

Board of Selectmen  
October 24, 1994  
Minutes

The meeting was called to order at 6:00 p.m. by Chairwoman Carolina Kiggins in the Elementary School Teachers' Room. Selectmen present included Robert S. Costa, David Ernst, Cynthia Paine and Ira Wood. Town Administrator Enroth, and Town Counsel Ford also attended.

The Town Administrator discussed with the Board:

a) Special Town Meeting

- 1) Article 2 - the addition of a capital budget transfer to Marina Dredging from the Municipal Waterways Improvement Fund for additional dredging funds should they be needed - on a motion duly made and seconded, the Board voted unanimously to approve the addition and to recommend Article 2 as amended.
- 2) Article 3 - change in the source of funding for the \$664 transfer to pay septage tipping fees from June, 1994 to DPW Trash Hauling/Tipping Encumbered
- 3) Article 4 - amount changed to \$7,500. The Town Administrator noted that the Firefighters' Association will also be raising funds for fireworks.

b) State Election Warrant - discussion included the possible need to change the voting location if library materials were deemed inappropriate in close proximity to polling places. Town Counsel noted that the library could be closed during voting hours. On a motion duly made and seconded, the Board voted unanimously to sign the warrant for the State Election on November 8th.

c) Tractor contract - discussion included:

- 1) delaying signing the tractor contract until after tonight's Special Town Meeting vote regarding the purchase of two trailers
- 2) adding warranty information to the contract as an addendum
- 3) service arrangements and contingencies should tractor be unavailable due to service needs

On a motion duly made and seconded, the Board voted unanimously to sign the contract contingent upon Special Town Meeting approval of the purchase of two trailers and the inclusion of warranty information by exhibit.

d) request of Tang Dynasty to close for one month - there was a consensus of the Board that the Town Administrator draft a letter to Stephen Tang informing him a) that the Board will permit closure in this instance, b) of the proper procedure to request closure of a restaurant in relation to a liquor license and c) that a show cause hearing will be scheduled to determine penalties should the procedure not be followed or if the establishment does not reopen on the specified date.

e) Special Municipal Employee Exemption - discussion included the need for the Board to approve an exemption for Wayne DeForest in relation to acceptance of his low bid for radio repairs for the Fire Department, DPW and Beach Department. There was a consensus of the Board to continue discussion at their next meeting.

On a motion duly made and seconded, the Board voted unanimously at 6:33 p.m. on a roll call vote (Kiggins, Costa, Ernst, Paine, Wood - yea) to enter into executive session to discuss contract negotiations and to reconvene in open session.

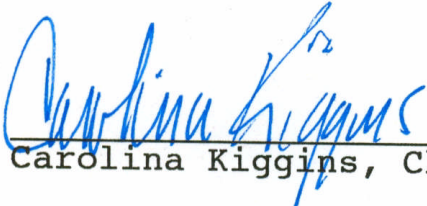
On a motion duly made and seconded, the Board voted unanimously at 7:01 p.m. to reconvene in open session.

The meeting adjourned at 7:02 p.m.

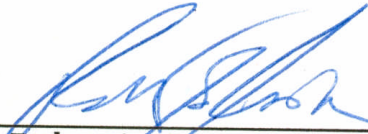
Respectfully submitted,



Linda Smulligan  
Administrative Assistant

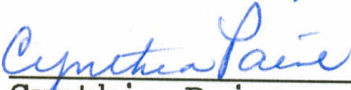


Carolina Kiggins, Chr.



Robert S. Costa

David Ernst



Cynthia Paine

Ira Wood