

Present: Chairman Jeffrey D. Jones and Selectman A. Raymond Randall, Jr.

The Chairman called the meeting to order at 7:00 p.m. in Room 5 of the Manchester Town Hall and announced that the Board would hear Public Comment. No one from the public offered any comment.

The Selectmen considered a request from the Shellfish Advisory Commission to open the winter shellfish beds on December 15th, 2009. A motion was made, seconded, and unanimously Voted to open the winter clam flats until further notice, effective December 15th, 2009.

The Selectmen reviewed a draft contract for third-party billing that would allow the Board of Health to collect insurance money for each H1:N1 shot that they supervise. A motion was made, seconded, and unanimously Voted to ask Mr. Zubricki to forward the draft contract to Town Counsel for review. Another motion was also made, seconded, and unanimously Voted to approve signing of the contract contingent upon Town Counsel's recommendation.

There being no further business before the Board, a motion was made, seconded, and unanimously Voted to adjourn the meeting.

Prepared by: _____
Pamela J. Witham

Attested by: _____
A. Raymond Randall, Jr.