BOARD OF SELECTMEN

MINUTES September 22, 2011

Board met in session at 9:30 a.m. in the Selectmen's Meeting Room at Abbot Hall.

Jackie Belf-Becker, Chair Harry C. Christensen, Jr. James E. Nye Anthony M. Sasso, Town Administrator

MINUTES. Motion made and seconded to approve the minutes from September 14, 2011. All in favor.

PERMISSION. Eliminate Parking. State Street Landing. Motion made and seconded to amend the vote taken September 14, 2011 and eliminate parking at the State Street Landing on Sunday, September 25, 2011 from 11:00 a.m. – 2:00 p.m. for the Antique Car Show and to have the Police post proper notice. All in favor.

LICENSING. Auction Permit. Motion made and seconded to approve the request from Ann Marie Casey, Chamber of Commerce, for an Auction Permit for Friday, October 14, 2011 at 7:00 p.m. for the Chambers annual Octoberfest at the Corinthian Yacht Club subject to receipt of the require fee (\$50). All in favor.

ABBOT HALL. Permission to Use. **Revised Date**. Motion made and seconded to approve the request from Chris Johnston, Historical Commission, to revise the previously approved date to use Abbot Hall from November 3, 2011 to November 1, 2011 subject to the usual rules and regulations. All in favor.

CONSERVATION COMMISSION. Resignation. Motion made and seconded to accept with regret the resignation of Deb Pesanti Payson from the Conservation Commission and to send a letter of appreciation. All in favor.

SPIRIT OF '76. Permission to Use. Motion made and seconded to deny the request from Eyal Oren to use an image of the Spirit of '76 on his website. All in favor.

OLD BURIAL HILL OVERSIGHT COMMITTEE. Appointment. Motion made and seconded to appoint Richard D. Holbrook, 123 Front Street, to the Old Burial Hill Oversight Committee with a term to expire in May 2012. All in favor.

Motion made and seconded to adjourn at 9:35 a.m. All in favor.

Kyle A. Wiley Administrative Aide