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Minutes - Visitor Services Board- January 8, 1999

Meeting called to order. Members present: Kay Halle, Joy McNulty, Mike Wright, Ghe Patrick, Steve Melamed, Ron Robin. Excused: Keith Brickel.

1. Steve Lyons was not present because he has been informed by Town Manager that his contract is over and will not be renewed. The Board discussed this action by the Town Manager -which we all agreed was out of line.

Mike Wright made a motion, seconded by Joy McNulty that we send a letter to the BOS expressing our dismay and concern over this action, and that we request that Steve Lyons be able to finish out the fiscal year as approved by the BOS. In addition, Kay will go to the Monday BOS meeting to read the letter into public statements.

All in favor.

2. Joy McNulty made a motion which was seconded by Steve Melamed that we recommend to the Selectmen that \$10,000 of the Tourism Fund be used by the Town to pay for the GIS. Vote: 4 in favor, 1 opposed, 1 abstention.

3. We will meet again after the BOS meeting.

4. Meeting adjourned.