

**MEETING****BOARD OF SELECTMEN****MAY 9, 2007**

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Members present: Kevin M. McCormick Valmore H. Pruneau  
Allen R. Phillips Christopher A. Rucho  
Members absent: John B. DiPietro, Sr.

Mr. McCormick convened the special meeting of the Board at 6:49 p.m.

**Vote To Refer "Proposed Conditions Plan," Dated June 28, 2006, Prepared By Green Seal Environmental, Inc., To The Planning Board**

Motion Mr. Phillips to refer the "Proposed Conditions Plan," dated June 28, 2006, prepared by Green Seal Environmental, Inc., to the Planning Board, seconded by Mr. Pruneau, all in favor.

Motion Mr. Phillips to recess the meeting until 7:30 to provide the Planning Board the opportunity to review the Plan and report back, seconded by Mr. Rucho, all in favor.

The Board reconvened its meeting at 7:10 p.m.

Motion Mr. Pruneau to instruct the Town Administrator to file the amended plan upon receipt with the Town Clerk and to schedule a vote on its recommendation at town meeting, seconded by Mr. Phillips, all in favor.

With no further business to come before the Board, motion Mr. Phillips at 8:10 p.m. to adjourn, seconded by Mr. Pruneau, all in favor.

Respectfully submitted,

Approved:

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Nancy E. Lucier

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Kevin M. McCormick, Chairman

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Allen R. Phillips, Vice Chairman

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Valmore H. Pruneau, Clerk

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Christopher A. Rucho, Selectman