

**BOARD OF SELECTMEN
MINUTES, MARCH 29, 2007
APPROVED**

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

The meeting was called to order at 6:00p.m. by Mr. Cunningham and noted this is a special meeting of the Board to take positions on Annual and Special Town Meeting Warrant articles.

Annual Town Meeting Warrant Articles

The Board agreed to support Articles 1-7. Regarding Article 8, the Fiscal Year 2008 Budget, the Board decided to support the balanced budget as recommended by the Finance Committee. Mr. Cunningham and Mr. Keoseian did not recommend the \$1.207 override. Mr. Dillon and Mr. Degen will make their recommendation decision at a later date.

Articles 9- 13 Support. Mr. Dillon made a motion to remove from the Warrant Article 14; "Extend Water Line Along Cow Pond Brook Road." Seconded by Mr. Keoseian. Voted 4-0

Articles 15 & 16 Support. Article 17; "Extend Sewer District – Jenkins Road" The warrant article should include language identifying a specific project and the project being subject to approval of the Planning and Zoning Boards.

Articles 18 – 23 Support. Articles 24 & 25; "Street Acceptance; Deerfield, Fawn Terrace Lane & Allison Park;" and "Accept Bridge Street as a Public Way." The Board noted there would be Public Hearings next Monday on the layout of these streets and would they hold off on their recommendation until after the Public Hearing.

Articles 26 – 31 Support. Article 32, "Lost Lake Dam." Mr. Degen made a motion to hold off on taking a position on this article until Town Meeting. Seconded Mr. Dillon. Voted 4-0.

Special Town Meeting Warrant Articles

The Board agreed to support Articles 2 and 4, but would hold off on taking a position on Articles 1 & 5 until Town Meeting.

Other Business

Mr. Cunningham updated the Board about his recent meeting with representatives from the Department of Housing and Community Development about the certification of Groton's affordable housing inventory.

Mr. Dillon made a motion to adjourn the meeting at 10:23p.m. Seconded by Mr. Saball. Voted 5-0

Approved: _____
Peter Cunningham, Chair

_____ *Respectfully submitted,*
J. Jeffrey Ritter
Interim Administrative Officer

Date Approved: April 2, 2007