

9. **NEW BUSINESS**

There was no new business.

ADJOURNMENT

10. If there is no further business, a motion is in order to adjourn.

*There being no further business, on motion of **Committee Member Want**, duly seconded by **Mrs. Heath**, it was voted to adjourn.*

Roll Call: Committee Members O'Connell, Want, and Mrs. Heath voted yay. Committee Members Beaulieu and Dr. Goldhardt were absent. Meeting was adjourned at 5:18 p.m.

Respectfully Submitted,



Clerk of Committee

DRAFT