

**BOARD OF SELECTMEN
MINUTES, MAY 7, 2007
APPROVED**

Present: Peter S. Cunningham, Chairman; George Dillon Jr., Vice Chair; Mihran Keoseian
Joshua A. Degen, John L. Saball, Clerk
Also present: Jeff Ritter, Interim Administrative Officer

Mr. Cunningham called the regular meeting of the Board to order at 6:30p.m. in the cafeteria at the Groton Middle School.

Annual and Special Town Meeting Articles

The Board reviewed and discussed a revised motion to Article 15 the Sewer Line Extension along Jenkins Road and noted that if the plan is approved a plan would then be prepared and filed with the Town Clerk's Office. The revised motion now reflects that change.

Regarding Article 29, the Lost Lake Dam article, Mr. Cunningham noted that section 3B of the proposed Agreement has been deleted. That was the section which referenced that the Groton Conservation Trust would work with the Town to identify land that might be conveyed to the Town at some future for the siting of a wastewater treatment plant. They agreed to work with the Town but do not want that language in the Agreement.

Mr. Dillon made a motion to adjourn the meeting at 6:53p.m. Seconded by Mr. Keoseian. Voted 5-0

Approved: _____
John L. Saball, Clerk

_____ respectfully submitted,
J. Jeffrey Ritter
Interim Administrative Officer

Date Approved: May 14, 2007