

3/5/07 - ①

Don Johnson

From: Don Johnson
Sent: Friday, March 02, 2007 4:17 PM
To: Board of Selectmen
Cc: Stephen Anderson
Subject: Special Meeting, Monday, March 5
Importance: High

This is to confirm that we have posted a Special Meeting of the Board for Monday evening, March 5, at 7:30 PM in the Faulkner Room. The primary purpose of the meeting will be the continuation of the litigation subject the Board discussed in Executive Session at the February 26 meeting; however, two things have come up in the interim that the Chairman has agreed to discuss briefly in Open Session prior to moving into the Executive Session. They are as follows:

1. We have been advised by Senator Kennedy's office that we are receiving a grant for which we applied. We have not received anything in writing as yet but this could have a big influence on our FY08 budget/capital. The grant is for approximately \$80,000 for the SCBA equipment that is well above the cutoff line on our Priority List and being carried at \$120,000. Changing the budgeted amount to utilize the grant and combining it with the remaining balance could allow us to move further down the FY08 Priority List.
2. We have reviewed the approach we took to the Leary Field appropriation and the associated Inter-Municipal Agreement (IMA) in 2005. In order for the CPC to award the Leary Field funds we had to have the IMA approved by Town Meeting. That was done as the next article on the Warrant following the CPC Article when Leary was appropriated. As the Chairman is aware, we believe we are close to an agreement with the District regarding the terms of a similar IMA for the Athletic Field Lighting. We need to put this on the Warrant in order for the lighting project to go ahead if the funding is approved at Town Meeting in April. I need to make some adjustments to the pending agreement this weekend. When they are completed I will send them to school officials for their review and to the Board for your review, prior to Monday's meeting.

Regards,
Don