MINUTES ADDENDUM Board of Selectmen Meeting Tuesday, December 1, 1998

- 2. Consideration of previous meeting minutes.
- **a.** November 17, 1998

MOTION: Betty McDermott motioned to accept the Minutes as written with the correction that on page 2 the motion was made by Michael McClellan. Mr. Pomerleau asked that the minutes clarify that the amount of refuse taken to the bulky waste facility was more than last year. Seconded by Tim Pomerleau.

VOTE: Unanimous.

b. November 16, 1998

DISCUSSION: Mr. Pomerleau questioned why the Selectmen had to approve the Minutes from the Budget/Finance Committee meeting. Mr. Poore said that it was a joint meeting. Mrs. Bubier felt that it was a duly advertised joint meeting and that it should be voted on. Mrs. Brown asked to amend the minutes to say that Joe Bruno was not in attendance.

MOTION: Michael McClellan motioned to approve the Minutes as amended. Seconded by Betty McDermott.

VOTE: Unanimous.

Respectfully submitted, Louise H. Lester Secretary