

Board of Selectmen Meeting
August 22, 2019
9:00 AM
Town Hall—6 Elm Street

Minutes of the Selectmen's Meeting of August 22, 2019

Selectmen Attending: Patrick A. Briggs, Allen Daggett, Edward Hutchins, Sheila Matthews-Bull

Others: Arlene McMurray, Laurie Smith

1. Call to Order.

Chair Daggett called the meeting to order at 9:00 AM.

2. Approve the June 13, July 25, and August 8, and 15, 2019, selectmen meeting minutes.

Motion by Selectman Hutchins, seconded by Selectman Briggs, to approve the June 13, 2019, selectmen meeting minutes. **Vote:** 3-0-1/Selectman Matthews-Bull abstained because she did not attend that meeting.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the June 25, 2019, selectmen meeting minutes. **Vote:** 3-0-1/Selectman Hutchins abstained because he did not attend that meeting.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to approve the August 8, 2019, selectmen meeting minutes. **Vote:** 3-0-1/Selectman Briggs abstained because he did not attend that meeting.

Motion by Selectman Hutchins, seconded by Selectman Briggs, to approve the August 15, 2019, selectmen meeting minutes. **Vote:** 4-0

3. Public Forum (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda.

Discussion about the Zuke fish house. Mr. Zuke would like to build a pier.

Ms. Smith announced that they are continuing to work with the River Club and Mr. Rinaldi regarding the Ocean Avenue seawall.

Ms. Smith said they will have an executive session at the next Selectmen's Meeting. The Board agreed to come at 5:00 PM on September 12. After that meeting, the Board agreed to go back to having meetings at the Village Fire Station, starting at 6:00 PM.

4. Approve the August 22, 2019, Treasurer's Warrant.

Motion by Selectman Hutchins, seconded by Selectman Briggs, to approve the August 22, 2019, Treasurer's Warrant. **Vote:** 4-0.

5. Adjournment.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to adjourn. **Vote:** 4-0.

The meeting adjourned at 9:23 AM.

Submitted by Arlene McMurray
Administrative Assistant