

**BOARD OF SELECTMEN
SPECIAL MEETING
FRIDAY, MAY 25, 2012
7:30 P.M.
COMMUNITY ROOM @ 33 ROUTE 37
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Correspondence & Announcements
4. Public Comment & Participation
The Board welcomes public participation. Public participation is limited to no more than three (3) minutes per speaker. People who wish to speak longer are encouraged to visit the Selectmen's office where most of the Board's groundwork is done. We value your input, but due to these time limitations, we ask you to be concise and please do not repeat a previous comment. We know you will observe the rules of common courtesy. Thank You.
5. Approve Minutes of Board of Selectmen's Meeting of April 26th and the Special Meetings of May 15, 2012 and May 22, 2012
6. Budget Transfers
7. Personnel Report
8. Appointment
9. Discuss & possibly vote on Small Cities Resolution
10. Discuss & possibly vote to accept \$2500 donation to Park & Recreation Comm.
11. Discuss & possibly vote to accept \$990 donation from Locust Glen Garden Ctr
12. Discuss & possibly vote to draw down on the bond for Austin Woods.
13. Public Comment
14. General Discussion: Items to be brought up by Selectmen for future agendas.
15. Adjournment