

BOARD OF SELECTMEN MEETING  
**MONDAY, MAY 11, 2009**  
TOWN OFFICES (RM 103), SHATTUCK ST.  
LITTLETON, MA 01460

**PROPOSED AGENDA**

- 7:00 PM 1. Reorganization of the Board of Selectmen
- 7:05 PM 2. Read Mail/Sign Warrant
- 7:15 PM 3. Public Input
- 7:25 PM 4. Medical Reserve Corps - Swine Flu Update
- 7:45 PM 5. Gary's Farm Stand
- 8:00 PM 6. Veterans Agent - Memorial Day Parade – Monday, May 25, 2009
- 8:15 PM 7. May 4, 2009 Town Meeting Recap/ Follow-up
- A. STM-4 Russell Street School repairs: DRA amendment (*if Question 1 passes*)
  - B. STM-7 Roadway Improvements – Goldsmith Street water change order
  - C. ATM-22 TIF 151 Taylor Street – Curtiss-Wright Controls
  - D. Zoning Issues:
    - 1. Establish Crematorium study committee
    - 2. Overlay District planning process schedule
- 8:30 PM 8. Other Business
- A. Consent Agenda:
    - 1. Appointments - Constables
  - B. Minutes Approval

MEETING ADJOURN