

BOARD OF SELECTMEN MEETING AGENDA
MONDAY, MAY 7, 2007 – 7:00 P.M.
STEVENS MEMORIAL LIBRARY

- I. APPROVAL OF AGENDA

- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Reorganization of the Board of Selectmen
 - B. Correspondence
 - C. Interim Town Administrator's update on Town Hall move
 - D. Public Safety Building Committee update

- III. OLD BUSINESS
 - A. Update on Delinquent Tax Collection Program
 - B. Treasurer – re: Borrowing for Russell Hill

- IV. NEW BUSINESS
 - A. Discussion and vote on Subordination Agreement
 - B. Discussion and vote to set a date for the Town Election

- V. APPROVAL OF MINUTES
 - A. April 2, 2007 – Regular Meeting
 - B. April 9, 2007 – Special Meeting
 - C. April 17, 2007 – Regular Meeting

- VI. OTHER MATTERS

- VII. EXECUTIVE SESSION

- VIII. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
MAY 7, 2007**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. Reorganization of the Board of Selectmen:** The Board of Selectmen needs to vote on a Chair and Clerk.
- B. Correspondence**
- C. Interim Town Administrator's Update on Town Hall Move:** Paul Boushell will give the Board an update on the progress of the Town Hall staff move.
- D. Public Safety Building Committee Update**

III. OLD BUSINESS

- A. Update on Delinquent Tax Collection Program:** Anne Cervantes, Town Treasurer, Carla Clifford, Tax Collector and Jim Shanahan, Town Accountant will be present for this discussion.
- B. Treasurer – re: Borrowing for Russell Hill:** Anne Cervantes has requested to come before the Board on this issue.

IV. NEW BUSINESS

- A. Discussion and vote on Subordination Agreement:** This is for property located at 7 South Main Street. The Board needs to vote to approve.
- B. Discussion and vote to set a date for the Town Election:** The Board needs to approve June 12th as the Election date to coincide with the Town of Westminster.

V. APPROVAL OF MINUTES

- A. April 2, 2007 – Regular Meeting**
- B. April 9, 2007 – Special Meeting**
- C. April 17, 2007 – Regular Meeting**

VI. OTHER MATTERS

The next regular meeting of the BOS will be on Monday, May 21, 2007 at 7:00 p.m.

VII. EXECUTIVE SESSION

The Board will get an update on the Jean lawsuit decision.

VIII. ADJOURNMENT