

R. Marconi moved and B. Hebert seconded the motion to add an item to the night's Agenda regarding the Fire Department's proposal to replace an old vehicle. Motion carried 4-0.

B. Manners moved and M. Kozlark seconded the motion to appoint Erica Ippoliti to the Prevention Council. Motion carried 4-0.

M. Kozlark moved and B. Hebert seconded the motion to reappoint Bart Van de Weghe to the Board of Ethics. Motion carried 4-0.

B. Manners moved and M. Kozlark seconded a motion to hold a Town Meeting 1/9/19 at 7:30 pm in the Large Conference Room of Town Hall to approve an ordinance regarding the Fracking Waste Petition. Motion carried 4-0.

B. Manners moved and M. Kozlark seconded a motion to hold a Public Hearing on Saturday, 1/5/19 at 10 am in Town Hall for approval of an ordinance regarding the Fracking Waste Petition. Motion carried 4-0.

B. Hebert moved and R. Marconi seconded the motion to approve the modified 11/13/2018 Special BOS Meeting Minutes. Motion carried 4-0.

B. Hebert moved and B. Manners seconded the motion to approve the Fire Department's proposal to replace an old vehicle and use budget funds to obtain another vehicle from the Police Department. Motion carried 4-0.

R. Marconi moved and B. Hebert seconded a motion to adjourn the Board of Selectmen Meeting at 8:38 pm. Motion carried 4-0.

Respectfully submitted,

Lisa M. Ackerly