

Board of Selectmen Minutes

08/28/2012

**MINUTES
SELECTMEN'S MEETING
COMMUNITY CENTER – ROOM 2
100 OAK STREET
TUESDAY, AUGUST 28, 2012
6:15 P.M.**

SELECTMEN PRESENT: Cebula, Ballantine, Hughes, LaMantia, McManus

OTHERS PRESENT: Town Administrator James Merriam, John Mahan, Dana DeCosta, John Giorgio, and others.

MEETING CALLED TO ORDER at 6:15 p.m. by Chairwoman Linda Cebula.

CONSENT AGENDA

- Approve additional list of election workers
- Vote to award contract for Whitehouse Field reconstruction project

Mr. Hughes moved to approve the list of election workers, to award the contract for Whitehouse Field and to accept the gift from the Harwich Mariners. Mr. Ballantine seconded the motion. After a discussion concerning the importance of having a specific named project leader, Mr. Ballantine requested to add to the motion to include the naming of a project manager for the Whitehouse Field project. Mr. Hughes accepted the amendment to the motion and the motion carried by a unanimous vote.

OLD BUSINESS

- Review of Special Town Meeting Warrant Articles – *discussion/possible votes*
- There was no discussion or action on this item.

ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Ann Steidel
Recording Secretary