

# MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

## BOROUGH MAYOR

Edna DeVries

## BOROUGH CLERK

Lonnie R. McKechnie, CMC

## BOROUGH MANAGER

Michael Brown

## BOROUGH ATTORNEY

Nicholas Spiropoulos



## BOROUGH ASSEMBLY

Michael Bowles, District 1

Stephanie Nowers, District 2

Dee McKee, District 3

Maxwell Sumner, District 4

Bill Gamble, District 5

Dmitri Fonov, District 6

Ron Bernier, District 7

## MEETING MINUTES

### ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY REGULAR MEETING

6:00 PM

TUESDAY, DECEMBER 16, 2025

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## I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, December 16, 2025, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Edna DeVries.

## II. ROLL CALL

**Present:** 6 - Assemblymember Michael Bowles, Assemblymember Stephanie Nowers, Assemblymember Dee McKee, Assemblymember Maxwell Sumner, Assemblymember Bill Gamble, and Assemblymember Dmitri Fonov

**Telephonic:** 1 - Assemblymember Ron Bernier

### **III. APPROVAL OF AGENDA**

Mr. Brown requested to add emergency legislation approving an extension of the disaster declaration, Resolution Serial No. 25-121, immediately following committee reports.

There was no objection.

Assemblymember Bowles moved Resolution Serial No. 25-120 to first item of business after first audience participation.

There was no objection.

The agenda was approved as amended.

### **IV. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Assemblymember Nowers.

### **V. MINUTES OF PRECEDING MEETINGS**

There were no minutes presented.

### **VI. REPORTS/CORRESPONDENCE**

#### **A. AGENCY REPORTS (MSB 2.12.082; Seven minutes per person)**

##### **1. Reports From Cities**

There were no reports provided.

##### **2. Matanuska-Susitna Borough School District**

There was no report provided.

##### **3. State of Alaska**

Todd Smoldon, Executive Director of Governor Dunleavy's Mat-Su Office, reported on Governor Dunleavy's budget.

#### **B. COMMITTEE REPORTS**

##### **1. Joint Assembly/School Board Committees**

There was no report provided.

##### **2. Assembly Public Relations**

There was no report provided.

[RS 25-121](#) A Resolution Approving A Seven Day Extension To The 2025 December Mat-Su Wind Storm Disaster Issued On December 9, 2025.

Ms. Wiese read the legislation into the record.

**Assemblymember Nowers moved to adopt Resolution Serial No. 25-121.**

**The motion passed by the following vote:**

**Yes:** 7 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

### **C. MANAGER COMMENTS**

- 1. State/Federal Legislation**
- 2. Strategic Planning Issues**
- 3. Gravel Pits Update**

[25-192](#) Gravel Pits Presentation

Emerson Krueger and Alex Strawn provided a report regarding current and possibly viable in the future, gravel pits within the Borough.

### **D. ATTORNEY COMMENTS**

No report was provided.

### **E. CLERK COMMENTS**

Ms. Wiese spoke to the upcoming meeting schedule.

### **F. CITIZEN AND OTHER CORRESPONDENCE**

[25-184](#)

1. Bogard RSA Board of Supervisors: Resolution No. 25-01
2. Butte Community Council: 06/11/25, 08/13/25, 09/10/25
3. Fairview RSA Board of Supervisors: 09/16/25, Resolution No. 25-01
4. Knik RSA Board of Supervisors: Resolution No. 25-01
5. Lazy Mountain RSA Board of Supervisors: 11/14/25
6. Meadow Lakes RSA Board of Supervisors: Resolution No. 25-03
7. Planning Commission: 11/17/25
8. South Knik River Community Council: 08/21/25, 09/18/25, 10/16/25
9. Talkeetna Community Council: 11/03/25
10. Tanaina Community Council: 11/24/25

The citizen and other correspondence were presented, and no comments were noted.

**G. INFORMATIONAL MEMORANDUMS**

[IM 25-260](#)

Reporting Conclusion Of Contract No. 23-083B with Northern Asphalt Construction, Inc., For a Total Contract Amount Of \$2,185,282.14 For The Cheri Lake Drive, Karen Avenue, And King Arthur Drive Improvements Project.

[IM 25-262](#)

Informing The Assembly Of The Manager's Signature On And Submission Of A Grant Application To The Mat-Su Trails And Parks Foundation.

The informational memorandums were presented, and no comments were noted.

**VII. SPECIAL ORDERS**

**A. AUDIENCE PARTICIPATION (You can speak under one of the audience participations on the agenda, but not both; Three Minutes Per Person.)**

The following person spoke to concerns with inaccurate previous testimony of the public regarding the Matanuska-Susitna Borough School District lawsuit about banned books and concerns with pornographic books in MSB libraries: Jackie Goforth.

The following person wished the body happy holidays, spoke in support of the MSB Libraries and the hard work of the librarian: Mary Robinson.

The following person referred to recent local cardiologist that was arrested and the need to protect children from pornography: Linda Spohn.

The following person spoke to the 12/02/25 Joint Assembly/School Board meeting. Spoke in opposition to book banning: Jeanne Troyshinski.

The following person spoke in opposition to the regulation of privately owned land and creating more permits: Janice Norman.

The following person spoke in opposition Ordinance Serial No. 25-103: Jay Van Diest.

The following person spoke to an overall lack of trust in the government and eliminating property tax: Dave Maxwell.

The following person spoke in opposition of Ordinance Serial No. 25-103, Resolution Serial No. 25-120, and alcohol consumption at MSB facilities. Spoke to gravel as a resource: Mark Spohn.

The following persons spoke in opposition Resolution Serial No. 25-120: Sherry Stresczak, Andy Hird, Bill Stoltze, Sean Murphy, Matt Hickey, Ric Smith, Susan Crane, Linda Leigh, Lee Hammermeister, Patty Bailey-Ruiz, Jennifer Stanvik, Colleen Vague, Catherine Margolin, Rod Timmins, and Michael (Last name was indiscernible), and Mike Leigh.

The following person spoke in opposition Resolution Serial No. 25-120 and Ordinance Serial No. 25-102: Mark Johnson.

The following person spoke to gravel and Resolution Serial No. 25-120: Travis Friesen.

The following persons spoke in support of Resolution Serial No. 25-120: Ken McCarty and Dan Kendall.

The following person spoke to eliminating property tax and to supporting education: Sam Tanksley.

The following persons spoke in opposition of Ordinance Serial No. 25-103: Justin Hatley and Jesse Sumner.

The following person spoke in opposition of Ordinance Serial No. 25-103 and in support of the Eagle Exit Group: Sally Pollen.

[RS 25-120](#)

A Resolution To Initiate Discussions And Considerations Regarding The Proposal To Annex The Chugiak-Eagle River Area Into The Matanuska-Susitna Borough.

Ms. Wiese read the legislation into the record.

**Assemblymember Fonov moved to adopt Resolution Serial No. 25-120.**

**Assemblymember Sumner moved to postpone Resolution Serial No. 25-120 indefinitely.**

**Assemblymember Sumner moved to withdraw his motion.**

**The motion to withdraw passed by the following vote:**

**Yes:** 4 - Assemblymember McKee, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

**No:** 3 - Assemblymember Bowles, Assemblymember Nowers, and Assemblymember Sumner

**Assemblymember Fonov moved to postpone Resolution Serial No. 25-120 to June 16, 2026.**

**The motion failed by the following vote:**

**Yes:** 1 - Assemblymember Fonov

**No:** 6 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, and Assemblymember Bernier

**Assemblymember Nowers moved to postpone Resolution Serial No. 25-120 indefinitely.**

**The motion passed by the following vote:**

**Yes:** 6 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, and Assemblymember Bernier

**No:** 1 - Assemblymember Fonov

The meeting recessed at 8:33 p.m. and reconvened at 8:45 p.m.

**B. PUBLIC HEARINGS (Three Minutes Per Person.)**

[RS 25-114](#)

A Resolution Approving Changes To Update The Fiscal Year 2027 Schedule Of Rates And Fees Effective July 1, 2026.

Ms. Wiese read the legislation into the record.

Mayor DeVries opened the public hearing.

The following person spoke in support of all fee increases for the Animal Care shelter, Community Development, support trail fee increases for day pass. Opined that bereaved families should not incur costs or should incur a reduced rate for funeral or memorial services at Government Peak Recreation Area: Michelle Heun.

There being no one else present who wished to testify, the public hearing closed and discussion moved to the Assembly.

**Assemblymember Nowers moved to adopt Resolution Serial No. 25-114.**

**Assemblymember Bowles moved a primary amendment to Resolution Serial No. 25-114 by inserting the following fees under the Community Development Department section to read as follows:**

**“(1) Government Peak Chalet (starting 01/01/2027)**

- a. Rental Fee Daily - Full Day Monday - Thursday - \$350**
- b. Rental Fee Daily - Full Day Friday - Sunday - \$450**
- c. Rental fee addition hour(s) - 30/hr**
- d. Security Deposit for all rentals - \$150**
- e. Cleaning fees - \$100/hr**
- f. Waive fees for memorial services or funeral rentals.”**

**Assemblymember Gamble moved a secondary amendment by inserting the following fees "Rental Fee Daily - Half Day Monday - Thursday - \$175 and Rental Fee Daily - Half Day Friday - Sunday - \$225."**

**The secondary amendment passed by the following vote:**

**Yes:** 6 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, and Assemblymember Bernier

**No:** 1 - Assemblymember Fonov

**Assemblymember Fonov moved a secondary amendment by striking, "Waive fees for memorial services or funeral rentals."**

**The secondary amendment passed by the following vote:**

**Yes:** 7 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

**Assemblymember Fonov moved a secondary amendment by striking "\$150" for the security deposit and inserting "\$350" in its place, to read as follows: "Security Deposit for all rentals \$350".**

**The secondary amendment passed by the following vote:**

**Yes:** 6 - Assemblymember Bowles, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

**No:** 1 - Assemblymember Nowers

**The primary amendment passed by the following vote:**

**Yes:** 7 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

**The main motion passed by the following vote:**

**Yes:** 7 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

[OR 25-102](#)

An Ordinance Amending MSB 43.20, Subdivision Development Standards To Allow Lots To Be Reduced To 30,000 Square Feet Within Single-Family Residential Land Use Districts.

**Sponsors:** Sumner

Ms. Wiese read the legislation into the record.

Mayor DeVries opened the public hearing.

The following persons spoke in opposition of Ordinance Serial No. 25-102: Simon Gilliland, Linda Spohn, Mark Spohn, and Steve Edwards.

There being no other who wished to testify, the public hearing closed and the discussion moved to the Assembly.

**Assemblymember Sumner moved to adopt Ordinance Serial No. 25-102**

**Assemblymember Sumner moved a primary amendment to Ordinance Serial No. 25-102 as follows:**

**\*To strike the following, "MSB 43.20.281(F)(2) Each lot that is reduced has the approximate water well location delineated on the plat, unless the lot is served by a municipal or community wastewater system; and**

**(a) The water well shall be installed within the delineated water well area.";**

**\* MSB 43.20.281(F) by striking the words "3 minutes per inch," and inserting in its place "15 minutes per inch," to read as follows: "(3) a certification from a professional engineer, licensed by the state of Alaska, is submitted to the Planning and Land Use Department. The certification must confirm that the reduction in lot size and reserve area of each septic system will meet all DEC requirements for conventional onsite wastewater systems, and site conditions in reserve areas are "Good" as defined by most recent version of the Alaska Department of Environmental Conservation Onsite Wastewater System Installations Manual, section 2.6 Evaluating Site Condition table, except that percolation rates may be up to 15 minutes per inch.";**

**\*in section 3, strike the following words, "Failure to install water well or wastewater system within delineated area," and inserting in its place "Installation of septic system outside of delineated area.";**

**\*change "Section 4. Effective date" to "Section 5. Effective date"; and**

**\*insert a new Section 4 read as follows, "Section 4. (A) Buildings, structures, and other development shall be subject to the setback requirements specified in MSB 17.55. (B) Water wells shall not be installed within 100 feet of areas delineated on the plat for septic systems."**

**Assemblymember Nowers moved a secondary amendment to insert the following in Section 3. "Require wells to be in place before the property is platted."**

**Assemblymember Fonov moved to suspend the rules and to extend the meeting past 10 p.m. and not to exceed 11: 30 p.m.**

**The motion passed by the following vote:**

**Yes:** 7 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

**The secondary amendment failed by the following vote:**

**Yes:** 3 - Assemblymember Bowles, Assemblymember Nowers, and Assemblymember McKee

**No:** 4 - Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

**The primary amendment failed by the following vote:**

**Yes:** 1 - Assemblymember Sumner

**No:** 6 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

**Assemblymember Gamble moved to refer Ordinance Serial No. 25-102 to the Platting Board with a date due back of March 17, 2026.**

**The motion to refer to the Platting Board passed by the following vote:**

**Yes:** 5 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Gamble, and Assemblymember Bernier

**No:** 2 - Assemblymember Sumner, and Assemblymember Fonov

[OR 25-103](#) An Ordinance Repealing MSB 17.02, Mandatory Land Use Permit In Its Entirety; And Adopting MSB 17.07, Land Use Review.

**Sponsors:** Sumner

Ms. Wiese read the legislation into the record.

Mayor DeVries opened the public hearing.

The following persons spoke in opposition to Ordinance Serial No. 25-103: Brian Endle and Simon Gilliland.

The following person spoke in support of a building permit with reasonable fee: Cindy Bettine.

There being no one else present who wished to testify, the public hearing closed and discussion moved to the Assembly.

**Assemblymember Sumner moved to adopt Ordinance Serial No. 25-103.**

**Assemblymember Sumner moved to postpone Ordinance Serial No. 25-103 to March 17, 2026.**

**The motion to postpone passed by the following vote:**

**Yes:** 5 - Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, and Assemblymember Bernier

**No:** 2 - Assemblymember Bowles, and Assemblymember Fonov

[OR 25-111](#) An Ordinance Amending MSB 17.55, Setbacks And Screening Easements, To Reduce The Minimum Building Setback Requirement From Pedestrian Easements.

**Sponsors:** Nowers

Ms. Wiese read the legislation into the record.

Mayor DeVries opened the public hearing.

There being no one present who wished to testify, the public closed and discussion moved to the Assembly.

**Assemblymember Nowers moved to adopt Ordinance Serial No. 25-111.**

**Assemblymember Fonov moved to postpone Ordinance Serial No. 25-111 indefinitely.**

**The motion to postpone indefinitely failed by the following vote:**

**Yes:** 1 - Assemblymember Fonov

**No:** 6 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, and Assemblymember Bernier

**Assemblymember Nowers moved to postpone Ordinance Serial No. 25-111 to January 20, 2026.**

**The motion to postpone Ordinance Serial No. 25-111 to January 20, 2026, passed by the following vote:**

**Yes:** 7 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

[OR 25-133](#) An Ordinance Allowing Renters Of The Big Lake Lions Recreation Center To Consume And Serve Alcoholic Beverages Per The Terms Of The Rental Agreement At The Big Lake Lions Recreation Center.  
Ms. Wiese read the legislation into the record.

Mayor DeVries opened the public hearing.

The following persons spoke in opposition to Ordinance Serial No. 25-133: Linda Spohn and Michelle Traxler.

The following person spoke in support of Ordinance Serial No. 25-133: Cindy Bettine.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

**Assemblymember Gamble moved to adopt Ordinance Serial No. 25-133.**

**The motion failed by the following vote:**

- Yes:** 3 - Assemblymember Nowers, Assemblymember Sumner, and Assemblymember Gamble
- No:** 4 - Assemblymember Bowles, Assemblymember McKee, Assemblymember Fonov, and Assemblymember Bernier

**C. AUDIENCE PARTICIPATION (You can speak under one of the audience participations on the agenda, but not both; Three Minutes Per Person.)**

The following person noted that the Big Lakes Lion's Club historically has had alcohol allowed at events such as weddings, funerals, and fundraisers: Cindy Bettine.

**D. CONSENT AGENDA**

**1. RESOLUTIONS**

[RS 25-119](#) A Resolution Amending The Scope Of Work For The Oilwell Road Amber Lake Parking Area Design Project To The Homebuilt Circle Neklason Lake Parking Area.

**2. ACTION MEMORANDUMS**

- [AM 25-144](#) Authorization For Destruction Of Ballots From The November 4, 2025, Regular Borough Election.
- [AM 25-145](#) Award Of Bid No. 26-079B To AK Clearwater Mechanical In The Contract Amount Of \$138,840 For Boiler Replacement At Snowshoe Elementary School.
- [AM 25-146](#) Award Of Bid No. 26-073B To Tutka, LLC In The Contract Amount Of \$919,100 To Construct Circle View Dike Repairs.
- [AM 25-147](#) Approval Of Change Order No. 6 For Contract No. 23-002P(C) With DOWL, LLC. For The Edgerton Parks Road And Mountain Trails Drive Upgrade And Pathway Project; And To Extend The Completion Date To July 31, 2026.
- [AM 25-149](#) Approval Of Amendment No. 6 For HDL Engineering Consultants, LLC. For The Jolly Creek Drainage Improvement Task Order Under Contract 20-117P(A); And Extending The Completion Date To December 31, 2027, To Develop Final Bid Packages And Provide Support During Construction.
- [AM 25-150](#) Award Of Bid No. 26-078B To Mechanical Specialists, Inc. For The Contract Amount Of \$199,863 For The Finger Lake Elementary School Boiler Replacement.

Ms. Wiese read the legislation into the record.

**Assemblymember Nowers moved to approve the consent agenda as record into the record by the Clerk.**

**The motion passed by the following vote:**

**Yes:** 7 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

[AM 25-148](#) Award Of Bid No. 26-086B To Recon, LLC. In The Contract Amount Of \$191,200 To Provide Geotechnical Evaluation Of Land Identified As Likely Having High Quality Deposits Of Civil Construction Materials.

Ms. Wiese read the legislation into the record.

**Assemblymember Nowers moved to adopt AM 25-148.**

**Assemblymember Nowers moved to postpone AM 25-148 to January 20, 2026.**

**The motion to postpone AM 25-148 to January 20, 2026, passed by the following vote:**

**Yes:** 7 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

## **VIII. UNFINISHED BUSINESS**

There was no unfinished business.

## **IX. VETO**

There were no vetoes presented.

## **X. NEW BUSINESS**

### **A. INTRODUCTIONS (No Public Hearings For 01/06/25)**

There were no introductions.

### **B. MAYORAL NOMINATIONS AND APPOINTMENTS**

#### **1. VACANCY REPORT**

Mayoral Requests for Confirmation

Board of Adjustment and Appeals

Ronald Johnson

Borough Area Schools Site Selection Committee

Thomas Bergey, resignation

Kendal Kruse

Ted Swanson, resignation

Lorie Colee

Jt Assembly/School Board Committee on School District

Funding Issues

Maxwell Sumner

Jt Assembly/School Board Committee on School Issues

Stephanie Nowers

Thomas Bergey, resignation

Kathy McCollum

Brooks Pitcher

Willow-Caswell FSA Board of Supervisors

William Brewer

Gold Trail RSA Board of Supervisors

Vladimir Zagorodniy

Trapper Creek RSA Board of Supervisors

Ryan Romans

Donna Massay, resignation

David Finch

With a term beginning January 1, 2026

Agriculture Advisory Board

Mark Stahl

Craig Hanson

Board of Adjustment and Appeals

Michael Dale

Board of Equalization

Traci Barickman

Enhanced 911

Whitney Daw

Library Board

Laura Anderson

Big Lake RSA Board of Supervisors

Garland Morrison

Trapper Creek RSA Board of Supervisors

Andrew Stinnett

**Assemblymember Nowers moved to confirm the appointments and resignations requested by the Mayor.**

**The motion passed by the following vote:**

**Yes:** 7 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

### **C. OTHER NEW BUSINESS**

There was no other new business.

### **D. REFERRALS (For Referral To The Planning Commission For 90 Days Or Other Date Specified By The Assembly)**

There were no referrals.

### **XI. RECONSIDERATION**

There were no reconsiderations.

### **XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS**

Mr. Brown proposed a Special Meeting Re: Waterbody Setbacks on January 20, 2026, at 4 p.m.

There was no objection.

Mr. Brown proposed a Strategic Planning Session at Station 6-5 on February 14, 2026, at 10 a.m.

There was no objection.

Assemblymember Bernier said a prayer.

**Assemblymember Fonov moved to suspend the rules and extend the meeting past 11:30 p.m. and not to exceed 11:45 p.m.**

**The motion passed by the following vote:**

**Yes:** 7 - Assemblymember Bowles, Assemblymember Nowers, Assemblymember McKee, Assemblymember Sumner, Assemblymember Gamble, Assemblymember Fonov, and Assemblymember Bernier

Assemblymember Bowles spoke to concerns with the Government Peak Chalet serving alcohol.

Assemblymember Gamble thanked Emergency Services and MEA for their windstorm response.

Assemblymember Fonov spoke to assistance available to the public regarding damage from the windstorm and to the February 14, 2026, meeting.

Mayor DeVries spoke to the Big Lake Lion's Club and the Government Peak Chalet.

**XIII. EXECUTIVE SESSION (For Matters, Which The Immediate Public Knowledge Of Would Clearly Have An Adverse Effect Upon The Finances Of The Borough; And Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Kept Confidential; And To Discuss Matters Involving Consideration Of Borough Records That By Law Are Not Subject To Public Disclosure; And Discussion Of Matters Subject To Attorney/Client Privilege.)**

**A. Federal Transit Administration Ferry Obligations**

**B. Other Pending Claims And Potential Liabilities Asserted Against The Borough**

**Assemblymember Nowers moved to enter into executive session.**

**The motion passed without objection and the Assembly entered into executive session at 11:04 p.m.**

**Assemblymember Nowers moved to exit executive session.**

**The motion passed without objection and the Assembly exited executive session at 11:42 p.m.**

[Clerk's Note: Assemblymember Bernier exited the meeting at 11:41 p.m.]

**XIV. ADJOURNMENT**

The meeting adjourned at 11:42 p.m.