

Board of Selectmen Meeting -Minutes for December 21, 1998

Convene: 8:00 A.M. Adjourn: 8:35 A.M.

Present: Elizabeth Steele-Jeffers, Chair; Mary-Jo Avellar, Clerk; David Atkinson;

Dr. Cheryl L. Andrews; Keith Bergman, Town Manager; E. Winn Davis, Asst.

Town Manager; and, Richard Prowell, Secretary to the Board of Selectmen.

Absent: Selectman Jane Antolini.

SPECIAL MEETING

1. Updates:

A. Wastewater—Draft Survey Letters

The Board of Selectmen went over the four draft survey letters to be sent out to the different citizen groups in the area of concern.

The letters should be four different light colors.

The four final letters and attachment will be mailed out by

January 1, 1999. (See Insert #1—8 pages.) **NO MOTIONS WERE MADE.**

B. Town Manager—FY 2000 Budget Message to Selectmen

The Town Manager presented his FY2000 Budget to the Selectmen as required by the Charter. Budget Notebooks will be presented to the Selectmen by the end of the day, December 21, 1998.

NO MOTONS WERE MADE.

Talked about cemetery budget—it was agreed that ceremony at

Cemetery #1 be held at 12:00 Noon on Wednesday, December 23, 1998

for reinstallation of Abigail Nickerson grave stone.

C. Assistant Town Manager—Pump Out Boats

MOTION made by Mary-Jo Avellar: MOVE Board of Selectmen vote to accept the Commonwealth's contract for \$15,000 to provide pump out services and send a letter to Marine Superintendent, David Ditacchio thanking him for getting the extra \$2,000. MOTION seconded by David Atkinson. Cheryl: Is this a grant, gift of money? Keith Bergman: Yes it is. Yea 4 Nea 0.

MOTION made by Mary-Jo Avellar: MOVE to adjourn. MOTION seconded by Dr. Cheryl Andrews. Yea 4 Nea 0. Adjourn: 8:35 A.M.