

## BOARD OF SELECTMEN

### Minutes

January 3, 1994

The meeting was called to order at 7:00 p.m. in the Library Meeting Room by Chairwoman Carolina Kiggins. Selectmen present included John Ryerson, Barbara Fegan and Robert S. Costa. Selectman David Ernst was absent. Town Administrator, Julia Enroth, also attended.

During Open Session, Mrs. Bronsdon queried the Board about the plowing operation during the latest snowstorm. DPW Director Fressilli gave a brief summary of the Department's activities during the storm, stressing that planning for a storm is of major importance and the initial treatment of the roads at the onset of the storm is critical.

Barbara Fegan announced the need for at least three persons to serve on the Cable Advisory Committee, as well as the urgency in finding someone to fill the vacancy on the Commission on Disabilities.

The Board moved and seconded and voted to adopt the minutes of December 20, 1993 as distributed with three corrections.

Discussion ensued regarding the draft of the Snow Removal policy, especially as it applies to private roads. The consensus was that the Policy should allow the DPW as much flexibility as possible, keeping in mind the cost factor and the most efficient use of manpower. It was decided to give the policy as it stands now to the DPW for revisions to be presented to the Board prior to the next meeting. In the meantime, the DPW could proceed with snowplowing based on the discussion and consensus reached at the meeting.

At 8:04 p.m., the Board held a public hearing on the amendment of the shellfish regulations regarding the age for junior commercial shellfish permit holders. The recommendation of the shellfish constable was read and the Board moved and seconded and voted unanimously to accept his recommendation to lower the age to 14-16 and to raise the fee to \$50.00.

It was moved and seconded and voted by the Board to renew the following business licenses for the 1994 calendar year: West Main Books, Neighborhood Auto and Coach, Off Center, Briar Lane Body and Paint, and Rose's Auto Service.

License for Peter G. Newman Sales Corporation was held pending further information.

At 8:15 p.m., the Board met with Roger Putnam, as an applicant for volunteer service to the Town. The Board suggested that Mr. Putnam visit a few of the marina-oriented committee meetings -- his particular interest -- to see which would be most suitable. Mr. Putnam's application form and resume will also be forwarded to Mr. Harry Terkanian who appoints members of the Bylaw Committee.

Jim MacLachlan reminded the Board about gathering data re: volunteer hours. He also mentioned the possibility of initiating a charter change in the Finance Committee for budget deadlines.

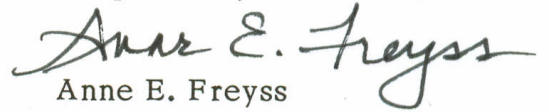
BOARD OF SELECTMEN

Minutes 1/3/94

page 2

It was duly moved and seconded to adjourn the public meeting to go into Executive Session for discussion of collective bargaining, and not to reconvene the public meeting. The vote was: Fegan - yes, Costa - yes, Ryerson - yes, Kiggins - yes. The meeting adjourned at 8:30 p.m.

Respectfully submitted,



Anne E. Freyss  
Administrative Clerk

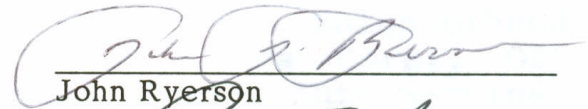


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Carolina Kiggins, Chair

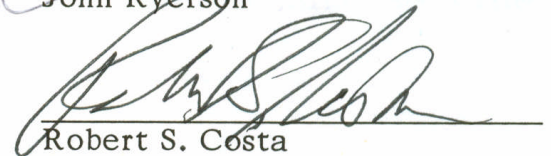
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Barbara Fegan  
BOARD OF SELECTMEN



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John Ryerson



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Robert S. Costa