I. Call to Order
   Reading of OPMA Statement
   Pledge of Allegiance

II. Roll Call
   Present: Nils Abate, Todd Bradbury, Nancy Pergament
           Maria Hiletzaris, Anthony Lupardi Sr., and
           Miriam Lockhart, Tsun Tam, Scott Devlin
   Absent:  George Futterknecht

III. Approval of Minutes
      The minutes were accepted as read

IV. Meeting open to the public
    No public speakers

V. Correspondence
   1) Bill Brewster regarding 15 Taillon terrace tree removal

VI. Old Business
    1) Paul Cowie-Draft of 5 year management plan packet decision
    2) Software implemented into next year’s budget
    3) 15 Taillon Terrace tree removal

VII. New Business
     1) STC Submission for Mayor’s Letter
     2) Hometown Hardware Bill cannot plant on this site

VIII. Adjournment- 9:20pm