Board of Selectmen September 29, 1994 Minutes

The meeting was called to order at 12:06 p.m. by Chairwoman Carolina Kiggins in the Library Meeting Room. Selectmen present included Robert S. Costa and Cynthia Paine. Selectmen David Ernst and Ira Wood were absent. Town Administrator, Julia Enroth, also attended.

The Town Administrator updated the Board on additions to the Special Town Meeting Warrant:

Article 2 - Finance Committee recommendation that Fire Department funds be transferred from the Ambulance Fund

Article 3 - the addition of another prior year bill for \$664 from the Marina Enterprise Fund.

Article 4 - Finance Committee recommendation that funding for fireworks be indefinitely postponed and that fireworks funds be incorporated in the holiday celebrations budget and be acted upon at the Annual Town Meeting

Article 9 - Finance Committee recommended 6-2

Chairwoman Kiggins read proposed Article 8 regarding authorization for the Board to lease space at town-owned and operated beaches. The Town Adminstrator noted that the article needed to be added to the warrant so that beach concessions could be bid in a timely fashion and bidding of boat rentals at Gull Pond could proceed if the Board so wished. Discussion included expanding the list of items to be vended at town beaches and it was noted that the article could be amended at the Annual Town Meeting. On a motion duly made and seconded, the Board voted unanimously to add this article as Article 8 of the Special Town Meeting warrant and to recommend the article.

The meeting adjourned at 12:17 p.m.

Respectfully submitted,

xirda smulligar

Linda Smulligan

Administrative Assistant

Robert S. Cost

Carolina Kiggins Chair

Cynthia Paine