

**BOARD OF SELECTMEN
MINUTES, APRIL 6, 2007
APPROVED**

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

Absent: John L. Saball

Also present: Valerie Jenkins, Town Accountant

Override Question

Mr. Cunningham called the emergency meeting of the Board to order at 8:00a.m. Mr. Ritter provided information received from the Groton Dunstable Regional School Committee on April 5, 2007 regarding the Fiscal Year 2008 School Committee budget and assessment to Groton.

Mr. Dillon made a motion to Open the Annual Town Meeting Warrant for the purposes of changing the number referenced in the current Warrant under Question One from \$1,207,806 to \$937,570. Seconded by Mr. Keoseian. Voted 4-0.

Mr. Dillon made a motion to change or revise the number currently appearing under Question One in the Annual Town Meeting Warrant from \$1,207,806 to \$937,570. Seconded by Mr. Degen. Discussion: Therefore the new language reads:

“QUESTION 1: Shall the Town of Groton be allowed to assess an additional \$937,570 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?”

Voted 4-0.

Mr. Dillon made a motion to close the Warrant. Seconded by Mr. Keoseian. Voted 4-0.

Jenkins Road Development Agreement

Mr. Degen reviewed the propose Development Agreement. The Board agreed to include the following items under the specific sections identified below:

H. after the word infrastructure inset the following, "and construction"

K. Insert the amount of \$1,500

L. remove, "a the Planning Board's" and insert "at the Board of Selectmen's"

M. after the word "architectural" perhaps as a new paragraph the following; "all costs will be assumed by the developer"

Add a new section P. "Total sewer capacity for the Hicks Development will be allocated based on the following: 7,700 gallons per day of sewer capacity will be allocated to Hicks Flexible Development Project for a maximum of 70 bedrooms along with an additional 1760 gallons per day of sewer capacity allocated to the four (4) existing homes as is referenced in the April 30, 2007 Annual Town Meeting Warrant, Article 15; for a total sewer allocation of 9,460 gallons per day."

Mr. Ritter will forward these revisions to the developer and Town Counsel this morning.

Adjourn: Mr. Dillon made a motion to adjourn the meeting at 8:47a.m. Seconded by Mr. Degen. Voted 4-0.

Approved: _____
Peter S. Cunningham, Chair

_____ respectfully submitted,
J. Jeffrey Ritter
Interim Administrative Officer

Date Approved: April 23, 2007