

MINUTES
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BOARD OF SELECTMEN
APRIL 28, 2004
REGULAR SESSION

Call to Order

The Board met in continued session at 6:45 p.m. in Belmont High School.

The Board reviewed preparations for the upcoming Annual and Special Town Meetings.

The Board reviewed an agreement with Locatelli properties that would govern the use of level for Claflin Street Expended Parking Lot under Articles 16/22 of the Annual Town Meeting.

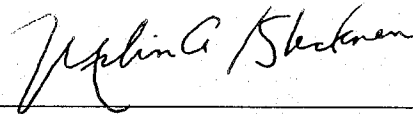
The Board moved: to approve the agreement conditional upon Town Meeting approval of Articles 16 and 22.

The motion was approved (3-0).

The Board met with the Senior Planner and its special counsel to review the Woodfall Road property.

The Board moved: to go into executive session for the purpose of discussing the value of land. The Board shall not return to open session.

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



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