BOARD OF SELECTMEN MINUTES, MARCH 22, 2007 APPROVED

Present: Peter S. Cunningham, Chair; George Dillon Jr., Vice Chair; Joshua Degen; Jeff Ritter, Interim Administrative

Officer

Absent: Mihran Keoseian, John Saball

The meeting was called to order at 7:00p.m.by Mr. Cunningham who reviewed the Agenda for the public and made other public announcements.

FY 08 Budget Approval

Mr. Dillon made a motion to adopt the line item budget adjustments prepared by the Joint Financial Subcommittee as submitted to the Board of Selectmen and the Finance Committee on March 6, 2007, and approved by the Finance Committee on the same date. Seconded by Mr. Degen. Discussion: Mr. Dillon noted the Finance Committee budget and the Selectmen's budget were exactly the same with the exception of \$5,000 for a 4th of July fireworks display which the Finance Committee is supporting. Voted 3-0

Proposition 2 ½ Override Question

Mr. Dillon made a motion to open the Annual Town Meeting Warrant for the specific purpose of including a Proposition 2 ½ Override question on the ballot for the next town election. Seconded by Mr. Degen. Voted 3-0

Mr. Dillon made a motion to include the following question on the ballot for the next regularly scheduled town election:

"Question 1: Shall the Town of Groton be allowed to assess an additional \$1,207,806 in real estate and personal property taxes for the purposes of funding the Town's share of the cost of operating the Groton Dunstable Regional Public Schools for the fiscal year beginning July first two thousand and seven?"

Seconded by Mr. Degen. Voted 3-0

Mr. Dillon made a motion to close the Annual Town Meeting Warrant. Seconded by Mr. Degen. Voted 3-0

School Committee FY08 Proposed Budget

Mr. Charles McKinney, Chairman of the Groton Dunstable Regional School Committee provided an update as to the status of the proposed FY08 budget.

Mr. Degen 1	made a motion to adjourn at 7:31	p.m. Seconded by Mr. Dillon.	Voted 3-0
Approved:	Peter S. Cunningham, Chair	respectfully submitted J. Jeffrey Ritter Interim Administrative Office	

Date Approved: March 26, 2007