

## **SELECTMEN'S MEETING AGENDA – MAY 23, 2005**

**EXECUTIVE SESSION at 6:30 P.M. per GLc.39, §23B, ¶( ):**

- A. Rezoning discussion on Parcels 22-3283 and 23-2895 with L. Tusino. (3)**

**CALL TO ORDER AT 7:00 P.M.**

- A. Good News.**

**CONSENT ITEMS**

- A. Minutes of the 5/16/05 regular A & B sessions and executive session.**

**AGENDA APPOINTMENTS**

- A. Progress report on Police Station second floor build-out alternatives.**
- B. Waucantuck Mill Rehab Project – Back Tax Agreement: Mark Anderson.**

**CITIZENS FORUM**

**OLD BUSINESS**

- A. Discussion on 5/10/05 ATM unbalanced budget.**
- B. Continued discussions on 6/21/05 STM Warrant Articles and Board positions on Articles.**
- C. Request reconsideration on Warrant Reopening due to extenuating financial conditions. Cortney Keegan and Allan Klepper.**
- D. Blanchard facility potential uses report from Sel. Woods.**
- E. Update on EO#193 and potential effect on Quaker Hwy. site by Chm. Romasco.**

**NEW BUSINESS**

**CORRESPONDENCE**

- A. Tom Palumbo ltr. re non-renewal of gravel removal permit.**
- B. MMA Action Alert.**

**TOWN MANAGER**

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

- A. Review of eminent domain process and strategy for successful taking. (3)**

**ADJOURN**

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