



May 16, 2012

To: Joan Locke, Town Clerk

From: William R. Davidson, First Selectman

Re: **SPECIAL BOARD OF SELECTMEN MEETING**

Joan,

Please be advised that the Board of Selectmen has scheduled a special meeting on **Thursday, May 24, 2012, at 7:00 p.m., and Friday, May 25, 2012 at 11:00 a.m. (if required) in Meeting Room 209**, for discussion and possible action on the following items:

1. **Call to Order**
2. **Approval of Rate Bill & Tax Warrant**
3. **Charter Revision Commission Final Report**: Discussion and possible action concerning the final report from the CRC, including acceptance or rejection of proposed Charter changes.
4. **Adjourn**

Cc: Howard Lasser, Selectman
George Walker, Selectman