



Town of Wellfleet - Board of Selectmen

Wellfleet Town Hall Conference Room

November 6, 2008

Special Meeting - Minutes

Chair Jacqui Beebe called the meeting to order at 7:40 AM. Selectmen present included Dale Donovan, Jerry Houk, Michael May and Ira Wood. Town Clerk/Treasurer Dawn Rickman also attended.

Various members of the Board thanked Town Clerk Dawn Rickman on the extremely effective and efficient voting arrangements on Nov. 4, which saw an 80+% voter turnout. Clerk Rickman explained the need for certifying signatures on the election of County Commissioners and County Assembly of Delegates Member from Wellfleet. The Board signed the necessary papers.

Town Treasurer Rickman presented information and procedures for the sale of \$11,210,000 General Obligation Municipal Purpose Loan of 2008 Bonds of the Town dated November 1, 2008. The Board reviewed the proposed motion language and Selectman Donovan moved that the motion be approved as presented. The motion was seconded by Selectman May. The Board voted 5-0 for the motion.

On a motion by Selectmen Houk, seconded by Selectmen May, the meeting was adjourned at 7:55 AM

Respectfully submitted,

Dale Donovan, Clerk, Board of Selectmen

Jacqueline Beebe, Chair

Michael May

Ira Wood

Dale Donovan

Jerry Houk