

**BOARD OF SELECTMEN  
TOWN HALL CONFERENCE ROOM  
WEDNESDAY, MAY 4, 2011  
8:00 AM  
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes –April 27, 2011
4. Resignations and Appointments
  - Resignations**
    - Cheryl Church – Inland Wetlands Commission
  - Re-appointment**
    - John Neri (R) Housing Authority term until June 30, 2016
  - Appointments**
    - Phil Sengle (R) Planning & Zoning – Interm Appt 2011
    - John Carbone (R) Public Works Comm – June 30, 2013
    - Carl Neri (R) Water Pollution Control – June 30, 2014
5. Policy and Procedures for Recording & Submitting Minutes
6. Selectmen's Reports
7. Executive Session – Pending Litigation
8. Adjourn