

**B. Manners moved and M. Kozlark seconded the motion to appoint Andrew Loya as Deputy Fire Marshal. Motion carried 4-0.**

**M. Kozlark moved and B. Manners seconded the motion to appoint Mary Dougherty to the Youth Commission as an adult member. Motion carried 4-0.**

**S. Zemo moved and B. Manners seconded the motion to appoint Dave Goldenberg to the Affordable Housing Committee. Motion carried 4-0.**

**B. Manners moved and M. Kozlark seconded a motion to approve the Tax Collector's refunds. Motion carried 4-0.**

**B. Manners moved and S. Zemo seconded a motion to approve the 1/23/19 meeting minutes as amended. Motion carried 4-0.**

**M. Kozlark moved and B. Manners seconded the motion to adjourn the BOS meeting at 10:15PM. Motion carried 4-0.**

Respectfully submitted,  
Lisa M. Ackerly