

SELECTMEN'S MEETING AGENDA – NOVEMBER 28, 2005

CALL TO ORDER AT 7:00 P.M.

- A. Good News.**
- B. Citizens Forum.**

CONSENT ITEMS

- A. Minutes from 10/20/05 Executive Session.**

AGENDA APPOINTMENTS

- A. Attorney Andrea Hogarth re: release of bond in the name of Rosenfeld Concrete.**
- B. Tax Rate Public Hearing with Cortney Keegan and David Utakis.**
- C. Update from Mark Morse/MMA regarding recruitment efforts for a new Town Manager.**
- D. Signing of the TIF Agreement with BJ's.**

OLD BUSINESS

- A. Update on the status of the Interim Town Manager.**
- B. Discussion and vote on setting a ballot election on 11/17/05.**

NEW BUSINESS

- A. Discussion of issues relative to the process and timeline of building a new school including the reappointment of a School Building Committee.**
- B. Discussion on the recruitment of a new Town Accountant.**
- C. Discussion on the dissemination of public documents.**

CORRESPONDENCE

- A. Letter of Resignation from Kathleen Penza, Parade and Observance Committee.**

ADJOURN

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