

**BOARD OF SELECTMEN
SPECIAL SELECTMEN'S MEETING MINUTES
May 8, 2007**

CALL TO ORDER: Chm. Woods called the meeting to order at 6:50 p.m. and remained in session through Town Meeting. The following persons were present: Chair Julie Woods, Vice Chair Arthur DuBois, Clerk Dan Stack, Sel. Kevin Kuros, Sel. Jim Dwyer and Town Manager Jill Myers.

NEW BUSINESS: At the conclusion of Town Meeting, Chm. Woods stated she would entertain a motion relative to changing the ballot election language, noting that the Finance Committee's recommendation to reduce the override amount had passed by an amendment on the floor. No motion was made.

ADJOURNMENT: At 10:45 p.m.,

MSDV by Sel. DuBois, seconded by Sel. Kuros, to adjourn. The motion passed unanimously.

*Minutes respectfully submitted by,
Tracy Leavitt, Assistant to the Board of Selectmen*

Minutes approved by Board of Selectmen:

Chairman Julie A. Woods

Sel. James F. Dwyer

V. Chairman Arthur O. DuBois

Sel. Kevin J. Kuros

Clerk Daniel P. Stack

*MSDV: Moved, Seconded, Discussed & Voted
RCV: Roll Call Vote*