



## **AGENDA**

### **for the Board of Selectmen**

May 21, 2007

Memorial Town Hall ~ 3<sup>rd</sup> Floor Meeting Room

7:00PM

#### **WARRANT & MINUTES**

- Warrant to be signed
- Minutes May 7, 2007

#### **NEW BUSINESS**

- Board reorganization
- Request from Calvary Christian Church, Lynnfield to use the Park & Ride Lot on Saturday May 26<sup>th</sup> from 10AM to 2PM as a rest stop for a 66-mile bike ride fundraiser.
- Line Item Transfers
- Summer Schedule: July 2, July 16, July 30, August 6, August 20, September 10, September 24, 2007

#### **OLD BUSINESS**

- Town Meeting Action
  - Fire Chief Legislation
  - Five-member Board of Selectmen
- Cable Coordinator position

#### **CORRESPONDENCE/COMMUNICATIONS**

- 30-day follow-up report from the Police Department on the Dog Complaint Ratte/Shores.
- Letter of resignation from Jack Moultrie from the Library Building Committee, Traffic Study Committee, and School Safety Committee.
- Request from the FinCom to see if the BoS are interested in a Tri-Board meeting with the FinCom, BoS, and School Committee to discuss options for the budgets now that the override has failed.
- Invitation to an Eagle Court of Honor ceremony for Scout Michael J. Harney of Troop 51 on June 16<sup>th</sup> at 11:00AM.
- Invitation to the Girl Scout Gold Award Banquet for area recipients and Georgetown recipient Anna Lorenz on June 7<sup>th</sup> at 6:30PM.

#### **SELECTMEN'S REPORT & COMMENTS**

#### **TOWN ADMINISTRATOR'S REPORT**

- Ballot Error Report
- CATV Position
- Future Work plan

#### **APPOINTMENTS**

- FY08 appointments June 4

#### **NEXT MEETING**

Monday June 4, 2007 at 7:00PM Town Hall, 3<sup>rd</sup> Floor Meeting Room.