

MINUTES
BOARD OF SELECTMEN
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APRIL, 21 2004
SPECIAL SESSION

The Board of Selectmen convened in a special joint session with the Warrant Committee at 7:30 pm in the Chenery Middle School. All members were in attendance.

The Board considered articles appearing in the Town Meeting Warrants.

The Board moved: to recommend for Town Meeting approval of the following articles;

The Board moved: to recommend approval of the establishment of Revolving Funds under Article 17 for Youth Department programs and Council on Aging programs in amounts not to exceed \$10,000 and \$15,000 respectively.

The Board moved: to recommend dismissal without prejudice of Articles 18 and 19 related to the disposition of the Waverley Fire Station if the Town Meeting is dissolved in early May.

Moved: to adopt the Debt and Interest budget to incorporate debt costs associated with the recently passed debt exclusion for the Fire Stations project.

The motion was approved (3-0).

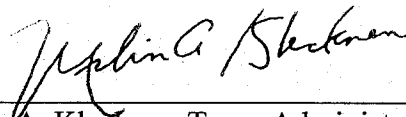
Moved: to go into executive session for the purpose of discussing the settlement of litigation. The Board shall return to open session.

The motion was approved (3-0) by roll call vote.

The Board considered the approval of a preservation agreement between the owners of 388 Pleasant Street and the National Architectural Trust.

The Board moved: to approve the preservation agreement.

The Board discussed receipt of a 40B application to Mass Development. The Board shall schedule this discussion on Monday, April 26. Meanwhile, the Board directed the Town Administrator to circulate the 40B application and request review/commentary to all relevant Town boards and committees.



Melvin A. Kleckner, Town Administrator
Clerk of the Board of Selectmen