Ellison 14-26P) Cohen for Penzenik COA (Siding)

- **81.** 268 Broadway (Carlton-Gyson 14-28B) Barry COA (Fence)
- **82.** 28 Academy Street (Rehrig 14-29P) Makowka- CONA (Front Porch Steps, Fascia, Soffits)
- 83. 151 Lowell Street (Wyman 14-30M) Makowka- CONA (Wood Trim)
- **84.** 28 Academy Street (Rehrig 14-31P) Makowka- 10 Day COA (Fiberglass Gutters)
- **85.** 99 Westminster Ave. (Doctrow 14-32M) Makowka- 10 Day COA (Heat Pump)
- **86.** 742 Mass. Ave. (Davidson 14-33J) Makowka- CONA (Siding, Corner Boards)
- **87.** 105 Pleasant Street (Malcomson 14-34P) Makowka- CONA (Rear Storm Door)
- **88.** 20 Maple Street (Kapinos 14-35P) Makowka- CONA (Shingles, Rakes)
- 89. 28 Academy Street (Rehrig 14-36P) Makowka- CONA (Roof Shingles)
- 90. 10 Jason Court (Byrnes 14-38J) Makowka- COA (Awning)
- 91. 15 Montague Street (Lipcon 14-38M) Makowka- COA (Windows and Basement Door)
- 92. 81 Westminster Ave. (Lemire 14-39M) Bush for Penzenik COA (Solar Panel System)
- **93.** 251 Pleasant Street (Fitch 14-39P) Makowka- COA (Exterior Doors)
- 94. 7 Oak Knoll (Bailey 14-40P Makowka- CONA (Roof)
- 95. 17 Russell Street (Makowka 14-42R) Cohen 10 Day COA (Wall)
- **96.** 244 Pleasant Street (Pressman 14-43P) CONA (Porch, Stairs, Railings) Makowka-
- 97. 16 Montague Street (Zona 14-44M) Makowka- CONA (Deck and Stairs)
- 98. 17 Irving Street (Town of Arl. 14-45P) Makowka- CONA (Deck)
- 174 Westminster Ave. (Szaraz 14-46M) Makowka- CONA (Basement window)
- **100.** 33 Westminster Ave. (Phillis 14-47M) Makowka- CONA (Windows)
- **101.** 154 Westminster Ave. (Walters 14-48M) Makowka- CONA (Wood Front Door, Storm Doors)
- **102.** 202 Pleasant Street (Noonan 14-49P) Makowka- CONA (Dormer, Front Door, Windows)
- 103. 26 Academy Street (Wright 14-50P) Makowka- CONA (Front Right Porch Soffits, Fascia)
- **104.** 742 Massachusetts Ave. (Davidson 14-51J) CONA (Columns, Porch, Railings, Deck)
- 105. 23 Academy Street (Chiccarelli 14-52P) Makowka- CONA (Deck and Stairs)
- 106. 10 Montague Street (Silverman 14-53M) Makowka- CONA (Gutters, Facia, Soffit)
- **107.** 11 Wellington Street (Byrne 14-54P) Makowka- Makowka- CONA (Fence)
- 108. 23 Jason Street (Hammerman 14-55P) Makowka- CONA (Steps, Skirt Board, Lattice, Footings)
- **109.** 74 Pleasant Street (St John's Episcopal Church 14-56P) Makowka- CONA (Signage, temp. Fence, temporary stabilization of arch wall)
- 110. 143 Westminster Ave. (Ketcios 14-58M) Makowka- CONA (Roof)
- **111.** 187 Pleasant Street (Fox 14-59P) Makowka 10 Day COA (Windows)
- **112.** 37 Jason Street (Lees 14-60J) Bush COA (Windows)
- 113. 74 Pleasant Street (St John's Episcopal Church –14-61P Replaces 14-56P) Makowka CONA (Fence)
- 114. 9 Montague Street (Lancelotta 15-01M) Makowka- CONA (Fence)
- **115.** 140 Pleasant Street (Haas 15-02P) Makowka- CONA (Garage Roof)
- **116.** 118 Pleasant Street (Sirotof 15-03P)) Makowka- CONA (Chimney Repair)
- 117. 53 Academy Street (Schwaab 15-04P) Makowka CONA (Windows)
- 118. 252 Pleasant Street (Schweich 15-05P)) Makowka- COA (Window)
- 119. 39 Russell Street (Walsh 15-05R)) Makowka- CONA (Roof)
- **120.** 94 Pleasant Street (Kaplan DENIAL 15-06P)) Makowka (Windows)
- **121.** 20 Wellington Street (Mowbray DENIAL 15-07P) Makowka (Porch/deck)
- **122.** 10 Montague Street (Silverman 15-08M) Makowka CONA (Windows & Skylight)
- 123. 243 Pleasant Street (DeRouffignac 15-09P) Makowka- CONA (Door)
- 124. 20 Wellington St. (Mowbray 15-10P) Makowka CONA (Storm Doors)
- **125.** 161 Westminster Ave. (Lancelotta 15-11M) Makowka 10 Day COA (walls,driveway,steps)
- **126.** 74 Pleasant Street (St Johns Church 15-12P) Makowka CONA (sign)

- 127. 146 Pleasant St. (Haas 15-13P) Makowka CONA (Steps, Landing)
- **128.** 21 Westminster St. (Bernstein 15-14M) Makowka –(Roof)
- **129.** 15 Montague St. (Lipcon DENIAL 15-15M) Makowka (Windows)
- **130.** 183 Pleasant St. (Barker 15-16P) Makowka (A/C unit)

Meeting Adjourned 10:30pm