1. **Meeting Opening** - The meeting convened at 12:10 Noon
   a. **Opening Comments** - None

2. **Town Administrator Report** –
   Emergency approval of Expenditures – MGL Ch.44 Section 31, Liabilities in excess of appropriations forbidden; exceptions.
   Motion to approve an amount of not more than $90,000 for emergency clean up from February 8/9 ocean storm damage and to repair damages to the sea wall at the Town Wharf. Three bids were reviewed for repairs at the Town Wharf.
   
   1st M. Manning  2nd P Barrasso  UVIF

3. **Ongoing Business** - None

4. **Town Counsel Report** - None

5. **New Business** (as may arise)

6. **Board of Health** - None

7. **Closing Announcements** - None

8. **Adjourn** - The meeting adjourned at 1:30pm.
   
   1st P Barrasso  2nd M Manning  UVIF

The minutes were prepared by Perry C. Barrasso, Secretary.

The minutes were approved by the Board of Selectmen on the 6th day of March 2013.
Board of Selectmen