

Town Clerk

**EMERGENCY
SELECTMEN'S MINUTES
November 24, 1998
5:30 PM**

Present: Wayne L. Friedrichs, F. Dore' Hunter, Nancy Tavernier, Town Manager Don Johnson and Assistant Town Manager John Murray. Herman Kabakoff and Peter Ashton were not present.

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DEC - 7 1998

TOWN CLERK
ACTON

CITIZEN'S CONCERNS

None Expressed.

PUBLIC HEARINGS AND APPOINTMENTS

None Scheduled

SELECTMEN'S BUSINESS

SEWER FINANCING

DORE' HUNTER - Move to approve the issuance of a \$1,102,000 Bond with the Water Pollution Abatement Trust for the purpose of permanent financing of the design portion of the sewer project as approved by Town Meetings on April 7,8,9 and 10th and October 5, 1998, and further to sign all documents relative thereto. NANCY TAVERNIER - Second. UNANIMOUS VOTE.

CONSENT AGENDA

None scheduled.

TOWN MANAGER'S REPORT

None scheduled.

NANCY TAVERNIER - Move to adjourn at 5:35 PM. DORE' HUNTER - Second. UNANIMOUS VOTE.

Nancy E. Tavernier
Clerk
11/1998
Date

Sheryl Ball
Sheryl Ball
Recording Secty.
Doc:Min11_24_98