

SELECTMEN'S MEETING AGENDA – MAY 16, 2005

CALL TO ORDER AT 7:00 P.M.

- A. Good News.**

CONSENT ITEMS

- A. Minutes of 5/9/05 regular sessions A & B.**

AGENDA APPOINTMENTS

- A. Holly Gallerani, Town Clerk, to report on election day readiness.**
- B. Registrars to report on training and election day readiness.**

CITIZENS FORUM

OLD BUSINESS

- A. Sel. Woods report on department/agency potentials for Blanchard.**
- B. 6/21/05 STM Warrant, continuing discussions.**
- C. Larry Bombara, DPW Supt. reports that the beavers have been removed.**

NEW BUSINESS

- A. Schedule a public hearing on 5/31/05 (Tuesday after Memorial Day) for a change in the Sewer Privilege Fee, iaw 5/10/05 ATM Article 15 passage.**

CORRESPONDENCE

TOWN MANAGER

- A. Police Station second floor build-out status and options.**
- B. Request to reopen 6/21/05 STM Warrant to modify Articles 5 & 6 with additional clauses incorporating borrowing options and a possible additional Article for the same options for ATM-passed funding.**
- C. Waucantuck Mill Back Tax Agreement status.**

EXECUTIVE SESSION per GLc.39, §23B, ¶():

- A. Review of eminent domain process and strategy for successful taking. (3)**
- B. Board positions on union negotiations for School Committee. (3)**

ADJOURN

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