

At a Closed Meeting of the Board of Supervisors of Warren County held in the Warren County Government Center on October 7th, 2025, at 6:30 PM.

Present – Warren County Board of Supervisors and County Staff: Jerome K. Butler, Chair (Happy Creek District); John W. Stanmeyer, Vice Chair (Shenandoah District); Cheryl L. Cullers, (South River District); Richard A. Jamieson, (North River District); also, Jason J. Ham, County Attorney; Bradley N. Gotshall, County Administrator.

At 6:30 PM, on a motion by Dr. Jamieson, seconded by Mr. Stanmeyer, and the following vote, the Board of Supervisors entered into a closed meeting under Section 2.2-3711(A)(8) for the purpose of the provision of legal advice regarding specific legal matters requiring such advice. The subject matter is laws relating to the Virginia Conflict of Interest Act requirements with respect to personal interests in a contract.

Dr. Jamieson, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, Aye

At 6:39 PM, on a motion by Dr. Jamieson, seconded by Mr. Stanmeyer, and the following vote, the Board of Supervisors certified to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711(A)(8) of the Virginia Freedom of Information Act and 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.

Dr. Jamieson, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, Aye

Ms. Cullers moved to enter into a closed meeting under Section 2.2-3711(A)(8) for the purpose of the provision of legal advice regarding specific legal matters requiring such advice. The subject matter is laws relating to well water. Mr. Butler seconded the motion; the motion then failed on the following vote.

Dr. Jamieson, No; Mr. Butler, Aye; Mr. Stanmeyer, No; Ms. Cullers, Aye

At a Regular Meeting of the Board of Supervisors of Warren County held in the Warren County Government Center on September 2nd, 2025, at 7:00 PM

Present – Warren County Board of Supervisors and County Staff: Jerome K. Butler, Chair (Happy Creek District); John W. Stanmeyer, Vice Chair (Shenandoah District); Cheryl L. Cullers, (South River District); Richard A. Jamieson, (North River District); also, Bradley N. Gotshall, County Administrator; Jason J. Ham, County Attorney; Kelly Wahl, Planner; Gerry Maiatico, Assistant Fire Chief; Sara Brown, Human Resources Associate

Call to Order:

Mr. Butler called the meeting to order at 7:00 PM with a moment of silence.

Adoption of Agenda:

On a motion by Dr. Jamieson, seconded by Mr. Stanmeyer, and the following vote, the Board adopted the agenda as presented.

Dr. Jamieson, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, Aye

Discussion - Fork District Candidate Applicants:

Mr. Butler stated that these applicants are both for the Board of Supervisors and the Planning Commission. There have been five applicants for the Board of Supervisor position, (Dale Moxley, Gregory Harold, Hugh Henry, Harold Shrewsbury, Robert Demariano) and the Board has decided to appoint Mr. Hugh Henry since he is running unopposed, he will be voted in during the next meeting. Additionally, there have been two applicants for the

Planning Commission (Amber Martin, Paul Barnhart Jr.). The Board will be conducting interviews next week and will make a decision at that point.

Presentation - National 4-H Week:

Ms. Emily Shultz stated that the 4-H is a local but also a national youth organization that focuses on leadership and citizenship skills for youths from the ages of 5-19, and this week is National 4-H Week. She then introduced 4 members of her youth team that recited the 4-H pledge and discussed what they do as teens for the 4-H clubs with building life skills and a sense of responsibility and trust between the campers. Ms. Shultz then emphasized that 4-H currently has 7 community clubs in Warren County and has 1 school club, in the Summer they have an overnight camp which has approximately 200 participants.

Presentation - Industrial Well-Water Prohibition Ordinance:

Dr. Jamieson stated that this is the first public presentation of a proposed ordinance that addresses Warren County's water that emphasized:

- That water is Warren County's essential foundation of all life and economic activity in Warren County.
- The real and present scarcity challenges with recent drought emergencies and worsening groundwater conditions in neighboring counties, specifically Loudoun County.
- Economic Development in harmony with community values with sustainable growth that protects the resources that make the community attractive and enhances the quality of life.
- Clear Statutory Authority that cited Virginia Code(s) 15.2-1200, 62.1-262, and 62.1-44.15(5), that authorizes local water protection measures and to protect health, safety, and general welfare.
- Addressing Dillon Rule concerns, and other Virginia Codes such as 15.2-1200 and 62.1-44.15(5) that give counties authority to adopt certain measures and establish more restrictive water protection standards.
- Responsible Governance for Warren County's future that requires foresight and measured risk assessment and the county's authority and precedents.

*****See Appendix A for full transcript*****

Public Comment Period for Items on the Agenda:

1. **John Jenkins** - Discussed the resolution amending Fiscal Year 2025-2026 Budget that is being proposed without public support. Then asked why the Library Board continues to exist given their inactivity over the past three months and emphasized that the last seven consecutive meetings had no agenda, no proper notice, and the meetings were only conducted in closed sessions, calling this approach inappropriate.
2. **Lewis Moten** - commented on the minutes stating that he does not feel like they are reflecting what he is talking about and that it's not getting through. He then thanked the Board posting the May and July minutes for the Finance / Audit Committee and hopes September's can be posted promptly and was also glad to see repairs to the senior center floor and the chamber of commerce cracked window. Lastly, he commented and asked the Board to look into why the Library Board is missing a motion adopting the Public / Private Education act and the repeal of the policy regarding chapter 39 of the Warren County Code.
3. **Bethany O'Neil** – stated that this was national banned book week and that this was an annual event that celebrates free expression and challenges censorship, then listed approximately 92 book titles that she stated were books that the current and prior Board wanted censored or removed.
4. **Mark Egger** – stated that the controversy about Samuel's library began almost three years ago because of the books targeting children that promote the ideology that a boy can become a girl and vice versa, and emphasized that Samuel's takes their orders from the American Library association who promote this ideology and further stated that removing healthy body parts off of children is child abuse and domestic violence, the summarized 4 books he has requested to be removed from Samuel's collection and why.

5. **Hugh Henry** – thanked the Board for their consideration of his application and thanked the voters in the Fork district and stated that he is looking forward to getting a head start with working together.

Board Reports:

- **Dr. Jamieson reported the following:**
 - On September 19th: Attended the Finance and Audit Committee meeting and discussed a variety of issues including internal and contract resources with the audit.
 - On September 24th: Attended a Joint School's Committee and discussed the Capital improvement schedule through 2031.
 - Sat in on a zoom call for the Shenandoah Rail trail project and stated that phase 2 study has been concluded and the outlook tilts viability toward the Rail to Trail rather than the Rails with trails but that won't be confirmed until phase 3 of the study is complete
 - Spent time researching the Groundwater Protection Ordinance that is being proposed.
- **Mr. Butler reported the following:**
 - On September 25th: Attended his first meeting of the RSW Regional Jail Authority Board
- **Mr. Stanmeyer reported the following:**
 - On October 3rd: Met with the EDA Chairman Rob MacDougall to discuss Economic Development in Warren County and his thoughts on filling the director position.
 - Commented on the renewed interest regarding the emergency ramp off Highway 66 and Shenandoah Shores and VDOT is helping to clarify what needs to happen and next steps.
 - Stated that he has invited the Shenandoah Farms Sanitary District Advisory Board to make a presentation to the Supervisors in the coming weeks
 - Commented on the results of a meeting pertaining to Rockland emphasizing that litter cleanup and mowing have been accomplished thanks to the RSW team.
 - Commented on a Speed Study that VDOT has completed on roads near Milldale and the Fairground which could potentially lead to a lower speed limit in the Rockland area.
 - Stated that he is looking forward to the school tour with the other Supervisors and School Board this week.
- **Mrs. Cullers reported the following:**
 - On September 17th: Attended the School Board meeting and commented on the needs of their infrastructure.
 - On September 18th: Attended the Northern Shenandoah Valley Regional Commission meeting at the Inland Port and took a tour of the area and got a lot of information on the imports / exports etc.
 - Inland Port tour
 - On September 18th: Attended a DSS Advisory Board meeting and discussed the impacts of the Federal Government closures.
 - On September 20th: Participated in a Suicide Walk at the Health and Human Services Complex, stating that it was well attended and will likely become an annual event.
 - On September 20th: Attended the Sami-Con event at the library and commented that there was a lot of people there and is always well attended.
 - On September 22nd: Attended a meeting with Mr. Henry and Planning Staff regarding Short-Term tourist rentals in the County and hopes to provide a suggested checklist during a work session soon.
 - Gave a shoutout to the FFA for their Chicken dinner that was put on by the FFA students and their leadership

- On September 24th: Attended the Development Review Committee meeting to discuss what is going on development wise in the Town and County.
- On September 24th: Attended a Joint Building Committee meeting at Skyline High School and completed the new floor and saw an area that the FFA will possibly be able to use.
- Attended the Tourism Committee meeting where they are working on the 250th Birthday celebrations and have a lot of events planned for the year.
- On September 27th: Attended a NAACP dinner and listened to a speaker regarding how we judge and interpret others.
- On September 28th: Attended the Warren Coalition's Pitch Bursts fundraiser
- On October 3rd: Attended Coffee & Conversations discussion where Dr. Martin was the guest speaker.
- Attended the ribbon cutting ceremony at the Pick of the Litter store that just opened on Main Street.
- Attended the Retainio Soft Opening
- On October 5th: Went to Front Royal Volunteer fire station where they were hosting several activities for Fire Prevention Week.
- Spoke on the passing of former Fire Chief Richard Mabie who was fire chief in Warren County for 25 years and stated that his funeral service will be this Saturday.
- **Mr. Gotshall reported the following:**
 - Stated that on October 17th from 6:00 PM to 8:00 PM there will be a Trunk or Treat event in the Warren County Government Center parking lot held by staff.
 - Stated that on October 23rd from 6:00 PM to 8:00 PM the Department of Social Services is sponsoring the Jack O' Lantern Jubilee which will be held at the Health and Human Services Complex.
 - Commented on the impacts of the Federal Government shut down, emphasizing the impacts on Shenandoah National Park that will be open but with very limited services, and DSS that are currently funded fully through the end of October.
 - Emphasized a renewed interest in posting the Planning Director position and to keep an eye out for the official posting.
 - Directed that flags on County property be lowered to half mast due to the passing of Chief Mabie.
 - Met with Board of Supervisor candidate Scott Turnmeyer and will be meeting with other candidates Hugh Henry to open a dialogue and have extended the invitation to Mr. Carter as well.
- **Mr. Ham had no report**

Approval of Minutes - September 2nd, 2025, and September 16th, 2025.

On a motion by Dr. Jamieson, seconded by Mr. Stanmeyer, and the following vote, the Board approved the Minutes for September 2nd and September 16th as presented.

Dr. Jamieson, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, Aye

Unfinished Business

CUP2025-04-01 - Short-Term Tourist Rental - 311 Golden Russet Dr:

Ms. Wahl stated that the applicant is requesting a conditional use permit for a short-term tourist rental located at 311 Golden Russet Drive along with an 89 foot setback waiver to make the basement of his property available for short-term lodging residing on the property on the upper floor where he also plans to serve as property manager.

The Board of Supervisors held a public hearing for this item on July 1, 2025. Ms. Cook moved to deny the conditional use permit request, resulting in a 3-2 vote in favor of denial. It was then proposed by the

applicant to be reconsidered. At a regular meeting held on July 15, 2025, the application was reconsidered. On a motion made by Ms. Cullers, seconded by Dr. Jamieson, and the following vote, the Board reconsidered the conditional use permit request and further passed a motion to table this item. On September 15th the applicant submitted a request for the application to be reconsidered with updates to his property management plan, decreasing the occupancy from four to two, installing noise detection systems, and limiting the number of vehicles in the driveway to two.

On a motion by Dr. Jamieson, seconded by Mr. Stanmeyer, and the following vote, the Board approved the condition use permit 2025-04-01 for a short-term tourist rental with the conditions as recommended by the planning commission and staff.

Ms. Cullers, Aye Mr. Stanmeyer, Aye; Mr. Butler, Aye; Dr. Jamieson, Aye

Public Hearings

CUP2025-06-02 - Short-Term Tourist Rental - 145 Indian Pipes Rd:

Ms. Wahl stated that the applicant is requesting a conditional use permit for a short-term tourist rental for the property he purchased in January of this year. The owner would like to make the property available for short-term lodging for couples seeking a quiet, nature-oriented getaway. The applicant will manage the property personally with assistance from a local property manager.

Mr. Butler opened the public hearing, and the applicant / owner introduced himself and opened the floor for any questions from the Board.

Mr. Stanmeyer commented on a letter from the POA received earlier today that dropped their objections based on the applicant's commitment to develop and connect the remainder of Indian Pipes Road within one year and asked if the applicant has the means to do so and his plan.

The applicant handed the Board a printed plan that highlighted the road that has been developed to access the site and the road he has committed to continue to build. Revenue from the cabin will be used for the improvements which have been quoted for approximately \$10,000.

Mr. Stanmeyer then asked if this plan included tree removal and grading and potentially applying gravel and a culvert if needed. The applicant stated that it's estimated six to eight trees will need to be removed, all of which is feasible per the applicant.

Ms. Cullers asked how the other two houses access the road get in and out if that is an underdeveloped road. The applicant stated that Indian Pipes wasn't fully develop when the property was purchased and that it extends all along the 50-foot easement along Rocky Springs, and the road is accessed from that side of Indian Pipes.

There were no additional comments from the Board or public and the hearing was then closed.

On a motion by Mr. Stanmeyer, seconded by Dr. Jamieson, and the following vote, the Board approved the conditional use permit 2025-06-02 for a short-term tourist rental with the conditions recommended by the Planning Commission and staff.

Ms. Cullers, No; Mr. Stanmeyer, Aye; Mr. Butler, Aye; Dr. Jamieson, Aye

CUP2025-07-02 - Short-Term Tourist Rental - 699 Sunset Village Road:

Ms. Wahl stated that the applicant is requesting a conditional use permit for a short-term tourist rental on behalf of the current owners who purchased the property in February of 2022. The owners would like to make the property

available for short-term lodging for tourists and visitors to the Warren County area. The applicant will serve as the local property manager by helping to oversee property maintenance, cleaning, and the booking of rental requests.

Mr. Butler opened the public hearing and the property manager stated added that when the property was purchased, it was purchased by his friend who owns the neighboring property that has the 80-foot setback, and this was done in collaboration counting on both of them becoming short term rentals.

Mr. Stanmeyer asked if the property was in the floodplain given its proximity to the river. Ms. Wahl stated that it was close, but it is outside of the floodplain and there is also a flood certificate of elevation.

Dr. Jamieson asked if there had been any POA comments and if they were aware of this application. Ms. Wahl stated that comments were submitted to the POA but did not receive any back from them, and the property manager emphasized that the neighborhood is largely used for short term rentals and retirement homes etc.

Public Comments:

- **John Jenkins** – stated for the record that he is opposed to all short-term rentals, emphasizing that compromises to the County code requirements for approval should not be allowed. Then commented on the competition with hotels in the County, tax procedures in place to calculate revenue, the rentals being commercial properties in residential areas, and the loss of community character.

There were no other comments from the Board or public, and the hearing was then closed.

On a motion by Mr. Stanmeyer, seconded by Dr. Jamieson, and the following vote, the Board approved conditional use permit 2025-07-02 for a short-term tourist rental with the conditions recommended by the Planning Commission and staff.

Dr. Jamieson, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, Aye

CUP2025-07-07 - Short-Term Tourist Rental - 279 Donna Court:

Ms. Wahl stated that the applicants are requesting a conditional use permit for a short-term tourist rental for the property they recently purchased in June of 2025. The owners would like to make the property available for short-term lodging to offer a quality lodging option for visitors to Warren County. Shenandoah Valley Property Maintenance Co will serve as the local property manager and Dave Whalen will serve as the local emergency contact.

Mr. Butler opened the public hearing, but there were no comments from the public or Board and the hearing was then closed.

On a motion by Mr. Stanmeyer, seconded by Dr. Jamieson, and the following vote, the Board approved the conditional use permit 2025-07-07 for a short-term tourist rental with the conditions recommended by the Planning Commission and staff.

Ms. Cullers, Aye; Mr. Stanmeyer, Aye; Mr. Butler, Aye; Dr. Jamieson, Aye

New Business:

Consent Agenda:

1. 2025 Annual Virginia Association of Counties (VACO) Conference Voting Credentials
2. Amendment to Lease Agreement of Hangar A10 to William Barse
3. Approval of 2026 Pay and Holiday Calendar
4. Appointment — Jon Martz to People Incorporated

5. Approval of Accreditation Manager for Warren County Sheriff Department
6. **Approval for the Finance Department to proceed with the procurement process to solicit Economic Development Consulting Services (removed for discussion)**
7. **Citizen Appointment - Amy Barnes to the Shenandoah Farms Sanitary District Advisory Committee (removed for discussion)**
8. Citizen Re-Appointment to the Warren County Board of Building Code Appeals — Paul Castle
9. Citizen Re-Appointment to the Warren County Board of Building Code Appeals - Ryan Oakes
10. **Contract Renewal - Matrix Consulting Group, LTD (removed for discussion)**
11. Proclamation - National Fire Prevention Week October 5 - 11, 2025
12. Proclamation — National 4-H Week
13. **Resolution - Amending Fiscal Year 2025-2026 Budget and Appropriating funds for Warren County, Virginia (removed for discussion)**
14. Share the Air Initiative Policy Approval
15. Shenandoah Farms Sanitary District Revenue Sharing Project Cancellation - Youngs Drive

Ms. Cullers stated that she would like to remove items N-6, N-7, N-10, and N-13 for discussion.

On a motion by Mr. Stanmeyer, seconded by Ms. Cullers, and the following vote, the Board approved the Consent Agenda as amended.

Dr. Jamieson, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, Aye

Approval for the Finance Department to proceed with the procurement process to solicit Economic Development Consulting Services

Dr. Jamieson stated that this is an effort to facilitate a restore of the Economic Development office in the County, emphasizing that the Economic Development program has been inactive for a long time and believes there is a renewed interest on all parties to re-engage in collaboration with the Town of Front Royal, especially with Tourism. The purpose of this is to get someone who can bring it together and get everyone on the same page in terms of possible directions and looking at different aspects that are out of the ordinary. Then to make sure appropriate skills are identified for the Economic Development Director position.

Ms. Cullers stated she has had conversations with members of the Town Council and they too would like to have a joint meeting to discuss this, and further stated that she would like to table this until after the Board has met with the Council because the end goal would be better in collaboration with them and possibly come to an agreement of a shared cost with the director position, and suggested the upcoming liaison meeting to have that discussion.

Ms. Cullers then made a motion to table this item however there was no second, and the motion then failed.

Dr. Jamieson asked Ms. Cullers if the anticipation is that there is one Economic Development entity with the Town and County and Ms. Cullers stated that she does not know until the County and Town have that conversation.

Dr. Jamieson then stated that this is in the solicitation and the scope for someone who has a lot of experience in Economic Development to be a facilitator and help evaluate those relationships and those roles including the economic aspect of it in terms of fee and resource sharing, and would prefer to get something going and stated that the conversations with the Town can still take place.

Ms. Cullers stated it is worth having a conversation that doesn't cost anything versus hiring someone and maybe coming to the same result after the money is already spent, and emphasized that this plan can be re-addressed if need be after the fact.

Dr. Jamieson asked an approximate timeline on when this can be accomplished, and Ms. Cullers stated that this could happen in a couple of weeks.

Mr. Stanmeyer stated that the idea of using the upcoming Liaison meeting has potential to have that conversation but acknowledged there may be other important items that may be on that agenda and commented that it may need to be a dual-purpose meeting, so the other items don't get shortchanged.

Dr. Jamieson stated that it's a good conversation to have with the town and there is nothing stalling that, but the element of where the EDA fits in, how the town and county work together, how to prioritize efforts in terms of when someone is hired and having them proceed in an established direction. And further stated that further delay is not attractive and takes issue with the idea of representing this as a waste of money.

Ms. Cullers stated that she does not see the imminent emergency to hire someone before the conversation with the town takes place and that it is just a matter of Mr. Gotshall reaching out to the town management and set up something quickly and wants to make sure the county is coming to the best due income for the benefit of Economic Development.

Dr. Jamieson stated that he would be willing to table this until the regular meeting on November 5th, and Ms. Cullers agreed.

On a motion by Dr. Jamieson, seconded by Ms. Cullers, and the following vote, this item was tabled until November 5th.

Ms. Cullers, Aye; Mr. Stanmeyer, Aye; Mr. Butler, No; Dr. Jamieson, Aye

Citizen Appointment - Amy Barnes to the Shenandoah Farms Sanitary District Advisory Committee

Ms. Cullers stated that the only reason she pulled this item is because she wasn't sure if interviews were being conducted for these moving forward since they have been done in the past and asked if this had changed.

Mr. Stanmeyer stated that this position has been open for at least a year and a half and the county has received an applicant who is interested and qualified and willing to take the secretary role on the Advisory Board. The reason no interviews were held is because there was a single candidate and she is very qualified and has additionally been endorsed by the Shenandoah Farms Committee.

On a motion by Mr. Stanmeyer, seconded by Dr. Jamieson, and the following vote, the board appointed Amy Barnes to the Shenandoah Farms Sanitary District Advisory Committee for a term ending June 30th, 2027.

Dr. Jamieson, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, No

Contract Renewal - Matrix Consulting Group, LTD

Ms. Cullers stated that she pulled this item and would like to table this until a report from them is heard before she is comfortable extending the offer for another phase.

Mr. Maiatico stated that this is more semantics than anything. The board and County administrator signed the contract when it was originally approved and there was an extensive data collection process that was needed for the consultant. The process was not started until February 2025; there were four options for a one-year renewal based off of that consultant continuing their process. There will be a conference call with them soon to review the community risk and development findings. The report will show a lot of data analytics as it relates to call volume and response time etc. Additionally, there is no additional terms to the contract, and it is just extending beyond the one-year timeframe for when the contract was originally signed.

Mr. Ham stated that this is particular renewal term will come at zero cost to the County and the actual first amendment to the Matrix Consulting 2025 states that payment pursuant to section 3 of the contract, the amount to be paid for this term is \$0.00.

On a motion by Dr. Jamieson, seconded by Ms. Cullers, and the following vote, the Board approved the Amendment #1 to the Agreement between the County of Warren, Virginia and Matrix Consulting Group, LT and authorized the County Administrator to execute all necessary documents that have been approved by the County Attorney.

Ms. Cullers, Aye; Mr. Stanmeyer, Aye; Mr. Butler, No; Dr. Jamieson, Aye

Resolution - Amending Fiscal Year 2025-2026 Budget and Appropriating funds for Warren County, Virginia

Ms. Cullers stated that she pulled this because at the last meeting there was an issue with the printed agendas and she had been working off a different agenda that did not have this item, or else it would have been pulled then. She then acknowledged that it will still pass but she does not agree with the way this money was re-appropriated, and she would not have voted in favor for those reasons.

On a motion by Dr. Jamieson, seconded by Mr. Stanmeyer, and the following vote, the Board approved the Resolution Amending Fiscal Year 2025-2026 Budget and Appropriating Funds for Warren County, Virginia.

Dr. Jamieson, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, No

Public Comment Period - General Comments:

1. **Dominic Ruibal** – In regard to a more recent meeting, he then stated that it was disheartening to see Mr. Stanmeyer's board report regarding the issue with environmental violations on the part of Christendom College. He emphasized key points of that report such as the term dry ditch when describing the tributary stream, the discharge of wastewater solids and left out information in the report on another incident in October, misrepresenting DEQs assessment on the permitted 25,000 gallons of treated wastewater and their impacts etc. and commented that he already provided an information packet with all the info prior.
2. **Samantha Good** – commented on Dr. Jamieson's well water presentation and questioned what is considered essential given the various essential community services that are provided by Samuel's Public Library. Then questioned the ability on Governance requiring foresight and measured risk assessment due to his stance on the library and communicating with any members in the community. She then commented on Mr. Gotshall's meeting with candidates prior to being elected, calling them inappropriate and encouraged everyone to vote in the upcoming elections.
3. **Gerry Maitico** – spoke in regard to Chief Mabie's passing and extended the Fire and Rescue Department's appreciation for ordering the flags to be lowered on his behalf and thanked the community for who has reached out and offered their support for Chief Mabie's passing.

Adjournment:

On a motion by Dr. Jamieson, the meeting adjourned at 9:05 PM

Dr. Jamieson, Aye; Mr. Butler, Aye; Mr. Stanmeyer, Aye; Ms. Cullers, Aye