

SELECTMEN'S MEETING AGENDA – JUNE 27, 2005

CALL TO ORDER AT 7:00 P.M.

- A. Good News.

CONSENT ITEMS

- A. Minutes of 6/13/05 Executive Session A and 6/20/05 Regular Sessions A & B.

AGENDA APPOINTMENTS

- A. Hearing on Immanuel Corp. gravel removal operation.

CITIZENS FORUM

OLD BUSINESS

- A. Police Station Second Floor Build-out Project Designer Selection.
- B. Consideration of a renewed charge to Cable Advisory Committee and decision on what agency should assume the functions of UCAT for PEG Access oversight.
- C. Counsel recommendations for Waucantuck Mills Back Tax Agreement.
- D. Selectmen's representative to School Committee Union negotiations.

NEW BUSINESS

- A. Board consideration of Manager Search Process.
- B. Future of Town Park.
- C. Annual Town Report process per request of Sel. Dwyer.

CORRESPONDENCE

- A. Kathy Kroll resignation from Parade Committee.
- B. Frank Haley request to repaint Town Common WWI Cannon.

TOWN MANAGER

- A. Recommendation on Codification contract award.
- B. Blanchard Study considerations.
- C. As the Board enters "summer schedule" all are reminded that agendas will close on Wednesday noon instead of Friday noon: 7/6 for 7/11 meeting.
- D. Transfer request for appraisal appearance at 7/13 Fin Com session.

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

- A. Counsel recommendations for Waucantuck Mills Back Tax Agreement, as required. (3)
- B. Review of Griff case and Counsel inputs for continuing court strategy. (3)

ADJOURN