#### 1. Special/Annual Town Meeting Warrant/Motions:

**a.** <u>Motions</u> – The Motions for the Warrant are currently still being reviewed with Town Counsel. You may assign who will be moving each article this evening. A Town Meeting summary sheet has been provided for ease of viewing the articles. I initialed which Committee/Board will move their associated article.

## Action Requested: Assignment of Motions

## 2. Personnel Updates:

**a.** <u>Acting Director of Development-</u> Tracy Murphy, the Town Planner, at a recent Selectmen's meeting was reported to have been appointed to the acting position of Director of Development. Tracy has declined this position due to the fact that the position as it is funded at present, will not provide her with additional work hours or compensation to complete all of the duties the position entails. The prior Director of Development was funded partially through the DHCD grants award. This resource, it has been discovered, will not be available to her.

# Action Requested: None at this time.

- 3. <u>Financial Update: -</u> This has been addressed with your Town Accountant this evening.
- 4. <u>Project Updates:</u> There are none this evening.
- 5. <u>Miscellaneous Updates:</u> There are none this evening.

#### 6. <u>Tickler File Updates:</u>

**a.** Town Council Advisory Session – Kopelman and Paige has been informed of your interest to have them come down on Tuesday, May 26, 2015 for a no charge session for the new Board.