

**BOARD OF SELECTMEN'S MEETING  
MONDAY, SEPTEMBER 12, 2005  
7 P.M.; DURHAM TOWN HALL**

**AGENDA**

1. Call to order.
2. Minutes.
3. Proposal by Little League to install lights at major league field.
4. Use of money from false alarm fines.
5. Woodland Manor: (Water Pollution Control Authority)  
Septic Agreement
  - a. adjust monthly contribution amount
  - b. release of funds in Citizens Bank Account
  - c. modify text of agreement
6. To approve taking to a Special Town Meeting the following items:
  - a. to purchase 30 acres of property known as the Smith Property for open space at a purchase price not to exceed \$65,000, said funds to come from: \$25,000 from the Open Space Reserve Fund and \$40,000 from Fund Balance and Surplus; as approved by the Board of Finance at its meeting of September 7, 2005.
  - b. to recommend that the Town of Durham make a \$10,000 contribution to the Hurricane Katrina Relief Effort; said donation to come from Account #6020 - Contingency in the 2005-2006 budget year, as recommended by the Board of Finance at its meeting of September 7, 2005.
7. To set a date, time, place and Call for a Special Town Meeting.
8. Old/New Business and Update from the First Selectwoman.
9. Public Comments.
10. Selectmen's Concerns.
11. Adjourn.

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Maryann P. Boord  
First Selectwoman