

**BOARD OF SELECTMEN
MINUTES MAY 26, 2011
APPROVED**

Present:; Anna Eliot, Vice Chairman; George Dillon, Jr., Clerk; Joshua A. Degen

Absent: Stuart M. Schulman, Chairman; Peter Cunningham

Also Present: Michael Bouchard, Acting Town Manager

Ms. Eliot called the meeting to order at 7:00pm and reviewed the agenda.

Mr. Bouchard presented a map of the three (3) Groton precincts draft as recommended by the state and approved by the Board in their meeting of May 9, 2011. Upon further reflection Mr. Bouchard suggested that the Groton Golf & Pool site might possibly be used as a third polling location in the future for precinct 2 and that it would be much more convenient for the voters residing in a relatively small area around the Groton Pool and Golf if they were removed from Precinct 3 and be included in Precinct 2. This would affect approximately 200 residents. Mr. Bouchard stated that he had preliminary discussion with the state and they were in agreement.

Mr. Degen moved to approve pursuing redrawing the precinct lines based on Mr. Bouchard's recommendation according to the Draft #2 Precinct Map. Mr. Dillon seconded the motion. Motion unanimously carried.

ADJOURNMENT

Mr. Degen moved to adjourn at 7:21pm. Mr. Dillon seconded the motion. Meeting adjourned

Approved: _____
George F. Dillon, Jr. Clerk

_____ respectfully submitted,
George F. Dillon, Jr. Clerk

Date Approved: 6-27-11